



March 23, 2026

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

- Sub:** Intimation of meeting of the Board of Directors and Closure of 'Trading Window'.
- Ref:**
- Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 along with the Company's Code of Conduct in connection thereto. ["Code"] and
 - ISIN: INE038A01020
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Please be informed of the following:

a. **Board Meeting:**

A meeting of the Board of Directors of the Company will be held on Friday, May 22, 2026, *inter alia* to:

- Consider and approve the Audited Standalone and Consolidated financial results of the Company for the quarter and year ending March 31, 2026 ["said results"].
- Recommend dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2026.

b. **Trading Window:**

In view of the consideration and approval of the said results, 'Trading Window' for dealing in securities of the Company shall remain closed from Wednesday, April 1, 2026 and will re-open on Monday, May 25, 2026.

The above has been duly communicated to all Designated Persons under the Code.

c. **Earnings Conference Call:**

The Company will hold the Earnings Conference Call to discuss the said results. Details of the Call will be intimated in due course.

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

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

Hindalco Industries Limited

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