

HZL/2024-25/SECY/41

June 28, 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 – Public Notice to the Members of the Company regarding 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")

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and in compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("**MCA**") read together with other previous Circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI read together with other previous Circulars issued by SEBI in this regard, please find enclosed herewith the copies of the Public Notice issued by way of newspaper advertisements published today i.e., June 28, 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, 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.hzindia.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

