

HZL/2026-27/SECY/56

July 20, 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: Intimation of Board meeting

In terms of Regulations 29 and 50 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 24, 2026, to inter-alia consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2026.

Further, as intimated earlier vide Letter No. HZL/2026-27/SECY/47 dated June 26, 2026, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Prohibition Code of the Company, as amended from time to time, the Trading Window shall remain closed for dealing in securities of the Company from Wednesday, July 01, 2026, to Sunday, July 26, 2026.

This is for your information and records.

Thanking You.

Yours faithfully,
For Hindustan Zinc Limited

Aashhima V Khanna
Company Secretary & Compliance Officer