

To, 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	To, 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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विषय: वित्तीय वर्ष 2023-24 के लिए अंतरिम लाभांश ।

Sub: Interim Dividend for the Financial Year 2023-24.

महोदय/Dear Sir,

- 1.0** Further to our letter dated 03.11.2023 on the above subject and in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that, the Board of Directors in their meeting held today i.e. 09.11.2023 have approved payment of interim dividend @ **Re.1/- per share (20% on Face value of Rs.5/- each)** on the paid-up equity share capital of Rs.918.32 crore for the financial year 2023-24.
- 2.0** The Company has fixed **Wednesday, the 22nd November, 2023** as **Record Date** for payment of above Interim Dividend for the financial year 2023-24 to the eligible shareholders whose name appear:
 - a) As beneficial owners as at the end of the business hours on Wednesday, the 22nd November, 2023 as per the beneficial owners position to be downloaded by NSDL and CDSL in respect of the shares held in the demat form and;
 - b) As members in the Register of Members of the Company, after giving effect to transmission/transposition if any, in physical form lodged with the Company on or before Wednesday, the 22nd November, 2023.
- 3.0** The payment of interim dividend shall be made on or before 07.12.2023 to all eligible shareholders, whose names appear in the Register of Members as on Record Date.
- 4.0** Dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) at the time of making payment of dividends, at the rates

नेशनल एल्युमिनियम 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

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

नालको NALCO

prescribed in the Income Tax Act, 1961. Shareholders who do not want TDS to be deducted from their dividend income, may submit scanned copy of PAN, Form 15G/15H & other requisite documents for the financial year 2023-24, unless already submitted, on or before March 21, 2024, through e-mail at einward.ris@kfintech.com with copy marked to company_secretary@nalcoindia.co.in.

The meeting commenced at **1130 Hours** and concluded at **1345 Hours**.

This is for your information and record.

Thanking you,

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

नेशनल एल्यूमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
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