



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय  
Registered & Head Office

ताम्र भवन TAMRA BHAVAN  
1, आशुतोष चौधरी एवेन्यू  
1, Ashutosh Chowdhury Avenue,  
पो.बॉ.सं. P.B. NO. 10224  
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. SCY/CA/59/ 2026

27.08.2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
BSE Scrip Code: 513599

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
NSE Symbol: HINDCOPPER

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir / Madam,

It is informed that Members of Hindustan Copper Ltd (HCL) in the ensuing 59<sup>th</sup> Annual General Meeting (AGM) convened on 23<sup>rd</sup> September, 2026 will inter alia consider Special Resolutions for following items:

1. Approval for raising of funds through issue of Equity Shares through Qualified Institution Placement (QIP) method to the extent of 9,69,76,680 equity shares in one or more tranches, for funding the capex/ expansion plans of HCL duly approved by CCEA and
2. Approval to offer, issue and allot, in one or more tranches, secured or unsecured non-convertible Debentures/ Bonds on private placement basis for amount not exceeding Rs.500 crore.

The above is submitted pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information please.

Thanking you,

Yours faithfully,

(Mritunjay Kumar Dev)  
Company Secretary &  
Compliance Officer