



August 16, 2024

**BSE Limited**  
**Scrip Code:** 500440

**National Stock Exchange of India Limited**  
**Scrip Code:** HINDALCO

**Luxembourg Stock Exchange**  
**Scrip Code:** US4330641022

**Sub:** Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("*Listing Regulations*")

**Ref :** SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

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Please be informed of the details as per the aforementioned circular w.r.t. a regulatory notice w.r.t. imposition of fine.

The above is for your information and dissemination.

for **Hindalco Industries Limited**

**Geetika Anand**  
**Company Secretary & Compliance Officer**

Encl: a/a

**Hindalco Industries Limited**

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



**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
i.	Name of the Authority	National Stock Exchange of India Limited and BSE Limited
ii.	Nature and details of the action(s) taken, initiated, or order(s) passed	Fine of ₹11,800 (including GST) (Rupees eleven thousand eight hundred only) each
iii.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 15, 2024
iv.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 29(2)/29(3) of the SEBI Listing Regulations for Non-compliance with the requirements pertaining to the prior intimation of Board Meeting within prescribed timelines
v.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of aforesaid fine

**Hindalco Industries Limited**