



July 25, 2023

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub: Intimation w.r.t. 64th Annual General Meeting of Hindalco Industries Limited (*'the Company'*)

Ref:

- a. Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) (*'SEBI Listing Regulations'*)
- b. ISIN: INE038A01020

Please be informed of the details pertaining to the upcoming Sixty-Fourth [64th] Annual General Meeting ('AGM') of the Company, as below:

Sr. No.	Particulars	Details
1.	Day & Date of AGM	Tuesday, August 22, 2023
2.	Time	03:00 p.m. (IST)
3.	Mode	Video Conferencing / Other audio-visual means ('VC/OAVM')
4.	Book Closure	Wednesday, August 16, 2023 to Tuesday, August 22, 2023 (both days inclusive)
5.	Dividend payment date	On or after Monday, August 22, 2023 (subject to Shareholders' approval at the 64 th AGM)
6.	Record Date	Monday, August, 14, 2023
7.	Venue	The proceedings of the meeting shall be deemed to be conducted at the Registered office of the Company i.e 21 st Floor, One International Centre, Tower 4, Near Prabhadevi Railway Station, Senapati Bapat Marg, Prabhadevi, Mumbai - 400013.

This information is also being made available at www.hindalco.com.

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

Hindalco Industries Limited

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Registered Office: 21st Floor, One International Center, Tower 4, Near Prabhadevi Railway Station, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013 |

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