

HZL/2026-27/SECY/40

June 06, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor Plot No., C/I, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051Kind Attn: General Manager – Department  
of Corporate ServicesKind 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 the 60<sup>th</sup> Annual General Meeting and E-voting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the copies of the public notice issued to the Members of the company regarding the 60<sup>th</sup> Annual General Meeting (AGM), which is scheduled to be held on Monday, June 29, 2026 through Video Conferencing /Other Audio Visual Means. The public notice confirms the electronic dispatch of the Notice of the 60th AGM and the Integrated Annual Report for the financial year 2025–26 and provides details of the remote e-voting facility made available to the Members to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

The same has been published today, i.e., June 6, 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.hzindia.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



