

VEDL/Sec./SE/25-26/158

December 17, 2025

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

Scrip Code: 500295

Scrip Code: VEDL

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI Listing Regulations, Hindustan Zinc Limited (“HZL”), a subsidiary of Company, has made disclosure as required under Clause 20 of Para A of Part A of Schedule III of SEBI Listing Regulations for levy of penalty by the Regional Director, North Western Region, Ahmedabad (RD), Ministry of Corporate Affairs.

The same has been intimated by HZL to the Stock Exchanges on December 17, 2025, at 08:13 PM (IST).

The filing made by HZL in this regard has been enclosed and the same is also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com and HZL website at www.hzlindia.com.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary and Compliance Officer

Enclosed: As above

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, ‘C’ wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530
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CIN: L13209MH1965PLC291394

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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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the provisions of Regulation 30 read with sub-para 20, Para A, Part A, Schedule III of Listing Regulations, we hereby submit the disclosure regarding the Interim Order received from the Office of Regional Director, North Western Region, Ministry of Corporate Affairs on December 17, 2025 in the matter of application for compounding under Section 441 of the Companies Act, 2013 (“the Act”), for not mentioning Director Identification Number (DIN) of the Directors as required under Section 158 of the Act, during financial years 2014-15 to 2020-21.

The Company submits that the lapse was purely inadvertent and has since been fully rectified from the financial year 2022 onwards, as acknowledged in the Interim Order.

The details, as required pursuant to Para A, Part A of Schedule III read with SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given below:

| Sr. No. | Particulars | Details |
|---------|--|--|
| a. | Name of the Authority | Regional Director, North Western Region, Ahmedabad (RD), Ministry of Corporate Affairs. |
| b. | Nature and details of the action(s) taken, initiated or order(s) passed | Vide Interim Order dated December 17, 2025, the Regional Director (NWR), exercising powers under Section 441 of the Companies Act, 2013, has compounded the alleged violation of Section 158 of the Act. In terms of the said Interim Order, a total compounding fee of Rs. 63,90,000/- has been imposed on the Company as well as on the ex-Whole Time Director(s) of the Company. |
| c. | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | Order dated 16 th December 2025 received over email on 17 th December, 2025 at 11:35 AM IST |

| | | |
|----|--|---|
| d. | Details of violation(s) / contravention (s) committed or alleged to be committed | Not mentioning Director Identification Number (DIN) of the Directors as required under Section 158 of the Act, during financial years 2014-15 to 2020-21. |
| e. | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | There is no impact on the Company's financial, operations or other activities, due to the said Interim Order. |

The Company shall take all requisite steps as may be required in this regard.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,

For Hindustan Zinc Limited

AASHHIMA Digitally signed by
V KHANNA AASHHIMA V KHANNA
Date: 2025.12.17
20:07:43 +05'30'

Aashhima V Khanna

Company Secretary & Compliance Officer