

VEDL/Sec./SE/26-27/73

July 24, 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

Scrip Code: 500295**Scrip Code: VEDL**

Sub: Intimation under Regulation 30(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 30(9) of SEBI Listing Regulations, we hereby inform that Hindustan Zinc Limited (“HZL”), a subsidiary of our Company and listed on BSE and NSE, has *inter alia* submitted:

1. Unaudited consolidated and standalone financial results for the first quarter ended June 30, 2026
2. Appointment of CEO and Whole Time Director

In this regard, please find enclosed the Board meeting outcome submitted by HZL on July 24, 2026 at 02:15 pm IST.

The same is also available on the websites of the 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 information 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
Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

CIN: L132O9MH1965PLC291394

HZL/2026-27/SECY/60

July 24, 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: Outcome of the Board meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

The Board of Directors of Hindustan Zinc Limited (the "Company"), at its meeting held today i.e. Friday, July 24, 2026, has, *inter alia*, approved the following: -

1. Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended June 30, 2026 ("Financial Results").

The Financial Results shall also be made available on the website of the Company at <https://www.hzlindia.com/>

2. Limited Review Report on the Financial Results from Statutory Auditors of the Company, M/s MSKA & Associates LLP, Chartered Accountants, in terms of Regulation 33 and 52 of the SEBI Listing Regulations.

The report of the Auditors is with unmodified opinion with respect to the Financial Results.

We enclose herewith a copy of the Financial Results along with the Limited Review Report of the Statutory Auditors thereon.

The meeting of the Board of Directors of the Company commenced at 12:00 Noon and concluded at 02:05 p.m. IST.

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

Thanking You.

Yours faithfully,

For Hindustan Zinc Limited

AASHHIMA
V KHANNA

Digitally signed by
AASHHIMA V KHANNA
Date: 2026.07.24
14:09:18 +05'30'

Aashhima V Khanna
Company Secretary & Compliance Officer

Enclosed: As above

Independent Auditor's Review Report on Consolidated unaudited financial results of Hindustan Zinc Limited for the quarter June 30, 2026 pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Hindustan Zinc Limited

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of Hindustan Zinc Limited (hereinafter referred to as 'the Holding Company'), and its subsidiaries, [the Holding Company and its subsidiaries together referred to as the 'Group'] for the quarter ended June 30, 2026 ('the Statement'), attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ['the Regulations'].
2. This Statement, which is the responsibility of the Holding Company's management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. This Statement includes the results of the Holding Company and the following subsidiaries:

Sr. No	Name of the Entity	Relationship with the Holding Company
1	Hindustan Zinc Alloys Private Limited	Subsidiary
2	Vedanta Zinc Football & Sports Foundation	Subsidiary
3	Zinc India Foundation	Subsidiary
4	Hindustan Zinc Fertilisers Private Limited	Subsidiary
5	Hindmetal Exploration Services Private Limited	Subsidiary



MSKA & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We draw attention to Notes 5 (a) and (b) to the accompanying Statement, regarding ongoing investigations by regulatory authorities including those relating to certain allegations made in a short seller report during the previous year for which details/records sought by those authorities have been provided by the Group and management assessment of the implications/ positions of these matters on the accompanying Statement.

Our conclusion is not modified in respect of this matter.

7. We did not review the interim financial results of 4 subsidiaries included in the Statement, whose interim financial results reflects total revenues of Rs. 28.62 Crores, net profit after tax aggregating Rs. 1.60 Crores of 2 subsidiaries and net loss after tax aggregating Rs. 0.02 Crore of 2 subsidiaries and total comprehensive income aggregating Rs. 1.60 Crores of 2 subsidiaries and total comprehensive income / (loss) aggregating Rs. (0.02) Crore of 2 subsidiaries, for the quarter ended June 30, 2026 as considered in the Statement. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of the above matter with respect to our reliance on the work done by and report of the other auditors.

8. The consolidated financial results of the Group for the quarter ended June 30, 2025 and quarter/year ended March 31, 2026 were reviewed and audited respectively by another auditor whose reports dated July 18, 2025 and April 24, 2026 expressed unmodified conclusion/opinion on those results.

Our conclusion is not modified in respect of this matter.

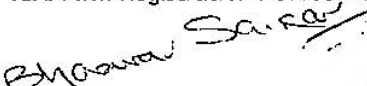
9. The consolidated financial results of the Group for the quarter ended March 31, 2026, were the balancing figures between the audited consolidated figures for the financial year ended March 31, 2026 and the unaudited reviewed consolidated financial figures upto the third quarter of that financial year on which an unmodified limited review dated January 19, 2026 was issued by another auditor.

Our conclusion is not modified in respect of this matter.

For M S K A & Associates LLP (Formerly known as M S K A & Associates)

Chartered Accountants

ICAI Firm Registration No.105047W/W101187


Bhaswar Sarkar

Partner

Membership No.: 055596

UDIN: 26055596NLGCKN7181



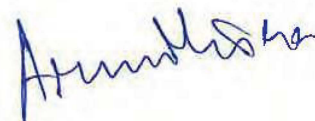
Place: New Delhi

Date: July 24, 2026

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2026

(₹ in Crore, except as stated)

	PARTICULARS	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited (Refer note 7)	Unaudited	Audited
	Revenue from operations				
	a. Revenue	13,033	12,692	7,591	39,192
	b. Other operating revenue	714	852	180	1,652
1	Total Revenue from operations (a+b)	13,747	13,544	7,771	40,844
2	Other income	316	280	279	1,090
	Total Income (1+2)	14,063	13,824	8,050	41,934
3	Expenses				
	a. Changes in inventories of finished goods & WIP	(56)	(254)	(12)	(195)
	b. Employee benefit expense	204	185	192	771
	c. Depreciation and amortisation	920	1,048	913	3,790
	d. Power and fuel	699	627	632	2,553
	e. Mining royalty	1,536	1,710	909	4,948
	f. Finance costs	132	187	240	881
	g. Other expenses	3,314	3,570	2,191	10,703
	Total expenses	6,749	7,073	5,065	23,451
4	Profit before tax and exceptional items	7,314	6,751	2,985	18,483
5	Exceptional items (refer note 4)	-	-	-	25
6	Profit Before Tax	7,314	6,751	2,985	18,508
7	Tax Expense				
	Current tax	1,877	1,719	751	4,599
	Deferred tax	(32)	(1)	-	77
	Net Tax Expense	1,845	1,718	751	4,676
8	Net Profit	5,469	5,033	2,234	13,832
9	Other Comprehensive Income/(Loss)				
(i)	(a) Items that will not be reclassified to profit or loss	-	1	-	11
	(b) Income tax relating to above	-	2	-	(1)
(ii)	(a) Items that will be reclassified to profit or loss	181	643	10	(319)
	(b) Income tax relating to above	(44)	(164)	1	80
	Total Other Comprehensive Income/(Loss)	137	482	11	(229)
10	Total Comprehensive Income for the period/year	5,606	5,515	2,245	13,603
11	Paid up Equity Share Capital (face value ₹ 2 each)	845	845	845	845
12	Reserves as shown in the Audited Balance Sheet				21,784
13	Earnings Per Share in ₹ (of ₹ 2 each) (not annualised except for year ended March):				
	a. Basic	12.94	11.91	5.29	32.74
	b. Diluted	12.94	11.91	5.29	32.74

SEGMENT WISE CONSOLIDATED REVENUE, RESULTS AND CAPITAL EMPLOYED					
		₹ in Crore			
	P A R T I C U L A R S	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited (Refer note 7)	Unaudited	Audited
1	Segment Revenue				
a)	Zinc, Lead and Silver				
	(i) Zinc, Lead, others	9,146	8,640	6,116	29,216
	(ii) Silver	3,839	4,032	1,426	9,841
	Total	12,985	12,672	7,542	39,057
b)	Wind Energy	48	20	49	135
	Revenue	13,033	12,692	7,591	39,192
	Other Operating Income	714	852	180	1,652
	Total Operating income	13,747	13,544	7,771	40,844
2	Segment Result				
a)	Zinc, Lead and Silver				
	(i) Zinc, Lead, others	3,846	3,350	1,735	10,127
	(ii) Silver	3,327	3,396	1,232	8,377
	Total	7,173	6,746	2,967	18,504
b)	Wind Energy	27	4	29	61
	Profit before interest, exceptional items and tax	7,200	6,750	2,996	18,565
	Less: Interest	132	187	240	881
	Add : Exceptional items (for Zinc, Lead and Silver)	-	-	-	25
	Add : Other unallocable income net of unallocable expenditure	246	188	229	799
	Profit before Tax	7,314	6,751	2,985	18,508
	Depreciation & amortisation Expense				
a)	Zinc, Lead and Silver	913	1,041	906	3,762
b)	Wind Energy	7	7	7	28
	Total	920	1,048	913	3,790
	Segment Assets				
a)	Zinc, Lead and Silver	28,576	26,963	25,304	26,963
b)	Wind Energy	398	407	418	407
c)	Unallocated	14,019	15,000	10,561	15,000
		42,993	42,370	36,283	42,370
	Segment Liabilities				
a)	Zinc, Lead and Silver	8,436	8,765	8,138	8,765
b)	Wind Energy	15	12	21	12
c)	Unallocated	10,955	10,964	16,779	10,964
		19,406	19,741	24,938	19,741
	Capital Employed	23,587	22,629	11,345	22,629

Note: All material expenses are pertaining to "Zinc, Lead and Silver".



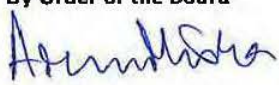
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- 1) **NOTES:**
The above consolidated results of Hindustan Zinc Limited("the Company") and its subsidiaries("the Group") for the quarter ended June 30, 2026 have been reviewed by Audit & Risk Management Committee and approved by the Board of Directors in its meeting held on July 24, 2026 and have been subjected to limited review by the statutory auditors of the Company.
- 2) Additional disclosures as per Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.N o	PARTICULARS	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited (Refer note 7)	Unaudited	Audited
1	Operating margin (%) Earning before Interest and Tax(EBIT)/Revenue from operations	52%	49%	38%	45%
2	Net Profit margin (%) Net Profit after tax (PAT) before exceptional items (net of tax)/Revenue from operations	40%	37%	29%	34%
3	Debt Service Coverage Ratio (in times) (not annualized) Earning before Interest, Tax, Depreciation & Amortisation (EBITDA) and exceptional items/Interest expense on long term and short term borrowing during the period + Scheduled principal repayment of long term borrowing during the period	7.44	4.38	4.27	4.96
4	Interest Service Coverage Ratio (in times) (not annualized) Earning before Interest, Tax, Depreciation & Amortisation (EBITDA) and exceptional items/Interest expense on long term and short term borrowing during the period	53.02	47.92	16.25	26.23
5	Bad debts to Account receivable ratio (%) (not annualized) Bad Debts written off/Average Trade Receivable	-	-	-	-
6	Debtor Turnover ratio (in times) (not annualized) Revenue from operations/Average Trade Receivable	28.40	37.85	48.27	158.31
7	Inventory Turnover ratio (in times) (not annualized) Revenue from operations - Earning before Interest, Tax, Depreciation & Amortisation (EBITDA) and exceptional items/ Average Inventory	2.62	2.79	1.91	9.48
8	Debt-Equity Ratio (in times) Debt/Net worth [Debt is long term borrowing (current & non current portion) and Short Term Borrowing]	0.31	0.36	1.19	0.36
9	Current Ratio (in times) Current Assets/Current Liabilities excluding current maturities of long term borrowing	2.03	2.17	1.11	2.17
10	Current Liability Ratio (in times) Current Liabilities (excluding current maturities of long term borrowing)/Total Liabilities	0.43	0.39	0.47	0.39
11	Total Debts to Total Assets (in times) Long term borrowing (current & non current portion) + Short Term Borrowing / Total Assets	0.17	0.19	0.37	0.19
12	Long Term Debt to Working Capital (in times) Long term borrowing (current & non current portion) / (Current Assets - Current Liabilities excluding current maturities of long term borrowing)	0.86	0.92	6.92	0.92
13	Net Worth (₹ in Crore)	23,587	22,629	11,345	22,629



Amritha

3)	The Board of Directors of the Company on April 24, 2026 have declared an Interim dividend of ₹ 11/- per equity share amounting to ₹ 4,648 Crore with the record date of April 30, 2026 for the Financial Year 2026-27.
4)	Exceptional Items: Environment and Health Cess - During the year ended March 31, 2025, the Group had recognized a provision of ₹56 Crore on account of Environment and Health Cess (EH cess) and disclosed the same as exceptional item. During the previous financial year, management had reassessed the provision and based on its reassessment, supported by an independent legal opinion, the provision was not required and accordingly the same was reversed. Impact on Gratuity and Leave encashment - Consequent to the introduction of New Labour Codes, the Group had assessed the incremental impact of these changes in accordance with the guidance provided by the Ministry of Labour & Employment and accounted for such impact in accordance with the guidance provided by the Institute of Chartered Accountants of India. Considering that the impact was non-recurring in nature and was driven by the regulatory changes, the incremental impact of ₹31 Crore was disclosed as "Exceptional Items" in the Consolidated statement of profit and loss for the year ended March 31, 2026. The Group continues to monitor relevant Central/State rules for any further obligations.
5)	a) During the previous financial year, a short seller had published reports alleging certain matters against some of the Vedanta Group entities including Hindustan Zinc Limited. Based on its assessment, management of the Group continues to believe that these allegations are baseless and that the transactions stated in the allegations have appropriate commercial substance and that the said transactions have been duly approved through necessary processes and the Group remains compliant with contractual obligations and applicable laws and regulations, and basis management's assessment, no adjustments were required in consolidated financial results of the Group. Information sought by regulators/authorities have been duly provided by the Group. During the current quarter, SEBI communicated its observations on related party transactions. These observations pertained to approvals and disclosure aspects and did not result in any financial penalty, restriction, or sanction on the Group. In accordance with SEBI's directions, corrective measures have been taken and presented to the Audit & Risk Management Committee and the Board of Directors. The Committee and the Board have reviewed these measures and expressed satisfaction with the actions taken to address SEBI's observations. b) The Enforcement Directorate ("ED") conducted a search and seizure operation under the Foreign Exchange Management Act, 1999, at the premises of Hindustan Zinc Limited from June 1, 2026, to June 3, 2026. During the course of the proceedings, the ED sought information, records and documents of the Group. The Group extended full cooperation to the ED officials and provided the information and documentation sought by them. The Group has not received any further communication from ED in this regard.
6)	The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures for the full financial year ended March 31, 2026 and nine months unaudited published figures up to December 31, 2025.
Date: July 24, 2026 Place: Delhi  By Order of the Board  Arun Misra CEO and Whole-time director DIN : 01835605	



MSK A & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

Magnum Global Park
Unit No-2101-2115A & B, Floor 21
Sector-58, Arch View Drive
Gurugram 122011, INDIA

Independent Auditor's Review Report on Standalone unaudited financial results of Hindustan Zinc Limited for the quarter June 30, 2026 pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Hindustan Zinc Limited

1. We have reviewed the accompanying Statement of standalone unaudited financial results of Hindustan Zinc Limited (hereinafter referred to as 'the Company') for the quarter ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ['the Regulations'].
2. This Statement, which is the responsibility of Company's management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder, and other recognised accounting principles generally accepted in India, and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw attention to Notes 5 (a) and (b) to the accompanying Statement, regarding ongoing investigations by regulatory authorities including those relating to certain allegations made in a short seller report during the previous year for which details/records sought by those authorities have been provided by the Company and management assessment of the implications/ positions of these matters on the accompanying Statement.

Our conclusion is not modified in respect of this matter.



Registered Office: 602, Raheja Titanium, Western Express Highway, Goregaon (East), Mumbai-400063, Maharashtra, India

Tel: +91 22 6974 0200 | LLPIN: ACT-3789

Ahmedabad | Bengaluru | Chandigarh | Chennai | Coimbatore | Goa | Hyderabad | Kochi | Kolkata | Mumbai | Pune www.mskain.in

MSKA & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

6. The standalone financial results of the Company for the quarter ended June 30, 2025 and quarter/year ended March 31, 2026 were reviewed and audited respectively by another auditor whose reports dated July 18, 2025 and April 24, 2026 expressed unmodified conclusion/opinion on those results.

Our conclusion is not modified in respect of this matter.

7. The standalone financial results of the Company for the quarter ended March 31, 2026, were the balancing figures between the audited standalone figures for the financial year ended March 31, 2026 and the unaudited reviewed standalone financial figures upto the third quarter of that financial year on which an unmodified limited review report dated January 19, 2026 was issued by another auditor.

Our conclusion is not modified in respect of this matter.

For M S K A & Associates LLP (Formerly known as MSKA & Associates)

Chartered Accountants

ICAI Firm Registration No.105047W/W101187

Bhaswar Sarkar

Bhaswar Sarkar

Partner

Membership No.: 055596

UDIN: 26055596CETVBL7837



Place: New Delhi

Date: July 24, 2026

Registered Office: 602, Raheja Titanium, Western Express Highway, Goregaon (East), Mumbai-400063, Maharashtra, India

Tel: +91 22 6974 0200 | LLPIN: ACT-3789

Ahmedabad | Bengaluru | Chandigarh | Chennai | Coimbatore | Goa | Hyderabad | Kochi | Kolkata | Mumbai | Pune www.mska.in

**HINDUSTAN ZINC LIMITED**

Regd Office: Yashad Bhawan, Udaipur - 313004



PBX No. 0294-6604000, CIN - L27204RJ1966PLC001208, www.hzindia.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2026**(₹ In Crore, except as stated)**

	PARTICULARS	Quarter ended		Year ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited (Refer note 8)	Unaudited	Audited
	Revenue from operations				
	a. Revenue	12,973	12,638	7,544	39,009
	b. Other operating revenue	714	850	179	1,649
1	Total Revenue from operations (a+b)	13,687	13,488	7,723	40,658
2	Other income	315	280	282	1,093
	Total Income (1+2)	14,002	13,768	8,005	41,751
3	Expenses				
	a. Changes in inventories of finished goods & WIP	(50)	(260)	(9)	(197)
	b. Employee benefit expense	202	183	190	761
	c. Depreciation and amortisation	918	1,053	911	3,789
	d. Power and fuel	699	627	631	2,553
	e. Mining royalty	1,536	1,710	909	4,948
	f. Finance costs	132	187	239	880
	g. Other expenses	3,306	3,562	2,186	10,680
	Total expenses	6,743	7,062	5,057	23,414
4	Profit before tax and exceptional item	7,259	6,706	2,948	18,337
5	Exceptional item (Note 4)	-	-	-	25
6	Profit Before Tax	7,259	6,706	2,948	18,362
7	Tax Expense				
	Current tax	1,867	1,712	744	4,573
	Deferred tax	(33)	(3)	-	77
	Net Tax Expense	1,834	1,709	744	4,650
8	Net Profit	5,425	4,997	2,204	13,712
9	Other Comprehensive Income/(Loss)				
(i)	(a) Items that will not be reclassified to profit or loss	-	1	-	11
	(b) Income tax relating to above	-	2	-	(1)
(ii)	(a) Items that will be reclassified to profit or loss	181	643	10	(319)
	(b) Income tax relating to above	(44)	(164)	1	80
	Total Other Comprehensive (Loss)/Income	137	482	11	(229)
10	Total Comprehensive Income for the period/year	5,562	5,479	2,215	13,483
11	Paid up Equity Share Capital (face value ₹ 2 each)	845	845	845	845
12	Reserves as shown in the Audited Balance Sheet				21,630
13	Earnings Per Share in Rs. (of ₹ 2 each) (not annualised except for year ended March):				
	a. Basic	12.84	11.83	5.22	32.45
	b. Diluted	12.84	11.83	5.22	32.45



1)	NOTES: The above results of Hindustan Zinc Limited ("the company") for the quarter ended June 30, 2026 have been reviewed by Audit & Risk Management Committee and approved by the Board of Directors in its meeting held on July 24, 2026 and have been subjected to limited review by the statutory auditors of the Company.				
2)	Additional disclosures as per Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:				
S.No	PARTICULARS	Quarter ended		Year ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited (Refer note 8)	Unaudited	Audited
1	Operating margin (%) Earning before Interest and Tax(EBIT)/Revenue from operations	52%	49%	38%	45%
2	Net Profit margin (%) Net Profit after tax (PAT) before exceptional items (net of tax)/Revenue from operations	40%	37%	29%	34%
3	Debt Service Coverage Ratio (in times) (not annualized) Earning before Interest, Tax, Depreciation & Amortisation (EBITDA) and exceptional items/Interest expense on long term and short term borrowing during the period + Scheduled principal repayment of long term borrowing during the period	7.39	4.36	4.22	4.92
4	Interest Service Coverage Ratio (in times) (not annualized) Earning before Interest, Tax, Depreciation & Amortisation (EBITDA) and exceptional items/Interest expense on long term and short term borrowing during the period	52.66	47.70	16.08	26.06
5	Bad debts to Account receivable ratio (%) (not annualized) Bad Debts written off/Average Trade Receivable	-	-	-	-
6	Debtor Turnover ratio (in times) (not annualized) Revenue from operations/Average Trade Receivable	27.08	38.10	48.88	159.13
7	Inventory Turnover ratio (in times) (not annualized) Revenue from operations - Earning before Interest, Tax, Depreciation & Amortisation (EBITDA) and exceptional items/ Average Inventory	2.63	2.79	1.92	9.48
8	Debt-Equity Ratio (in times) Debt/Net worth [Debt is long term borrowing (current & non current portion) and Short Term Borrowing]	0.31	0.37	1.20	0.37
9	Current Ratio (in times) Current Assets/Current Liabilities (excluding current maturities of long term borrowing)	2.03	2.18	1.12	2.18
10	Current Liability Ratio (in times) Current Liabilities (excluding current maturities of long term borrowing)/Total Liabilities	0.43	0.39	0.47	0.39
11	Total Debts to Total Assets (in times) Long term borrowing (current & non current portion) + Short Term Borrowing / Total Assets	0.17	0.20	0.37	0.20
12	Long Term Debt to Working Capital (In times) Long term borrowing (current & non current portion) / (Current Assets - Current Liabilities excluding current maturities of long term borrowing)	0.86	0.92	6.88	0.92
13	Net Worth (₹ in Crore)	23,386	22,475	11,277	22,475



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3)	The Board of Directors of the Company on April 24, 2026, have declared an interim dividend of ₹ 11/- per equity share amounting to ₹ 4,648 Crore, with the record date of April 30, 2026 for the Financial Year 2026-27.
4)	Exceptional items : Environment and Health Cess : During the year ended March 31, 2025, the Company had recognized a provision of ₹56 crore on account of Environment and Health Cess (EH cess) and disclosed the same as exceptional item. During the previous year, management had reassessed the provision and based on its reassessment, supported by an independent legal opinion, the provision was not required and accordingly the same was reversed. Impact on Gratuity and Leave encashment : Consequent to the introduction of New Labour Codes, the Company had assessed the incremental impact of these changes in accordance with guidance provided by the Ministry of Labour & Employment and accounted for such impact in accordance with guidance provided by the Institute of Chartered Accountants of India. Considering that the impact is non-recurring in nature and driven by the regulatory changes, the incremental impact of ₹31 Crore was disclosed as "Exceptional Items" in the Standalone statement of profit and loss for the year ended March 31, 2026. The Company continues to monitor relevant Central/State rules for any further obligations.
5	(a) During the previous financial year, a short seller had published reports alleging certain matters against some of the Vedanta Group entities including Hindustan Zinc Limited. Based on its assessment, management of the Company continues to believe that these allegations are baseless and that the transactions stated in the allegations have appropriate commercial substance and that the said transactions have been duly approved through necessary processes and the Company remains compliant with contractual obligations and applicable laws and regulations, and basis management's assessment, no adjustments were required in standalone financial results of the Company. Information sought by regulators/authorities have been duly provided by the Company. During the current quarter, SEBI communicated its observations on related party transactions. These observations pertained to approvals and disclosure aspects and did not result in any financial penalty, restriction, or sanction on the Company. In accordance with SEBI's directions, corrective measures have been taken and presented to the Audit & Risk Management Committee and the Board of Directors. The Committee and the Board have reviewed these measures and expressed satisfaction with the actions taken to address SEBI's observations. (b) The Enforcement Directorate ("ED") conducted a search and seizure operation under the Foreign Exchange Management Act, 1999, at the premises of Hindustan Zinc Limited from June 1, 2026, to June 3, 2026. During the course of the proceedings, the ED sought information, records and documents of the Company. The Company extended full cooperation to the ED officials and provided the information and documentation sought by them. The Company has not received any further communication from ED in this regard.
6)	The Company publishes standalone financial results along with the consolidated financial results, hence the Company has disclosed the segment information in its consolidated financial results in accordance with Ind AS 108 "Operating Segments".
7)	The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures for the full financial year ended March 31, 2026 and nine months unaudited published figures up to December 31, 2025.
	By Order of the Board  Arun Misra CEO and Whole-time director DIN : 01835605  Date: July 24, 2026 Place: Delhi



HXL/2026-27/SECY/61

July 24, 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: Outcome of the Board meeting of Hindustan Zinc Limited ("Company") held today i.e. Friday, July 24, 2026- Appointment of CEO & Whole-time Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Hindustan Zinc Limited ("**Company**"), at its meeting held today, i.e. Friday, July 24, 2026, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Amarendu Prakash as the CEO & Whole-time Director and Key Managerial Personnel ("**KMP**") of the Company, with effect from August 1, 2026, subject to the approval of shareholders of the Company.

Mr. Prakash will also be member of Sustainability & ESG Committee, Stakeholders Relationship Committee, Committee of Directors and Project Committee with effect from August 01, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed and marked as Annexure-I.

The meeting of the Board of Directors of the Company commenced at 12:00 Noon and concluded at 2:05 p.m. IST.

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, the revised list of the Key Managerial Personnel, effective August 01, 2026, who will be severally authorized to determine materiality of an event or information & making disclosures to the stock exchange(s) under the SEBI Listing Regulations are as under:

Name of KMP	Designation	Contact Details
Mr. Amarendu Prakash	CEO & Whole-time Director	Hindustan Zinc Limited Yashad Bhawan, Yashadgarh, Udaipur, Rajasthan India 313004 Email Id: hzl.secretarial@vedanta.co.in Tel: +91-294-6604000
Mr. Amit Gupta	Chief Financial Officer	
Ms. Aashhima V Khanna	Company Secretary & Compliance Officer	

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

Thanking You.

Yours faithfully,

For Hindustan Zinc Limited

AASHHIMA V KHANNA
Digitally signed by
AASHHIMA V KHANNA
Date: 2026.07.24
14:21:18 +05'30'

Aashhima V Khanna
Company Secretary & Compliance Officer

Annexure -I
Appointment of CEO & Whole-time Director and KMP:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Amarendu Prakash as the CEO & Whole-time Director and KMP of the Company
2.	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment.	Appointment with effect from August 01, 2026
3.	Brief Profile (in case of appointment)	Mr. Amarendu Prakash is a distinguished leader with over three decades of experience in the steel industry, spanning operations, project execution, technology, and strategic management. As former Chairman & Managing Director of SAIL, he was spearheading the Company's transformation agenda, driving capacity expansion, operational excellence, digitalization, and sustainability initiatives. Prior to assuming the top role, he held several key leadership positions within SAIL, including Director (In-Charge) of Burnpur and Bokaro Steel Plants. A Metallurgical Engineer from BIT Sindri, he joined SAIL in 1991 and has since been instrumental in shaping the organization's growth and competitiveness.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Prakash is not related to any of the director.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Prakash is not debarred from holding the office of director pursuant to any SEBI order or any other authority