August 21, 2026

BSE Limited	National Stock Exchange of India Limited	Luxembourg Stock Exchange
Scrip Code: 500440	**Scrip Code:** HINDALCO	**Scrip Code:** US4330641022

Sub: Incorporation of UHG Holdings IFSC Private Limited.

Ref:
a. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
b. SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2024 *["SEBI Circular"]* and
c. ISIN: INE038A01020.

Pursuant to the above referred, please be informed that UHG Holdings IFSC Private Limited has been incorporated in International Financial Services Centre (IFSC) at Gujarat International Finance Tec-City (GIFT City) on August 20, 2026, under Corporate Identification Number U64910GJ2026PTC182701, as an associate of the Company.

Brief details, in accordance with the SEBI Circular:

	Particulars		Remarks
a.	Name of the target company, details in brief such as size, turnover, etc.	:	i. Name: UHG Holdings IFSC Private Limited *["UHG Holdings"]* ii. Date of Incorporation: August 20, 2026 iii. Turnover: Not Applicable since it is a newly incorporated entity
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	:	The Company has been incorporated jointly by Hindalco Industries Limited, UltraTech Cement Limited and Grasim Industries Limited (Promoter Group Company). Consequent to the incorporation, UHG Holdings has become a related party of the Company.
c.	Industry to which the entity being acquired belongs	:	UHG Holdings has been incorporated in the GIFT City, Gujarat, to be governed by the International Financial Services Centres Authority Act, 2019, International Financial Services Centres Authority (Finance Company) Regulations, 2021, and the Framework issued by the IFSCA, from time to time.
d.	Objects and impact of acquisition *(including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)*	:	UHG Holdings has been incorporated to strengthen the business and operational network of the Company.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	:	UHG Holdings will seek International Financial Services Centres Authority (IFSCA) approval.

Hindalco Industries Limited
Registered Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India | T: +91 22 69477000 / 69477150 I F: +91 2269477001/69477090
W: www.hindalco.com | **E**: hilinvestors@adityabirla.com | **Corporate ID No.:** L27020MH1958PLC011238

	Particulars		Remarks
f.	Indicative time period for completion of the acquisition	:	Not Applicable
g.	Consideration -whether cash consideration or share swap or any other form and details of the same;	:	Details of consideration, cost and percentage of shareholding are as below:
h.	Cost of acquisition and/or the price at which the shares are acquire		
i.	Percentage of shareholding / control acquired and / or number of shares acquired & cost of acquisition and/or the price at which the shares are acquired	:	

Subscriber	No. of shares	Face Value (in Rs.)	Consideration (in Rs.)	% shareholding
Hindalco Industries Limited	50,000	10	5,00,000	50%
UltraTech Cement Limited	41,000	10	4,10,000	41%
Grasim Industries Limited	9,000	10	90,000	9%

	Particulars		Remarks
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information	:	UHG Holdings has been incorporated with the object to purchase, lease / sub lease, charter, hire, own, operate, etc., aircrafts, ships, ocean vessels, and other modes of transportation, as provided and in accordance with the applicable regulations in IFSC jurisdiction. Date of incorporation: August 20, 2026 Turnover (last three years) (Rs. in crores): Not Applicable Country: India (GIFT City, Gujarat)

This is also made available on the website of the Company www.hindalco.com

The above is for your information and dissemination.

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Digitally signed by Geetika Anand
Date: 2026.08.21 18:01:56 +05'30'

Geetika Anand
Company Secretary and Compliance Officer

Hindalco Industries Limited
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