



July 29, 2023

BSE Limited
Scrp Code: 500440

National Stock Exchange of India Limited
Scrp Code: HINDALCO

Luxembourg Stock Exchange
Scrp Code: US4330641022

Sub: Newspaper advertisement regarding the Sixty-Fourth Annual General Meeting ('AGM') of Hindalco Industries Limited (*'the Company'*)

Ref:

- a. Regulation 30 & 47 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) (*'SEBI Listing Regulations'*)
- b. ISIN: INE038A01020

Please find copies of Newspaper advertisement relating to the AGM to be held on Tuesday, August 22, 2023 at 3:00 p.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') published on July 29,2023 in the following newspapers:

- a) Business Standard, All India Edition in English and
- b) Navshakti, Mumbai Edition in Marathi.

Further, please note that, the Notice of the AGM together with the Annual Report is:

- a) sent to the shareholders whose email IDs are registered with the Depository Participant / the Company and
- b) available on the website of :
 - Company at www.hindalco.com ;
 - Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited i.e. at <https://instavote.linkintime.co.in/>;
 - BSE Limited at www.bseindia.com ; and
 - National Stock Exchange of India Limited at www.nseindia.com.

This is for your information and record.

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

Hindalco Industries Limited

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