



हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

No. HCL/SCY/SE/2026

Date: 30.03.2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sir/Madam,

Sub: Construction of new 3.0 MTPA Copper Concentrate Plant at Malanjhand Copper Project (MCP), Madhya Pradesh, India

It is informed that the Board of Directors of Hindustan Copper Ltd in its 461st meeting held today i.e., 30.03.2026 approved the proposal to place work order to Ardee Engineering Limited for construction of new 3.0 MTPA Copper Concentrate Plant at Malanjhand Copper Project (MCP), Madhya Pradesh, India on turnkey basis, over a period of twenty-seven (27) months with financial implication of Rs.469.55 plus GST.

The Board meeting commenced at 10:30 AM and concluded at 03:45 PM.

The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking you,

Yours faithfully,

(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer