

HZL/2026-27/SECY/49

June 29, 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/Madam,

Sub: - Proceedings of the 60th Annual General Meeting of Hindustan Zinc Limited ('Company')

In continuation to our letter HZL/2026-27/SECY/35 dated June 05, 2026, we wish to inform you that the 60th Annual General Meeting ('AGM'/'Meeting') of the Company was scheduled today, i.e., June 29, 2026, at 11:30 A.M. (IST). However, due to technical issues, the meeting commenced at 11:50 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') to transact the business(es) mentioned in the Notice dated May 29, 2026.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the 60th AGM as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – enclosed as **Annexure I**.
2. Chairperson's Speech at the AGM – enclosed as **Annexure II**.

The Meeting commenced at 11:50 A.M. IST and concluded at 01:54 P.M. IST.

The same will also be available on the website of the Company i.e. <https://www.hzlindia.com/>.

Kindly take the above intimation in your record.

Thanking You,

Yours Faithfully,
For Hindustan Zinc Limited

Aashima V Khanna
Company Secretary & Compliance Officer

Encl.: as above



Annexure I**SUMMARY OF PROCEEDINGS OF THE 60TH ANNUAL GENERAL MEETING OF HINDUSTAN ZINC LIMITED**

The 60th Annual General Meeting ('AGM') of the Members of Hindustan Zinc Limited ('Company') was held today i.e., June 29, 2026 at 11:50 A.M. IST through VC/OAVM in accordance with the circulars issued by the MCA and SEBI in addition to the applicable provisions of Companies Act, 2013 (the 'Act') and rules made thereunder and SEBI Listing Regulations.

The meeting commenced at 11:50 A.M. IST and concluded at 01:54 P.M. IST.

Ms. Priya Agarwal, Chairperson of the Board, chaired the Meeting.

Before commencing the proceedings, Ms. Aashhima V Khanna, Company Secretary & Compliance Officer of the Company, extended a warm welcome to all the members attending the meeting.

As per the records of attendance, 78 members attended the Meeting.

Ms. Aashhima V. Khanna confirmed that the requisite quorum was present to conduct the proceedings of the 60th AGM. Thereafter, she introduced the Board of Directors and Key Managerial Personnel present at the Meeting. All the Panel Members attended from their respective locations. The representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer were also present.

Ms. Aashhima V Khanna briefed the members on general instructions regarding participation in the meeting through VC/OAVM and informed that the Company had taken all feasible efforts for conducting this AGM in a smooth manner to enable participation and voting through electronic mode.

The members were requested to refer to the Instructions provided in the Notice and the Frequently Asked Questions ('FAQs') available on the Company's website and NSDL website for seamless participation through VC/OAVM. The Company had also provided live webcast of the proceedings of Meeting.

It was further informed that all documents and registers referred to in the notice of 60th AGM and required under Companies Act, 2013 were electronically available for inspection. Members seeking to inspect such documents were requested to send an email to the official email ID of the Company.

The Chairperson then delivered her opening remarks and addressed the members (enclosed as **Annexure II**).

Thereafter, Mr. Arun Misra, Chief Executive Officer and Whole Time Director addressed the members and delivered his message.

The Company Secretary informed that the Notice along with the Integrated Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the financial year ended March 31, 2026, as sent to the members through electronic mode and available on the Company's website, were taken as read. It was confirmed that the Auditors' Report does not contain any qualifications/modified opinion or adverse remarks.

The Company Secretary appraised the members on the guidelines for e-voting, the Company had provided the remote e-voting facility before and during the AGM to cast vote electronically on all the resolutions set forth in the Notice. Members, who did not cast their votes electronically earlier, were permitted to cast their votes during the course of Meeting through the e-voting system provided by NSDL as detailed in the Notice.

The following items of business as per the Notice convening the 60th AGM of the Company were transacted at the AGM:

Sr. No.	Details of resolution(s)	Type of resolution (Ordinary/Special)
ORDINARY BUSINESS		
1.	To consider, review and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To consider, review and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon.	Ordinary Resolution
3.	To confirm the interim dividend for the financial year ended March 31, 2026.	Ordinary Resolution
4.	To consider and re-appoint Mr. Navin Agarwal (DIN: 00006303), who retires by rotation and being eligible, seeks re-appointment, as per Article 70 of the Articles of Association of the Company.	Ordinary Resolution
5.	To Consider and appoint M/s M S K A & Associates LLP as the Statutory Auditors of the Company.	Ordinary Resolution
SPECIAL BUSINESS		
6.	To consider and ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2027.	Ordinary Resolution
7.	To consider & approve appointment of Dr. Aruna Sharma (DIN: 06515361) as an Independent Director of the Company.	Special Resolution
8.	To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as the Whole-time Director designated as Chief Executive Officer of the Company with effect from June 01, 2026, to July 31, 2026.	Special Resolution

Thereafter, the members who had registered themselves as speaker shareholders were given the opportunity to ask questions or express their views or seek clarification(s) through VC. Appropriate responses/clarifications were provided to the questions/queries raised by the members.

The e-voting facility was kept open for the next 30 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The Board of Directors had appointed Mr. Manoj Maheshwari, M/s. V.M. & Associates, Practicing Company Secretary, (M. NO: FCS 3355; CP No.: 1971) as the Scrutinizer to supervise the e-voting process in a fair and transparent manner.

It was further confirmed that the requisite quorum was present throughout the meeting.

The Meeting was concluded with a vote of thanks to the members.



All the resolutions as stated in the 60th AGM Notice have been passed by the members with requisite majority.

This is for your information and records.

For Hindustan Zinc Limited

Aashima V Khanna
Company Secretary & Compliance Officer

Place - Udaipur
Date: June 29, 2026



Hindustan Zinc's 60th Annual General Meeting Chairperson, Ms. Priya Agarwal Hebbar's Address to the Shareholders

Dear shareholders, members of the Board, colleagues, and the entire Hindustan Zinc family,

It is my privilege to welcome you to the 60th Annual General Meeting of Hindustan Zinc Limited.

The world around us is changing faster than at any point in recent history.

Geopolitics is being reshaped. Supply chains are being redrawn. Artificial Intelligence is transforming industries. The global energy transition is accelerating.

Behind every one of these shifts lies something fundamental. **Natural resources.**

The technologies of tomorrow cannot exist without the minerals that power them.

An EV requires six times more minerals than a conventional car.

The global market for energy transition minerals is projected to more than double, from where it stands today, to \$770 billion by 2040.

And countries today are no longer thinking only about cost and efficiency. They are thinking about security, reliability and access. They are asking not simply who can supply, but who can supply responsibly, consistently and at scale.

For India, this moment is especially significant.

As our economy grows and manufacturing expands, securing critical resources is becoming a strategic priority.

Our mining sector contributes approximately 2.5% to national GDP and supports millions of direct and indirect jobs. India has built real strength across the sector — ranking among the top ten global producers of zinc, bauxite, iron ore, aluminium, and manganese.

But the next frontier — lithium, cobalt, rare earth elements... the building blocks of clean energy and advanced technology is where we need to now focus.

The government estimates that even by 2031, domestic production will meet only around 10% of national annual demand for these critical minerals.

That gap is not a limitation. It is an opportunity — and closing it is now a national priority.



Building domestic capabilities in critical minerals will be central to India's long-term growth story.

And this is where Hindustan Zinc's role is evolving.

Reducing this dependence on imports and building domestic capabilities will be central to India's long-term growth story.

This is where Hindustan Zinc's role is evolving.

When the world changes this profoundly, standing still is not an option.

That is what Hindustan Zinc 2.0 represents.

Our ambition is no longer simply to be the world's leading integrated zinc producer.

Our ambition is to become a future-ready energy transition company — building strength across multiple metals and critical minerals that support India's industrial growth and strengthen global supply chains.

Our recent success in securing blocks for tungsten, potash, rare earth elements and halite marks the beginning of that journey.

It is a long-term strategy.
It requires patience.
It requires conviction.

And we believe it is the right path for both our company and our country.

The same philosophy underpins our Zinc Parks initiative.

Through partnerships with Tripura Group and CMR Green Technologies, we are creating India's first integrated zinc manufacturing ecosystem — bringing MSMEs into the value chain, creating livelihoods and supporting India's manufacturing ambitions.

But strategy means little without execution.

I am proud to say that this year once again demonstrated the strength of Hindustan Zinc's performance.

We delivered our highest-ever mined metal production of more than 1.1 million tonnes and our second-highest refined metal production of approximately 1.05 million tonnes.

Silver continues to emerge as an increasingly important pillar of our business, supported by growing demand from renewable energy, electronics and advanced technologies.

Equally important, we remain among the lowest-cost zinc producers in the world — a reflection of our operational excellence and disciplined approach to capital allocation.



As we look ahead, we are entering another exciting phase.

Our expansion roadmap is clear.

Over time, we intend to double our production capacity through disciplined, phased investments. At the same time, we continue investing in exploration to sustain our reserve base and extend our mine life well beyond 25 years, ensuring long-term visibility and resilience.

But growth is not only about producing more.

It is about producing smarter.

Across our operations, we are focusing on innovation and technology like never before.

Today, we are a metals and mining company using technology.

Tomorrow, our vision is to become a technology-led company that also produces metals.

That shift is already underway.

We are accelerating digital transformation through automation, AI-enabled systems, advanced analytics and intelligent mining technologies that improve safety, precision and productivity.

Our large-scale tailings reprocessing project is another example of innovation in action — transforming legacy waste into valuable resources and showing how sustainability and technology can create value together.

Responsible mining remains at the heart of everything we do.

As a proud member of ICMM, we continue to benchmark ourselves against the highest global standards across climate, biodiversity, water stewardship, safety and governance as we progress towards our Sustainability Goals 2030.

None of this would be possible without our people.

The future of mining will not be built by machines alone.

It will be built by talented, skilled and diverse people.

Today, Hindustan Zinc has one of the highest levels of women's participation in the global mining industry.

From women operating heavy machinery to our all-women underground mine rescue teams, they are not simply participating in mining — they are redefining it.



Today, women represent 26 percent of our workforce. Our near-term goal is 35 percent, and our long-term aspiration is 50 percent.

At the same time, we continue investing in skills that prepare the next generation for the industries of tomorrow.

Our responsibility extends far beyond our mines.

Through Nand Ghar, we now reach more than 4,000 villages and touch the lives of over 2.6 million people.

Because we have always believed that when communities prosper, businesses prosper too.

As we enter our seventh decade, our direction is clear.

We will deepen our resource base.

We will expand into new materials.

We will build new capabilities.

We will grow with discipline, operate responsibly and create enduring value for every stakeholder.

The coming decade will belong to companies that can think long-term, adapt quickly and execute consistently.

I believe Hindustan Zinc is uniquely positioned not just to participate in that future, but to help shape it.

For sixty years, this company has contributed to India's growth.

The next chapter gives us an even greater opportunity — to help secure India's resource future, strengthen its manufacturing ambitions and support its journey towards becoming a global economic powerhouse.

None of this would be possible without the trust of our shareholders, the guidance of our Board, the support of the Government, the commitment of our partners and, above all, the dedication of every member of the Hindustan Zinc family.

To all of you, I extend my heartfelt gratitude.

The best chapters of Hindustan Zinc are not behind us.

They are still waiting to be written.

Thank you. Jai Hind.

