



HINDALCO INDUSTRIES LIMITED

Registered Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India

CIN: L27020MH1958PLC011238

Tel: +91 22 69477000 / 69477150 | **Fax:** +91 2269477001/69477090

Website: www.hindalco.com | **E-mail:** hilinvestors@adityabirla.com

Dear Shareholder,

Sub.: **Notice convening the 67th Annual General Meeting [“AGM”] of Hindalco Industries Limited [“Company”] and Integrated Annual Report for the Financial Year 2025-26**

We are pleased to inform you that the **67th AGM** of the Members of the Company is scheduled to be held on **Thursday, July 23, 2026, at 3.00 P.M (IST)** through Video Conferencing [“VC”] facility, in compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The Notice of the 67th AGM along with the Integrated Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent [“RTA”] or the Depository Participants [“Dps”].

Based on the records available with the Company and/or RTA of the Company, your email address is not registered against your demat account/folio number. Accordingly, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this communication is being sent to inform you that the Notice of the 67th AGM along with Integrated Annual Report for the financial year 2025-26, could be accessed through the following weblinks:

AGM Notice: <https://www.hindalco.com/Upload/PDF/notice-67th-annual-general-meeting.pdf>

Integrated Annual Report: <https://www.hindalco.com/Upload/PDF/hindalco-annual-report-2025-26.pdf>

Path: www.hindalco.com > Investors > Integrated Report > Annual Reports

The above can be accessed by scanning the QR code below:



To register your email address, please approach your DP, for shares in electronic form and for shares held in physical form, write to the RTA of the Company at the below address:

MUFG Intime India Private Limited

C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai - 400 083 **Tel No.:** +91810 811 6767

Toll Free No.: +91 1800 1020 878

Email: investor.helpdesk@in.mpms.mufg.com

Website: <https://in.mpms.mufg.com>

Thanking you,

Yours truly,

For **Hindalco Industries Limited**

Sd/-

Geetika Anand

Company Secretary and Compliance Officer