

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234	To, प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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Sub: Annual Report for FY 2025-26 to shareholders whose email IDs are not registered.

विषय: वित्त वर्ष 2025-26 की वार्षिक रिपोर्ट-उन शेयरधारकों को जिनकी ईमेल आईडी पंजीकृत नहीं हैं

आदरणीय महोदय/Dear Sir,

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 36(1)(बी) के प्रावधानों के अनुपालन में, हम वेब-लिंक प्रदान करने वाले पत्र की एक प्रति अग्रेषित करते हैं, जिसमें सटीक पथ भी शामिल है, जहां वित्तीय वर्ष 2025-26 के लिए वार्षिक रिपोर्ट का पूरा विवरण उपलब्ध है, जो उन शेयरधारकों को भेजा जा रहा है, जिनके ईमेल पते कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) / डिपॉजिटरी प्रतिभागी(ओं) के साथ पंजीकृत नहीं थे।

In compliance with provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a copy of the letter being sent to those shareholder(s) whose email address(es) were not registered with the Registrar and Share Transfer Agent(s) of the Company (RTA) / Depository Participant(s) providing the web-link, including the exact path, where complete details of the Annual Report for the FY 2025-26 is available.

आपकी जानकारी और अभिलेख हेतु/This is for your information and record.

धन्यवाद/Thanking you.

भवदीय/Yours faithfully,
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड
For National Aluminium Co. Ltd.

(बी. के. साहू)/(B. K. Sahu)
कंपनी सचिव और अनुपालन अधिकारी /
Company Secretary & Compliance Officer
ACS: 9953

Encl.: As above

नेशनल एल्यूमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

Notice of the 45th AGM along with the Annual Report for the Financial year 2025-26

We are pleased to inform that the 45th Annual General Meeting ('AGM') of the members of National Aluminium Company Limited ('the Company') is scheduled to be held on 31st August, 2026 at 11:00 a.m. (IST) through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report is available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with Depositories, or Bigshare Services Pvt Ltd, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the path and the QR code, where complete details of the Annual Report for the Financial Year 2025-26 is available is:

Particulars	Links
Weblink of Annual Report on the website of the Company	https://nalcoindia.com/wp-content/uploads/2026/08/45th-Annual-Report-2025-26.pdf
QR Code	

The Annual Report of the Company is also available on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

Key details of the AGM are as under:

Key Details for the 45 th AGM		
Sl. No.	Particulars	Details
1.	Record date for Final Dividend	Monday, the 24 th August, 2026
2.	Cut-off date for e-Voting period	Monday, the 24 th August, 2026
3.	E-Voting start and end date and time	Friday, the 28 th August, 2026 (9:00 a.m.) to Sunday, the 30 th August, 2026 (5:00 p.m.)
4.	Speaker registration date and time	Monday, the 24 th August, 2026 (9:00 a.m.) to Thursday, the 27 th August, 2026 (5:00 p.m.)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with Depository or RTA of the Company.

Should you have any queries, please feel free to contact the company on company_secretary@nalcoindia.co.in.

You are also requested to update your e-mail address at the earliest with DP/RTA.

Thanking you,

**Yours faithfully,
For National Aluminium Company Limited**

**Sd/-
(Bharat Kumar Sahu)
Company Secretary & Compliance Officer**

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)

REGD. & CORPORATE OFFICE
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in, Website:www.nalcoindia.com

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To,
FOLIO NO.DP ID: _____

Second Fold दुसरा मोड

भेजनेवाले का नाम और पता

SENDER'S NAME AND ADDRESS

If undelivered, please return to :

Bigshare Services Private Limited

Unit: NATIONAL ALUMINIUM COMPANY LIMITED

**Office No S6-2 , 6th floor Pinnacle Business Park,Next to Ahura Centre, Mahakali Caves Road,
Andheri (East),Mumbai – 400093 Maharashtra India.**

First Fold पहला मोड