

एनबीसी/एस/4.5 एवं 4.5(ए)/2026/ 1243
दिनांक: 24.08.2026

NBC/S/4.5 & 4.5(A)/2026/1243
Date: 24.08.2026

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, बांद्राईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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विषय: अखबार में प्रकाशन:45वीं वार्षिक आम बैठक की सूचना का परिशिष्ट ।

Sub: Newspaper Publication: Addendum to the Notice of the 45th Annual General Meeting.

महोदय/Dear Sir,

In continuation to our letter dated 18.08.2026 and pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of Public Notice published in Newspapers, after dispatch of Addendum to the Notice of 45th Annual General Meeting of the Company through e-mail to all eligible shareholders on 18.08.2026.

The above notice was published in the following Newspapers:

Sl. No.	Name of Newspaper	Language	Date of Publication
1.	Business Standard	English	22.08.2026
2.	Dharitri	Odia	22.08.2026
3.	Navbharat	Hindi	22.08.2026

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/ संलग्न

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

