

HZL/2024-25/SECY/45

July 04, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051Kind Attn: General Manager – Department
of Corporate ServicesKind Attn: Head Listing & Corporate
Communication**Scrip Code: 500188****Trading Symbol: "HINDZINC"**

Dear Sir/Ma'am,

Sub: Newspaper Advertisement – Submission of Notice of 58th Annual General Meeting ("AGM") of the Company to be held on Monday, July 29, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

In continuation of our letter no. HZL/2024-25/SECY/41 dated June 28, 2024, and pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the copies of newspaper advertisements published today i.e., July 04, 2024, intimating that the 58th AGM of the Company is scheduled to be held on Monday, July 29, 2024 at 12:00 Noon IST through VC/OAVM and electronic dispatch of the Notice and Integrated Annual Report FY 2023-24 has been completed on Tuesday, July 02, 2024 in the following newspapers:

Sr. No.	Newspaper	Edition and Language
1.	Financial Express	All Editions in English Language
2.	Dainik Navjyoti	Udaipur in Hindi Language

The same is also uploaded on the website of the Company and can be accessed at <https://www.hzlindia.com/home/>.

This is for your information and records.

Thanking You,

Yours faithfully,
For Hindustan Zinc Limited

Harsha Kedia
Company Secretary & Compliance Officer

Encl: As above



