

HZL/2026-27/SECY/74

August 14, 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/Madam,

Sub: Disclosure under Regulation 30 & 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

This is to inform you that the Ministry of Mines, Government of India vide order no. Met3-10/2/2020-Metal III dated August 14, 2026, has conveyed the appointment of Dr. Yogesh Attray (DIN- 07654847), as non- official part-time Director on the Board of Hindustan Zinc Limited (HZL), for a period of 3 years w.e.f. date of notification or until further orders, whichever is earlier.

Further, the Company is taking necessary action to complete the requisite formalities and disclosures in this regard will be submitted in due course of time.

The Company received the aforesaid letter from Ministry of Mines via email on August 14, 2026, at 02:34 p.m.

We request you to please take the above on record.

Thanking You

Yours faithfully,
For Hindustan Zinc Limited

Aashhima V Khanna
Company Secretary & Compliance Officer