

HZL/2026-27/SECY/37

June 05, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those Members whose e-mail IDs are not registered with the Company/Depository Participants, providing a QR code and a direct web link, along with the exact navigation path to access the Integrated Annual Report for the Financial Year 2025-26 on the Company's website.

A copy of the letter is enclosed herewith.

We request you to please take the above on record.

Thanking You.

Yours faithfully,

For **Hindustan Zinc Limited**

Aashima V Khanna
Company Secretary & Compliance Officer

Enclosed: As above

HINDUSTAN ZINC LIMITED

CIN: L27204RJ1966PLC001208

Registered Office: Yashad Bhawan, Yashadgarh, Udaipur, Rajasthan -313004 IN

E-mail ID: hzi.secretarial@vedanta.co.in, Website: www.hzindia.com

Tel.: +91 0294-6604083

Folio No.

Name:

Address:1

Address:2

Address:3

City

PIN CODE:

Dear Member(s),

Invitation to the 60th Annual General Meeting (“AGM”) of Hindustan Zinc Limited

Greetings from Hindustan Zinc Limited (the “Company”). We trust this message finds you and your family in good health and high spirits.

We are pleased to inform you that the 60th AGM of the Company is scheduled to be held on Monday, June 29, 2026 at 11:30 AM (IST) through video conference (“VC”)/other audio visual means (“OAVM”) to transact the businesses as set out in the Notice of the 60th AGM dated May 29, 2026, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”) read with earlier circulars issued by the MCA and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the Listing Regulations, soft copies of the Notice of the AGM and Integrated Annual Report for the financial year 2025-26 are being sent to all those Members whose email addresses are registered with the Company/Depository Participant(s) (“DP”).

Further, as per Regulation 36(1)(b) of the Listing Regulations, as amended, the web link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with the DP or KFin Technologies Limited, Registrar & Share Transfer Agent (“RTA”) of the Company.

Accordingly, the complete details of the Annual Report for the Financial Year 2025-26, can be accessed at:

Weblink: <https://www.hzindia.com/uploads/Integrated-Annual-Report-2025-26.pdf>

Path: Visit the Company’s website at: <https://www.hzindia.com/>

Investors ➡ Results & Reports ➡ Annual Reports ➡ FY2026



QR Code:



The Notice of the 60TH AGM and Integrated Annual Report for the financial year 2025-26 are also made available on the Company's website at <https://www.hzlindia.com>, on the website of Stock Exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

We hereby encourage you to register your email address with your respective Depository Participant (DP) if you hold shares in electronic form. In the case of shares held in physical form, you may write to the Company's RTA at the address provided below.

Registrar and Share Transfer Agent	KFin Technologies Limited Unit: Hindustan Zinc Limited E-mail: einward.ris@kfintech.com ; Contact No.: 040 - 6716 2222, 1800 309 4001
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Any member desiring a physical copy of the Integrated Annual Report for the financial year 2025-26 may send request via email at hzl.secretarial@vedanta.co.in.

Thanking you,

Yours truly,
For **Hindustan Zinc Limited**

Sd/-

Aashima V Khanna
Company Secretary & Compliance Officer
Membership No. – A34517