



July 17, 2023

**BSE Limited**  
Scrip Code: 500440

**National Stock Exchange of India Limited**  
Scrip Code: HINDALCO

**Luxembourg Stock Exchange**  
Scrip Code: US4330641022

**Sub:**

- a. Allotment of 21,938 Equity Shares pursuant to Employee Stock Option Scheme ('ESOS') –2013 of Hindalco Industries Limited ('the Company')

**Ref:**

- a. Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')
- b. Regulation 10 of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ('SEBI SBEB & SE Regulations')

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Pursuant to the exercise of Options and RSUs under Scheme-2013, the ESOP Allotment Committee of the Board of Directors of the Company has on July 17, 2023, approved allotment of 21,938 [Twenty one thousand nine hundred and thirty-eight] shares of face value of ₹ 1/- each ('said shares').

The said shares shall rank pari-passu with the existing fully paid-up Equity Shares of the Company in all respects.

Enclosing herewith are the details as per SEBI SBEB & SE Regulation.

This is for your information & record.

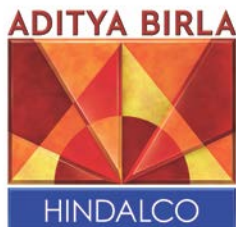
for **Hindalco Industries Limited**

**Geetika Anand**  
**Company Secretary & Compliance Officer**

Encl.: a/a

**Hindalco Industries Limited**

Corporate Office: 6<sup>th</sup> & 7<sup>th</sup> Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai –400030, India  
T: +91 22 66626666/62610555 | F: +91 22 62610400/62610500 | W: www.hindalco.com  
Registered Office: 21<sup>st</sup> Floor, One International Center, Tower 4, Near Prabhadevi Railway Station, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013  
T: +91 22 69477000 / 69477150 | F: +91 22 69477001/69477090 | E: hilinvestors@adityabirla.com  
Corporate ID No. : L27020MH1958PLC011238



**Details as per SEBI SBEB & SE Regulation**

1	Company name and address of Registered Office	Hindalco Industries Limited 21st Floor, One International Centre, Tower-4, Senapati Bapat Marg Prabhadevi, Mumbai-400013
2	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited and National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange.	In principal Approval No. DCS/IPO/S/ESOP-IP/1429/2007-08 Dated December 10, 2007 for 34,75,000 Equity Shares DCS/IPO/LP/ESOP-IP/298/2013-14 Dated 30,00,000 Equity Shares DCS/IPO/S/ESOP-IP/298/2013-14 Dated October, 25, 2013 for 54,62,000 Equity Shares. In principal Approval No. NSELIST-224346-V Dated December, 11, 2013 for additional 30,00,000 Equity Shares NSE/LIST/219466-S Dated October 23,2013 for 54,62,000 Equity Shares.
4	Filing Number, if any:	Not Applicable
5	Title of the Scheme pursuant to which shares are issued, if any :	Employee Stock Option Scheme – 2013
6	Kind of security to be listed :	Equity Shares
7	Par value of the shares :	Re. 1/- per share
8	Date of issue of shares :	July 17, 2023
9	Number of shares issued :	21,938 Equity Shares
10	Share Certificate No, if applicable	Not Applicable
11	Distinctive number of the share, if applicable	2247680335-2247702272
12	ISIN Number of the share, if applicable :	INE038A01020
13	Exercise price per share :	Options : Rs.167.15/- RSUs: Re.1/-
14	Premium per share (No Premium for RSU):	Rs. 166.15/-
15	Total Issued shares after this issue :	2,24,77,70,169
16	Total Issued share capital after this issue : (in rupees)	Rs. 2,24,77,70,169
17	Details of any lock-in on the shares :	Not Applicable
18	Date of expiry of lock in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	Issued shares rank pari passu with existing shares
20	Details of listing fees, if payable:	Paid

# Issued Capital consists of 5,46,249 shares issued and forfeited and 7397 rights shares issued and kept in abeyance due to pending court cases did not consider.

for **Hindalco Industries Limited**

**Geetika Anand**  
**Company Secretary & Compliance Officer**

**Hindalco Industries Limited**

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