

HZL/2021-SECY/

July 18, 2022

BSE Limited
P.J. Towers, Dalal Street,

National Stock Exchange of (India) Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Mumbai – 400051

Kind Attn: - General Manager,
Dept. of Corporate Services

Kind Attn:- Head - Listing & Corporate
Communications

Scrip Code: 500188

Trading Symbol: HINDZINC-EQ

Dear Sir(s),

Sub: - Disclosure under Regulation 47 read with Regulation 30 of SEBI (listing Obligations and Disclosure requirements) Regulations 2015 (Public Notice to the members regarding 56th Annual General Meeting)

Dear All,

In compliance with Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Public Notice by way of newspaper advertisement published in National level newspaper Financial Express all edition and local newspaper Dainik Navjyoti (Udaipur) on July 15, 2022, intimating that the 56th Annual General Meeting of the Company is scheduled to be held on Monday, August 08, 2022, at 12:00 Noon IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

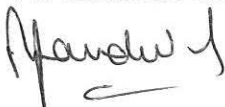
The same is also uploaded on the website of the Company and can be accessed at www.hzlindia.com.

Request you to take the above information on record.

Thanking you,

Yours faithfully

For **Hindustan Zinc Limited**



(R Pandwal)
Company Secretary


Encl: as above

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004
Tel.: (91-294)6604000-02, Fax: (91-294) 2427739
CIN: L27204RJ1966PLC001208, www.hzlindia.com

Dainik Navjyoti Udaipur

July 16, 2022 (Pg No. 7)

 **HINDUSTAN ZINC LIMITED**
Regd Office : Yashad Bhawan, UDAIPUR-313 004 (Raj.), Ph. : 0294-6604000 -02
CIN: L27204RJ1966PLC001208, Website: www.hzindia.com

NOTICE OF 56th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION TO MEMBERS

1. NOTICE is hereby given that the fifty-sixth (56th) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, August 08, 2022 at 12:00 Noon (IST) to transact the business set out in the Notice calling the AGM. In accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Numbers 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI, the Company has sent the Notice of the 56th AGM along with the link of Integrated Annual Report for the financial year 2021-22 on Thursday, July 15, 2022 by electronic mode to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s). Members will be able to attend the AGM through VC / OAVM or view the live webcast at <https://www.evoting.nsdl.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Notice of the 56th AGM along with the Integrated Annual Report of the Company for the financial year 2021-22 is available on the Company's website at <https://www.hzindia.com/wp-content/uploads/HZL-56th-AGM-Notice.pdf> and <https://www.hzindia.com/wp-content/uploads/Integrated-Annual-Report-2021-22.pdf> and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and also on the website of NSDL at <https://www.evoting.nsdl.com>.

3. Manner of registering / updating email addresses:

(a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Dhruvika.jain@vedanta.co.in.

(b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

(a) Company has engaged the services of NSDL as the agency for providing e-voting facility (remote e-voting and voting at AGM) to the members of the Company.

(b) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.hzindia.com and on the website of NSDL <https://www.evoting.nsdl.com>.

(d) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

(e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

(f) The same login credentials may also be used for attending the AGM through VC / OAVM.

5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

6. Member are further informed that the remote e-voting period shall start from 10.00 A.M. (IST) on Thursday, August 04, 2022 to 5.00 P.M. (IST) on Sunday, August 07, 2022 (both days inclusive).

7. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e. August 01, 2022, only shall be entitled to vote.

8. The Board of Directors have appointed Mr. Manoj Maheshwari, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Place: Udaipur
Date: July 15, 2022

For Hindustan Zinc Limited
Rajendra Pandwal
Company Secretary