नालको NALCO

सदर्भ/Ref.: NBC/S/4.5 & 4.5(A)/2026/1274
Date: 31.08.2026

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, **मुम्बई/MUMBAI- 400001** **स्क्रिप कोड/Scrip Code: 532234**	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, बांद्रा ईस्ट/Bandra East, **मुम्बई/MUMBAI-400051** **प्रतीक/Symbol: NATIONALUM**

विषय: कंपनी के 45वीं साधारण वार्षिक बैठक की कार्यवाही.

Sub: Proceedings of 45th Annual General Meeting of the Company.

Dear Sir/ महोदय,

As per the requirement of Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 45th Annual General Meeting of the Company held at 11:00 a.m. on Monday, the 31st August, 2026 through Video Conferencing / Other Audio-Visual means.

This is for your information and record/ आपकी जानकारी और अभिलेख हेतु.

Thanking you/ धन्यवाद,

भवदीय/Yours faithfully,
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड
for National Aluminium Co. Ltd.

Bharat Kumar Sahu
Digitally signed by Bharat Kumar Sahu
Date: 2026.08.31 17:15:10 +05'30'

(बी. के. साहू)/(B. K. Sahu)
कंपनी सचिव और अनुपालन अधिकारी /
Company Secretary & Compliance Officer
ACS: 9953

Encl.: As above

SUMMARY OF THE PROCEEDINGS OF THE 45th ANNUAL GENERAL MEETING

The 45th Annual General Meeting (AGM) of National Aluminium Company Limited (NALCO) was held on Monday, the 31st August, 2026 through Video Conferencing ("VC")/ Other Audio-Visual means ["OAVM"] in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate Affairs, Government of India. The meeting commenced at 11:00 a.m. and concluded at 12:50 p.m.

1. At the outset, Company Secretary welcomed all the members to the 45th AGM and confirmed that requisite quorum was present for the meeting.

2. Shri Brijendra Pratap Singh, Chairman-cum-Managing Director chaired the meeting.

3. The Chairman welcomed all shareholders, Representative of the President of India, Directors, Independent Director, CVO and Auditors who joined this 45th AGM of the Company in virtual mode. Dr. Veena Kumari Dermal and Shri V. K. Bajpai, Part-time Official Directors attended the meeting in virtual mode from their respective locations

4. The requisite quorum being present, the Chairman called the meeting to order. He introduced all Functional Directors and Company Secretary, sitting on the dais. The Chairman then delivered his speech. He informed that, the full text of Chairman Speech has already been uploaded on the website of the Company before commencement of the proceedings of AGM.

5. Company Secretary informed that, the registers and documents, as statutorily required, were uploaded in the website of the Company and the same were kept open and accessible to all members of the Company.

6. Company Secretary informed that, subsequent to the issue of Notice for the 45th AGM, Shri Neeraj (DIN:11893986) was appointed as additional Director of the Company w.e.f. 14.08.2026 as per Ministry of Mines Order dtd. 14.08.2026 to hold office till this AGM. The Company has received notice under Section 160 of the Companies Act, 2013, from a shareholder proposing the name of Shri Neeraj for his appointment as Director in the 45th AGM. Consequently, a press publication was made in the newspapers in terms of Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rule, 2014. In this regard, Addendum to the Notice was also sent to shareholders on 18.08.2026 and uploaded in the websites of the Company, NSE, BSE and Bigshare. Brief profile of Shri Neeraj is available in the Addendum to the 45th AGM Notice.

7. With the consent of all the members present, the Notice and Addendum to the Notice of 45th AGM and the Directors' Report were taken as read. In terms of Section 145 of the Companies Act, 2013, the Independent Auditors' Reports (Standalone and Consolidated) were not read since there were no qualification, observation or comment of Statutory Auditors on the financial statements.

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,Plot No.P/1,Nayapalli,Bhubaneswar–751013,India
CIN # L27203OR1981GOI000920
Tel.:0674-2301988-999,Fax:0674-2300677,Email:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

8. Company Secretary informed that the Secretarial Auditors have given qualifying remarks in their report for the Financial Year ended 31st March, 2026 and C&AG have given comments in their Supplementary Audit Report for FY 2025-26. Thereafter, Company Secretary read out the same along with Management's explanation thereon.

9. Company Secretary informed that, the Company had fixed Monday, the 24th August, 2026 as the 'Cut-off' date for determining eligibility of shareholders to vote by electronic means in the AGM. Further, it was informed that, the Company had provided Remote e-voting facility to the shareholders of the Company enabling them to cast their votes electronically from Friday, the 28th August, 2026 (9:00 a.m.) to Sunday, the 30th August, 2026 (5:00 p.m.). The facility for voting through E-voting during the AGM was made available to those members who had not cast their vote by Remote E-voting.

10. Thereafter, Company Secretary read out all the items of the ordinary business and special business to be transacted at the 45th AGM, as detailed below:

Item No.	Subject Matter of the Resolution	Type of Resolution
	ORDINARY BUSINESSES	
1.	To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To confirm payment of 1st, 2nd and 3rd Interim dividends and declare final dividend on equity shares for the financial year ended 31st March, 2026.	Ordinary
3.	To appoint a Director in place of Shri Jagdish Arora, Director (Projects & Technical) (DIN: 10347268), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	SPECIAL BUSINESSES	
4.	To appoint Shri Anil Kumar Singh (DIN: 11466071) as Director (Commercial) of the Company.	Ordinary
5.	To appoint Dr. Veena Kumari Dermal [DIN: 08890469] as Part-time Official Director of the Company.	Ordinary
6.	To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2027.	Ordinary
7.	To appoint Shri Neeraj (DIN: 11893986) as Part-time Non-official (Independent) Director of the Company	Special

नालको NALCO

11. Chairman informed that, the consolidated E-voting result would be hosted on the websites of the Company, Registrar & Share Transfer Agent (RTA) i.e. M/s. Bigshare Services Private Limited and Stock Exchanges within the scheduled time.

12. Company Secretary informed the members that, M/s. Saroj Ray & Associates, Company Secretaries were appointed as the Scrutinizer to scrutinize the Remote E-voting and E-voting during the AGM.

13. All members, who had registered themselves as speakers, were invited to express their views, give suggestions and to put forth their queries on the operational and financial performance of the Company and related matters. The queries of the members were answered by the management. It was also informed that, queries, which could not be addressed immediately, the replies would be sent to the registered e-mail ids of the concerned speakers.

14. Shri Pankaj Kumar Sharma, Director (Production) proposed vote of thanks to all for attending the meeting through virtual mode.

15. The meeting concluded after allowing 15 minutes for E-voting by the shareholders who had not voted through Remote E-voting.

16. All the ordinary and special businesses were approved by the shareholders with requisite majority.

Yours faithfully,
For National Aluminium Co. Ltd.

Bharat Kumar Sahu

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Date: 2026.08.31 17:15:25 +05'30'

(B.K. Sahu)
Company Secretary & Compliance officer