



February 12, 2026

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub: Announcement regarding intention to appoint SRBC & Co LLP [“SRBC”] as Statutory Auditors from the Annual General Meeting to be held in FY28.

Ref: a. Regulations 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
b. ISIN: INE038A01020.

Pursuant to the above referred, kindly note that the Company is intending to appoint SRBC & Co LLP [“SRBC”] as Statutory Auditors with effect from conclusion of the Annual General Meeting [“AGM”] to be held in FY28. This appointment shall be subject to completion of all regulatory compliances (including auditor independence requirements for the Company and its subsidiaries) in accordance with the laws and regulations in India and other jurisdictions, as applicable.

Price Waterhouse & Co Chartered Accountants LLP, the current Statutory Auditors will complete their second term as auditors of the Company at the AGM to be held in FY28 and as required by the Companies Act, 2013, the Company is required to appoint a new Statutory Auditor.

The above is made available on the website of the Company i.e., www.hindalco.com

This is for your information and record.

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary and Compliance Officer

Hindalco Industries Limited

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