

HZL/2026-27/SECY/32

June 03, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Kind Attn: General Manager – Department
of Corporate Services

Kind Attn: Head Listing & Corporate
Communication

Scrip Code: 500188

Trading Symbol: HINDZINC

Dear Sir/Ma'am,

Sub: Newspaper Advertisement – Public Notice to the Members of the Company regarding 60th Annual General Meeting and other related information.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated May 5, 2020, along with subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, please find enclosed copies of the public notice issued to the Members of the Company regarding the 60th Annual General Meeting and other related information, published today i.e., June 3, 2026, in the following newspapers:

Sr. No.	Newspaper	Edition and Language
1.	Financial Express	All Editions in English Language
2.	Dainik Navjyoti	Udaipur in Hindi Language

The same is also uploaded on the website of the Company and can be accessed at <https://www.hzlindia.com/>

This is for your information and records.

Thanking You,

Yours faithfully,

For Hindustan Zinc Limited

Aashhima V Khanna
Company Secretary & Compliance Officer

Encl: As above

(Continued from previous page...)

category is 9,64,000 Equity Shares to 241 successful applicants. The details of the Basis of Allotment of the said category are as under:

No. of Shares Applied for (Category wise)	No. of Applications Received	% of Total	Total No. of Shares Applied	% to Total	No. of Equity Shares Allotted per Applicant	Ratio	Total No. of shares allocated/ allotted
4000	40337	100.00	161348000	100.00	241	241:40337	964000
TOTAL	40337	100.00	161348000	100.00			964000

2) Allotment to Non-Institutional Investors - I (More than 2 lots & up to ₹1,000,000/-) (After Rejections):

The Basis of Allotment to the Non-Institutional Investors, who have bid for more than 2 lots & up to ₹1,000,000/-, at the Issue Price of ₹ 63 per Equity Share, was finalized in consultation with BSE. The category has been subscribed to the extent of 199.51 times (after rejection). The total number of Equity Shares allotted in this category is 1,38,000 Equity Shares to 23 successful applicants. The details of the Basis of Allotment of the said category (on sample basis) are as under:

No. of Shares Applied for (Category wise)	No. of Applications Received	% of Total	Total No. of Shares applied in each category	% to Total	No. of Equity Shares Allotted per Applicant	Ration of allottees to applicants	Total No. of shares allocated/ allotted
6000	4,241	95.30	2,54,46,000	92.42	6000	22: 4241	1,32,000
8000	113	2.54	9,04,000	3.28	6000	1: 113	6,000
10000	27	0.61	2,70,000	0.98	6000	0:0	0
12000	27	0.61	3,24,000	1.18	6000	0:0	0
14000	42	0.94	5,88,000	2.14	6000	0:0	0
Total	4,450	100	2,75,32,000	100			1,38,000

3) Allotment to Non-Institutional Investors - II (More than ₹1,000,000/-) (After Rejections):

The Basis of Allotment to the Non-Institutional Investors, who have bid for more than ₹ 1,000,000/- at the Issue Price of ₹ 63 per Equity Share, was finalized in consultation with BSE. The category has been subscribed to the extent of 491.09 times (after rejection). The total number of Equity Shares allotted in this category is 2,76,000 Equity Shares to 46 successful applicants. The details of the Basis of Allotment of the said category (on sample basis) are as under:

No. of Shares Applied for (Category wise)	No. of Applications Received	% of Total	Total No. of Shares applied in each category	% to Total	No. of Equity Shares Allotted per Applicant	Ration of allottees to applicants	Total No. of shares allocated/ allotted
16000	7926	96.42	126816000	93.56	6000	44:7926	264000
18000	157	1.91	2826000	2.08	6000	1:157	6000
20000	62	0.75	1240000	0.91	6000	0:0	0
22000	8	0.10	176000	0.13	6000	0:0	0
24000	6	0.07	144000	0.11	6000	0:0	0
26000	3	0.04	78000	0.06	6000	0:0	0
28000	6	0.07	168000	0.12	6000	0:0	0
30000	6	0.07	180000	0.13	6000	0:0	0
32000	8	0.10	256000	0.19	6000	0:0	0
34000	5	0.06	170000	0.13	6000	0:0	0
36000	3	0.04	108000	0.08	6000	0:0	0
38000	2	0.02	76000	0.06	6000	0:0	0
40000	3	0.04	120000	0.09	6000	0:0	0
42000	3	0.04	126000	0.09	6000	0:0	0
44000	1	0.01	44000	0.03	6000	0:0	0
46000	2	0.02	92000	0.07	6000	0:0	0
48000	4	0.05	192000	0.14	6000	0:0	0
50000	4	0.05	200000	0.15	6000	0:0	0
80000	1	0.01	80000	0.06	6000	0:0	0
82000	2	0.02	164000	0.12	6000	0:0	0
100000	1	0.01	100000	0.07	6000	0:0	0
120000	1	0.01	120000	0.09	6000	0:0	0
144000	1	0.01	144000	0.11	6000	0:0	0
234000	2	0.02	468000	0.35	6000	0:0	0
256000	1	0.01	256000	0.19	6000	0:0	0
398000	1	0.01	398000	0.29	6000	0:0	0
800000	1	0.01	800000	0.59	6000	0:0	0
6000 share will be allotted to unsuccessful allottees (category) from Sr no. 3 to 27 = 6000 shares in ratio of 1 : 137					1:137	6000	
Total	8220	100.00	135542000	100.00			276000

4) Allotment to Market Maker:

The Basis of Allotment to Market Maker who have bid at Issue Price of ₹ 63/- per Equity Share, was finalized in consultation with BSE. The category was subscribed by 1.00 times i.e. for 1,46,000 Equity shares, the total number of shares allotted in this category is 1,46,000 Equity

Shares. The category wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category wise)	No. of Applications Received	% of Total	Total No. of Shares applied in this category	% to Total	No. of Equity Shares allocated/ allotted per Applicant	Ratio	Total No. of shares allocated/ allotted
146000	1	100.00	146000	100.00		1:1	146000
Total	1	100.00	146000	100.00			146000

5) Allotment to QIBs excluding Anchor Investors (After Rejections):

Allotment to QIBs, who have bid at the Issue Price of ₹ 63/- per Equity Share has been done on a proportionate basis in consultation with BSE. This category has been subscribed to the extent of 121.73 times of QIB portion and Nil times of Mutual fund portion. The total number of Equity Shares allotted in the QIB category is 5,48,000 Equity Shares, which were allotted to 45 successful Applicants.

Category	FIS/BANK'S	MFS	IC'S	NBFC'S	AIF	FPI	VC'S	Total
QIB	---	--	-	78,000	3,72,000	98,000	-	5,48,000

6) Allotment to Anchor Investors (After Technical Rejections):

The Company in consultation with the BRLM has allocated 8,18,000 Equity Shares to 4 Anchor Investors at the Anchor Investor Issue Price of ₹ 63 per Equity Shares in accordance with the SEBI (ICDR) Regulations. This represents upto 60% of the QIB Category.

CATEGORY	FIS/BANKS	MFS	IC'S	NBFC'S	AIF	FPI	VC'S	TOTAL
ANCHOR	-	-	-	1,60,000	4,78,000	1,80,000	-	8,18,000

The Board of Directors of our Company at its meeting held on May 08, 2026 has taken on record the basis of allotment of Equity Shares approved by the designated Stock Exchange, being BSE and has allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Intimation will be dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been dispatched / mailed for unblocking of funds and transfer to the Public Issue Account on or before June 01, 2026. In case the same is not received within ten days, Investors may contact the Registrar to the Issue at the address given below. The Equity Shares allotted to the successful allottees shall be uploaded on June 02, 2026 for credit into the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is in the process of obtaining the listing and trading approval from BSE and the trading of the Equity Shares is expected to commence trading on June 03, 2026.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated May 30, 2026 filed with the Registrar of Companies, Jaipur, ("RoC").

INVESTOR'S PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Bigshare Services Private Limited at website: www.bigshareonline.com

TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The BRLM has handled Six SME public issues so far out of which none of the issue has closed below Issue price on the listing date.

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole Bidder Serial number of the ASBA form, number of Equity Shares bid for, Bidder DP ID, Client ID, PAN, date of submission of the Bid cum Application Form, address of the Bidder, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and copy of the Acknowledgment Slip received from the Designated Intermediary and payment details at the address given below:

BIGSHARE SERVICES PRIVATE LIMITED
Address: Pinnacle Business Park, Office no S6-2, 6th floor, Mahakali Caves Road, Next to Ahura Centre Andheri East Mumbai, Mumbai, Maharashtra-400093 | **Telephone:** 022 - 6263 8200 | **Email:** ipo@bigshareonline.com
Investor Grievance Email: investor@bigshareonline.com | **Website:** www.bigshareonline.com
Contact Person: Babu Rapheal | **SEBI Registration Number:** INR000001385

On behalf of Board of Directors

RAJNANDINI FASHION INDIA LIMITED

Sd/-

Vikesh Sushil Lunawat

Designation: Chairman and Managing Director

DIN: 03494666

Place: Jaipur, Rajasthan

Date: June 02, 2026

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF RAJNANDINI FASHION INDIA LIMITED.

Disclaimer: Rajnandini Fashion India Limited has filed the Prospectus with the RoC on May 30, 2026 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of the BRLM, Seren Capital Private Limited at www.serencapital.in and the Company at: <https://rfil.in> and shall also be available on the website of the BSE and SEBI. Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see "Risk Factors" beginning on page 17 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public Issuing in the United States.

AdBaz

बिंक ऑफ महाराष्ट्र
Bank of Maharashtra
सहकारी बँक
Bank of Maharashtra

Corporate Office- 134/1,
Mont Claire, Baner-Pashan Link Road,
Pashan, Pune-411021.

AXI/MSME/RFP01/2026-27
Request for Proposal (RFP) - Empanelment of Due Diligence Agency

Bank of Maharashtra, Corporate office, Pune, desires to empanel reputed, reliable and experienced verification agencies, which are rendering field verifications services to Banks and financial institutions. The empanelment of agencies shall be done Zone wise / All India Basis, for conducting due diligence and verification (Pre / Post Sanction) of MSME/ Commercial Credit proposals as per the scope of work and Due Diligence Report format prescribed in the RFP document. The details and RFP document (BOM/MSME/DDV/01/2026-27) is available on Bank's website (<https://www.bankofmaharashtra.bank.in>) in the 'Tenders Section'. Desirous verification agencies may apply in prescribed format on working days in the aforesaid office of the Dy. General Manager MSME Credit till **24/06/2026 upto 17.00 hrs.** For any updates / pre bid queries / Corrigendum, please refer our website. Separate advertisement will not be issued.

Deputy General Manager
MSME Credit Department

Date: 03/06/2026

SALE NOTICE UNDER IBC,2016
M/s. BILPOWER LIMITED (In Liquidation)
Liquidator's address: T-1-285, Flat No. 103, Sri Sai Swapna sampada Apartments, Balkampet, Sanjeev Reddy Nagar, Hyderabad, Telangana, 500038

The following Assets and Properties of M/s.BILPOWER LIMITED (In Liquidation) having CIN L51420MH1989PLC053772 forming part of Liquidation Estate are for sale by the Liquidator through e-auction on "AS IS WHERE IS," "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" as per details mentioned in the table below:

Details of Asset	Reserve Price (Rs.)	EMD (Rs.)	E Auction timings on 05th July 2026
Sale of the following Shares of the Company held by Corporate Debtor: 1. 39,94,000 Equity Shares of Tarapur Transformers Limited 2. 5,00,000 Equity shares of Niskan Engineering Company Limited 3. 4,000 Equity shares of The Greater Bombay Co-operative Bank Limited 4. 1,10,000 Equity shares of Shri Tadco Deesan Pvt Ltd 5. 2053 Equity shares of Marsons Ltd 6. 100 Equity shares of Rattan India Power Ltd.	8,79,44,500	87,94,450	11 a.m to 12 noon

Particulars	Last date
Last Date for Submission of EOI with all bid documents as per the e-Auction process document	02-07-2026
Last date for Depositing EMD	02-07-2026

- Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 28A of the Insolvency and Bankruptcy Code through the electronic auction platform.
- Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Banknet auction platform.
- The Earnest Money Deposit (EMD) of the highest bidder shall be forfeited if found ineligible during the process.
- Interested applicants may refer to the COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc., available at eKray Platform on IIBI portal, at the website <https://baanet.com>, interested bidders shall register, upload their eligibility documents, bid and receive confirmation of their bid by electronic means. The registration of additional information, if any, be sent to E Mail : cripbi@gmail.com (process specific).
- The Liquidator have right to accept or cancel or extend or modify, etc any terms and conditions of E-Auction at any time. He has right to reject any of the bid without giving any reasons. He has right to cancel E-Auction at any time.
- E-Auction platform: <https://baanet.com> Interested bidders are requested to visit the mentioned websites and submit a bid.
- It is to be noted that the bidders cannot place a bid for the value below the reserve price and incremental amount for company.
- E-Auction platform: <https://baanet.com>. Interested bidders are requested to visit the above-mentioned websites and submit a bid and upload the documents.

Sd/-
Madhusudhan Rao Gonugunta, Liquidator
IIBI Reg No.: IIBI/PA-001/PP-P00181/2017-18/10360
AFA Valid till 31st Dec 2026
cripbi@gmail.com (Process Specific)
Cell No. 9177715556 & 8074633502
For support contact Mr.Sudhir-8919507219
Date: 03.06.2026

S.J.S. ENTERPRISES LIMITED
Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India
Website: www.sjsindia.com | E-mail: compliance@sjsindia.com | Tel: +91 80 8194 0777
CIN: L51909KA2005PLC036601

INFORMATION TO SHAREHOLDERS REGARDING 21ST ANNUAL GENERAL MEETING AND FINAL DIVIDEND

Annual General Meeting through Video Conferencing / Other Audio Visual Means:
The Twenty First (21st) Annual General Meeting (AGM) of the Members of S.J.S. Enterprises Limited ("Company") will be held on **Saturday, 04th July, 2026 at 11:30 a.m. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 03/ 2025 dated September 22, 2025 ("MCA Circulars") and SEBI (LODR) Regulations, 2015. The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2025-26 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants ("DPs").

Dissemination on the Website:
An electronic copy of the Annual Report 2025-26 of the Company, *inter alia*, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.sjsindia.com, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited (MIPL) at <https://instavote.linkintime.co.in>.

Manner of registration of e-mail address:
Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to MIPL at enotices@in.mfms.mfug.com .

Manner of Casting Votes:
The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed MIPL for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the **cut-off date i.e. Saturday, 27th June 2026**, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

Record Date and Dividend:
Members may note that the board of Directors of the Company at its meeting held on 06th May 2026 has recommended a dividend of Rs. 3.50 (35%) per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed **Friday, 26th June 2026, as Record Date** for determining the Members entitled to receive the dividend for the financial year ended on 31st March, 2026.

Process for updating bank account details to receive dividend
Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Members holding shares in physical form	Register/update the details in the prescribe Form ISR - 1 and other relevant forms with RTA and said form is available on the website of the RTA at https://web.in.mfms.mfug.com/KYC-downloads.html Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or RTA.
Members holding shares in demat form	Register/Update the details in your demat account, as per the process advised by your Depository Participant.

Tax on Dividend:
It may be noted by Members that according to the Income Tax Act, 2025, dividends paid or distributed by the Company shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 1st June, 2026, to all the Members whose email IDs are registered with the Company/ Depositories. The communication also includes necessary annexures.

For S.J.S. Enterprises Limited
Sd/-
Thabraz Hushain V.
Company Secretary & Compliance Officer
Membership No. A51119

Date: 3rd June, 2026
Place: Bengaluru

HINDUSTAN ZINC LIMITED
Regd Office : Yashadgarh, Yashad Bhawan, UDAPUR-313 004 (Rajasthan)
Email: h2l.secretariat@vedanta.co.in website: www.hzindia.com
Tel: +91 294 6604083 CIN: L27204RJ1966PLC001208

PUBLIC NOTICE TO MEMBERS - 60th ANNUAL GENERAL MEETING

Notice is hereby given that the Sixtieth (60th) Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, June 29, 2026 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the businesses as set out in the Notice convening the AGM ("Notice"), which will be circulated in due course of time.

In accordance with General Circular No. 03/2025 dated September 22, 2025, read with earlier circulars issued by the Ministry of Corporate Affairs ("MCA") and applicable provisions of the Listing Regulations, companies are permitted to conduct AGMs through VC/OAVM without the physical presence of Members at a common venue. Accordingly, the AGM of the Company will be conducted through VC/OAVM.

In compliance with the aforesaid Circulars, the Company will send the Notice along with the Integrated Report and Annual Accounts of the Company for FY 2026 ("Integrated Annual Report") electronically to all its Members whose e-mail IDs are registered with the Company/Depository Participants ("DPs"). A letter providing the weblink and Quick Response (QR) Code, including the exact path for accessing the Integrated Annual Report for the Financial Year 2026 will be sent to all these Members who have not registered their e-mail ID.

Members may note that the Integrated Annual Report and the Notice will be made available on the website of the Company at www.hzindia.com, the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in physical form who have not registered or updated their email address are requested to submit Form ISR-1 to KFin Technologies Limited, the Registrar and Share Transfer Agent ("RTA"), at inward.ris@kfinetech.com or to the Company at h2l.secretariat@vedanta.co.in. Members holding shares in dematerialised form are requested to update their e-mail IDs and other contact details with their respective Depository Participants ("DPs").

Further, Members holding shares in physical form are required to mandatorily furnish or update their PAN, mobile number, postal address, bank account details, and specimen signature through Form ISR-2. Members are also required to submit their nomination details using Form SH-13 or opt out of nomination through Form ISR-3, or update/modify nomination through Form SH-14, as applicable. You can download the following forms, which are uploaded on the website of the Company and on the website of KFin Technologies Limited <https://ris.kfinetech.com/clientservices/isc/isrforms.aspx>

Members are further informed that dividend payments to shareholders holding shares in physical form shall be made only through electronic mode, subject to furnishing of complete KYC details. In the absence of such details, dividend payments shall be liable to be withheld.

In addition, pursuant to the amendment to Regulation 12 of the Listing Regulations, effective November 19, 2025, the Company shall not be permitted to make dividend payments through physical instruments. Accordingly, Members are requested to update their bank account details with their respective DPs or with the RTA, as applicable.

Members can join and attend the AGM through VC/OAVM facility only or view the live webcast of the proceedings. The detailed procedure for e-voting and participation in the AGM through VC/OAVM or to view the live webcast will be provided in the Notes to the Notice. The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-voting may cast their vote during the AGM.

This Public Notice is issued for the information of the Members in compliance with applicable provisions of the Companies Act, 2013, Listing Regulations and the circulars issued by MCA and SEBI from time to time.

For Hindustan Zinc Limited
Aashhina V Khanna
Company Secretary and Compliance Officer
Membership No.: A3

