



June 30, 2026

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub: Communication to Shareholders.

Ref: a. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] and
b. ISIN: INE038A01020

In terms of Reg. 36(1)(b) of the SEBI Listing Regulations, the Company has issued letters to those Shareholders whose e-mail addresses are not registered with the Company / the Registrar and Share Transfer Agent / Depositories / Depository Participants, providing separate web-links from where the Notice of the 67th AGM and the Integrated Annual Report for FY 2025-26 can be accessed on Company's website.

A copy of the letter is enclosed herewith.

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

The above is for your information and record.

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary and Compliance Officer

Encl: a/a

Hindalco Industries Limited

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



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Website: www.hindalco.com | **E-mail:** hilinvestors@adityabirla.com

Dear Shareholder,

Sub.: **Notice convening the 67th Annual General Meeting [“AGM”] of Hindalco Industries Limited [“Company”] and Integrated Annual Report for the Financial Year 2025-26**

We are pleased to inform you that the **67th AGM** of the Members of the Company is scheduled to be held on **Thursday, July 23, 2026, at 3.00 P.M (IST)** through Video Conferencing [“VC”] facility, in compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The Notice of the 67th AGM along with the Integrated Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent [“RTA”] or the Depository Participants [“Dps”].

Based on the records available with the Company and/or RTA of the Company, your email address is not registered against your demat account/folio number. Accordingly, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this communication is being sent to inform you that the Notice of the 67th AGM along with Integrated Annual Report for the financial year 2025-26, could be accessed through the following weblinks:

AGM Notice: <https://www.hindalco.com/Upload/PDF/notice-67th-annual-general-meeting.pdf>

Integrated Annual Report: <https://www.hindalco.com/Upload/PDF/hindalco-annual-report-2025-26.pdf>

Path: www.hindalco.com > Investors > Integrated Report > Annual Reports

The above can be accessed by scanning the QR code below:



To register your email address, please approach your DP, for shares in electronic form and for shares held in physical form, write to the RTA of the Company at the below address:

MUFG Intime India Private Limited

C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai - 400 083 **Tel No.:** +91810 811 6767

Toll Free No.: +91 1800 1020 878

Email: investor.helpdesk@in.mpms.mufg.com

Website: <https://in.mpms.mufg.com>

Thanking you,

Yours truly,

For **Hindalco Industries Limited**

Sd/-

Geetika Anand

Company Secretary and Compliance Officer