



July 22, 2025

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 Record date, Book Closure and Annual General Meeting ["AGM"] of Hindalco Industries Limited ["Company"]
- Ref:**
- Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] and
 - Section 91 of the Companies Act, 2013, read with the Rules made thereunder and
 - ISIN: INE038A01020.

Please be informed about the details pertaining to the upcoming Sixty-Sixth [66th] AGM of the Company, as below:

Sr. No.	Particulars	Details
1.	Day & Date of AGM	Thursday, August 21, 2025
2.	Time	3:00 p.m. (IST)
3.	Mode	Video Conferencing ["VC"]
4.	Record Date [for payment of dividend]	Friday, August 8, 2025
5.	Book Closure [for payment of dividend]	Saturday, August 9, 2025, to Thursday, August 21, 2025 (both days inclusive)
6.	Dividend payment date	On or after Tuesday, August 26, 2025 [subject to Shareholders' approval at the 66 th AGM]
7.	Venue	The AGM shall be deemed to be conducted at the Registered office of the Company i.e. 21 st Floor, One Unity Centre, Senapati Bapat Marg, Prabhadevi, Mumbai - 400013.

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

for **Hindalco Industries Limited**

Bharat Goenka
Chief Financial Officer

Hindalco Industries Limited

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