ADITYA BIRLA
HINDALCO

July 23, 2026

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

Sub: Outcome of the 67th Annual General Meeting *["AGM"]* of Hindalco Industries Limited.
Ref: a. Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
b. ISIN: INE038A01020.

Pursuant to the above referred, this is to inform you that the 67th AGM of the Company was held on Thursday, July 23, 2026, through Video Conferencing.

All the items of business as specified in the Notice were approved by the Members, with requisite majority.

In this regard, please find enclosed:
1. Voting Results - Annexure A and
2. Scrutinizer's report - Annexure B.

The above reports shall be made available on the websites of the:
a. Company at www.hindalco.com and
b. Registrar and Share Transfer Agent at https://instavote.linkintime.co.in/

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand Digitally signed by Geetika Anand Date: 2026.07.23 22:20:03 +05'30'

Geetika Anand
Company Secretary & 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 I F: +91 2269477001/69477090
W: www.hindalco.com | E: hilinvestors@adityabirla.com | Corporate ID No.: L27020MH1958PLC011238

Annexure - A

Voting Results of the 67th Annual General Meeting Held on July 23, 2026, at 3:00 p.m.

Record date (for e-voting purpose)	16-07-2026
Total number of shareholders on record date	7,20,440
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	91
No. of resolutions passed at the Meeting	6

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and Report of the Board of Directors and the Auditors thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	778904497	778868602	99.9954	778868602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	778904497	778868602	99.9954	778868602	0	100.0000	0.0000
Public-Institutions	**E-Voting**	1252017761	1121878693	89.6057	1120903241	975452	99.9131	0.0869
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1252017761	1121878693	89.6057	1120903241	975452	99.9131	0.0869
Public- Non Institutions	**E-Voting**	205868947	43618938	21.1877	43613605	5333	99.9878	0.0122
	Poll		6073	0.0029	6073	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	205868947	43625011	21.1907	43619678	5333	99.9878	0.0122
Total		2236791205	1944372306	86.9269	1943391521	980785	99.9496	0.0504
Whether resolution is Pass or Not.							Yes	

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Notes:
1. The votes polled exclude the abstained votes.
2. There were no votes cast which could be accounted as invalid.
3. 1,04,35,318 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 and are excluded while calculating the Total no. of shares held.

ADITYA BIRLA
HINDALCO

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and Report of the Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	778904497	778868602	99.9954	778868602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	778904497	778868602	99.9954	778868602	0	100.0000	0.0000
Public- Institutions	**E-Voting**	1252017761	1121878693	89.6057	1120903241	975452	99.9131	0.0869
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1252017761	1121878693	89.6057	1120903241	975452	99.9131	0.0869
Public- Non Institutions	**E-Voting**	205868947	43618846	21.1877	43613520	5326	99.9878	0.0122
	Poll		6073	0.0029	6073	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	205868947	43624919	21.1906	43619593	5326	99.9878	0.0122
Total		2236791205	1944372214	86.9269	1943391436	980778	99.9496	0.0504
Whether resolution is Pass or Not.							Yes	

Notes:
1. The votes polled exclude the abstained votes.
2. There were no votes cast which could be accounted as invalid.
3. 1,04,35,318 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 and are excluded while calculating the Total no. of shares held.

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Dividend for the financial year ended March 31, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	778904497	778868602	99.9954	778868602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	778904497	778868602	99.9954	778868602	0	100.0000	0.0000
Public- Institutions	E-Voting	1252017761	1122424093	89.6492	1121174093	1250000	99.8886	0.1114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1252017761	1122424093	89.6492	1121174093	1250000	99.8886	0.1114
Public- Non Institutions	E-Voting	205868947	43618809	21.1877	43613538	5271	99.9879	0.0121
	Poll		6073	0.0029	6073	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	205868947	43624882	21.1906	43619611	5271	99.9879	0.0121
Total		2236791205	1944917577	86.9512	1943662306	1255271	99.9355	0.0645
Whether resolution is Pass or Not.							Yes	

Notes:

1. The votes polled exclude the abstained votes.
2. There were no votes cast which could be accounted as invalid.
3. 1,04,35,318 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 and are excluded while calculating the Total no. of shares held.

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Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mr. Kumar Mangalam Birla *[DIN: 00012813]*, Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	778904497	778868602	99.9954	778868602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	778904497	778868602	99.9954	778868602	0	100.0000	0.0000
Public-Institutions	**E-Voting**	1252017761	1122331491	89.6418	724134315	398197176	64.5205	35.4795
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1252017761	1122331491	89.6418	724134315	398197176	64.5205	35.4795
Public- Non Institutions	**E-Voting**	205868947	43618661	21.1876	43609995	8666	99.9801	0.0199
	Poll		6073	0.0029	6073	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	205868947	43624734	21.1905	43616068	8666	99.9801	0.0199
Total		2236791205	1944824827	86.9471	1546618985	398205842	79.5248	20.4752
Whether resolution is Pass or Not.							Yes	

Notes:
1. The votes polled exclude the abstained votes.
2. There were no votes cast which could be accounted as invalid.
3. 1,04,35,318 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 and are excluded while calculating the Total no. of shares held.

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of a Director in place of Ms. Ananyashree Birla *[DIN: 06625036]*, Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	778904497	778868602	99.9954	778868602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	778904497	778868602	99.9954	778868602	0	100.0000	0.0000
Public- Institutions	E-Voting	1252017761	1122331491	89.6418	657832085	464499406	58.6130	41.3870
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1252017761	1122331491	89.6418	657832085	464499406	58.6130	41.3870
Public- Non Institutions	E-Voting	205868947	43618663	21.1876	43585290	33373	99.9235	0.0765
	Poll		6073	0.0029	6073	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	205868947	43624736	21.1905	43591363	33373	99.9235	0.0765
Total		2236791205	1944824829	86.9471	1480292050	464532779	76.1144	23.8856
						Whether resolution is Pass or Not.	Yes	

Notes:
1. The votes polled exclude the abstained votes.
2. There were no votes cast which could be accounted as invalid.
3. 1,04,35,318 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 and are excluded while calculating the Total no. of shares held.

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of the Cost Auditors for the financial year ending March 31, 2027.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	778904497	778868602	99.9954	778868602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	778904497	778868602	99.9954	778868602	0	100.0000	0.0000
Public- Institutions	E-Voting	1252017761	1122331491	89.6418	1122331491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1252017761	1122331491	89.6418	1122331491	0	100.0000	0.0000
Public- Non Institutions	E-Voting	205868947	43618868	21.1877	43613192	5676	99.9870	0.0130
	Poll		6073	0.0029	6073	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	205868947	43624941	21.1906	43619265	5676	99.9870	0.0130
Total		2236791205	1944825034	86.9471	1944819358	5676	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Notes:
1. The votes polled exclude the abstained votes.
2. There were no votes cast which could be accounted as invalid.
3. 1,04,35,318 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 and are excluded while calculating the Total no. of shares held.

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PARIKH & ASSOCIATES
COMPANY SECRETARIES

To,
The Chairman
Hindalco Industries Limited
21st Floor, One Unity Center,
Senapati Bapat Marg,
Prabhadevi, Mumbai – 400013

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the Annual General Meeting ("AGM") for the 67th AGM of Hindalco Industries Limited held on Thursday, July 23, 2026 at 03.00 p.m. (IST) through video conferencing ('VC') .

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Hindalco Industries Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 67th Annual General Meeting of Hindalco Industries Limited held on Thursday, July 23, 2026 at 03.00 p.m. (IST) through VC.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated May 22, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No.02/2021 dated January 13, 2021, Circular No.10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars").

The Company had availed the e-voting facility offered by MUFG Intime India Private Limited (‘MIIPL’) for conducting remote e-voting on InstaVOTE and the e-voting system on the date of the AGM on InstaMeet.

The voting period for remote e-voting commenced on Monday, July 20, 2026 at 9:00 a.m. (IST) and ended on Wednesday, July 22, 2026 at 5:00 p.m. (IST) and the InstaVOTE e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Thursday, July 16, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the MIIPL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/ Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and Report of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2,260	1,94,33,91,521	99.95

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	9,80,785	0.05

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2,261	1,94,33,91,436	99.95

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	9,80,778	0.05

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

Declaration of Dividend for the financial year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2,268	1,94,36,62,306	99.94

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	12,55,271	0.06

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

Appointment of a Director in place of Mr. Kumar Mangalam Birla [DIN: 00012813], Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1,575	1,54,66,18,985	79.52

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
707	39,82,05,842	20.48

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Ordinary Resolution

Appointment of a Director in place of Ms. Ananyashree Birla [DIN: 06625036], Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1,444	1,48,02,92,050	76.11

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
839	46,45,32,779	23.89

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Ordinary Resolution

Ratification of Remuneration of the Cost Auditors for the financial year ending March 31, 2027.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2,266	1,94,48,19,358	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	5,676	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

MITESH DILIP DHABLIWALA Digitally signed by MITESH DILIP DHABLIWALA Date: 2026.07.23 21:22:55 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
Place: Mumbai
Dated: July 23, 2026
UDIN: F008331H000927579
P/R No.: 7327/2025

Countersigned by

Geetika Anand Digitally signed by Geetika Anand Date: 2026.07.23 22:17:23 +05'30'

Geetika Anand
Company Secretary and Compliance Officer