

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 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-400 051 प्रतीक/Symbol: NATIONALUM
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ महोदय,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a press release on “42<sup>nd</sup> Annual General Meeting of NALCO”.

The aforesaid information is also disclosed on the website of the company at [www.nalcoindia.com](http://www.nalcoindia.com).

You are requested to please take a note and disseminate the same in your Exchange.

Thanking you/ धन्यवाद

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

(एन.के. महान्ति)

(N. K. Mohanty)

समूह महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी  
GGM & Company Secretary and Compliance Officer

Encl.: As above

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, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

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## Press Release

### 42<sup>nd</sup> Annual General Meeting of NALCO



- Dividend payout amounting to Rs. 918.32 crore during 2022-23 which is 59.48% of the profit after tax of the current FY
- All time high metal sale in FY 2022-23
- Utkal-D Coal Block in operation, Utkal-E Coal Block and Pottangi Bauxite Mines to be operationalized soon
- The company has been conferred 'Excellent' MoU rating by the DPE, Govt of India, for FY 2021-22.

**Bhubaneswar, 21/09/2023:** In the 42<sup>nd</sup> Annual General Meeting held here today through Virtual mode, the shareholders of National Aluminium Company Limited (NALCO), a Navratna CPSE under the Ministry of Mines, Govt. of India, have approved the Annual Accounts for 2022-23 with a sales turnover of Rs.14,171 crore, net profit of Rs.1,544 crore and an export turnover of Rs.4,217 crore. The shareholders also approved a final dividend of 20% i.e. ₹ 1 per equity share. It may be mentioned that earlier the company had paid dividend of Rs. 918.32 crore during FY 22-23.

In FY 2022-23, the Aluminium major NALCO achieved highest-ever Bauxite excavation and produced 21.23 lakh tonne Alumina Hydrate against the normative capacity of 21 lakh tonne - which is 101.1 per cent capacity utilisation.

नेशनल एल्यूमिनियम कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

निगम कार्यालय

पी/1, नयापल्ली, भुवनेश्वर-751013, ओडिशा, भारत

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CIN: L27203OR1981GOI000920

National Aluminium Company Limited

(A Government of India Enterprise)

Corporate Office

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Similarly, on the sales front, the company has also registered the highest-ever metal sale of 4.64 lakh tonne which also includes the highest-ever domestic metal sale. Though the plants have become more than 40 years old, they have operated beyond 100% rated capacity because of proper upkeep and maintenance.

Addressing the shareholders on the occasion, Shri Sridhar Patra, CMD, NALCO, appreciated the trust of shareholders and unstinted support of NALCO collective for achieving highest ever production and noteworthy revenue figures. Shri Patra further said that the higher input cost, volatility in business environment as well as dynamics of global demand-supply has impacted NALCO's profit margins in spite of the fact that the company has registered growth in several fronts in FY 2022-23.

NALCO always been in forefront in partnering the progress of our nation with its well-planned strategies for self-sufficiency in the aluminum value chain. It holds the crown of being the lowest cost producer of Bauxite & Alumina in the world. The focus of the company is now on early completion of the 5th Stream Refinery project and development of Pottangi Bauxite Mines and operationalization of the remaining allotted coal Block in Odisha, said Shri Patra.

NALCO's workforce exhibited exemplary dedication and sense of commitment which helped the company in achieving extraordinary performance. We aim at ensuring a sustainable business that contributes to overall progress of the country and inclusive growth of the society and deliver long-term value to our stakeholders, added Shri Patra, CMD, NALCO.

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