



September 3, 2025

BSE Limited	National Stock Exchange of India Limited	Luxembourg Stock Exchange
Scrip Code: 500440	Scrip Code: HINDALCO	Scrip Code: US4330641022

Sub: Letter to Shareholders of Hindalco Industries Limited ["Company"]

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

Pursuant to the above referred read with applicable SEBI Circulars, please find enclosed herewith a copy of the letter sent to the Shareholders whose dividend of FY 2024-25 has been withheld due to non-updation of KYC details.

This will also be made available on the website of the Company www.hindalco.com.

The above is for your information and record.

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary and Compliance Officer

Encl: a/a

Hindalco Industries Limited

Registered Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India | T: +91 22 69477000 / 69477150 | F: +91 2269477001/69477090
W: www.hindalco.com | **E:** hilinvestors@adityabirla.com | **Corporate ID No.:** L27020MH1958PLC011238



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Dear Shareholder,

September 3, 2025

Sub: Intimation for withheld of payment of Dividend for the financial year 2024-25 due to non-updation of KYC details.

We are pleased to inform you that Final Dividend at the rate of Rs. 5.00/- per equity share of Re. 1/- each (500%) on the paid-up Capital of Hindalco Industries Limited ("the Company") for the financial year 2024-25 was declared at the 66th Annual General Meeting of the Company which was held on 21st August, 2025.

In respect of the equity shares held by you in the Company has been processed, however, **since your folio is not KYC compliant** the same has been withheld as per SEBI Master Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 (superseding Master Circular for RTAs dated May 17, 2023 and subsequent circulars on the subject).

SEBI as per the above referred Circular has directed as under:

- A) It shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Contact Details, (Postal Address with PIN and Mobile Number), Bank Account Details, and Specimen Signature for **physical folios**.
- B) Any payment including dividend, interest or redemption payment in respect of such folios is permitted only through electronic mode w.e.f. April 1, 2024, and such payment shall be made electronically only upon furnishing of PAN, KYC details by holders of physical securities.

We therefore request you to update your PAN, KYC details and Nomination by submitting the relevant documents viz; Forms ISR-1, ISR-2, ISR-3, to enable us to pay the withheld dividend in electronic mode at the earliest possible.

The formats for updating the KYC details are available on the Company's Registrar & Transfer Agent's (MUFG Intime India Private Limited) website at <https://web.in.mpms.mufig.com/KYC-downloads.html> The dividend as per details given overleaf.

The Company would file the TDS Return electronically as prescribed in the Income Tax Rules within the time frame. Post this filing, the tax credit can be viewed in Form 26AS with your login credentials (with valid PAN) on the website of the Income tax department of India.

Please also note that-

- For assistance regarding your routine queries, you may click on the chatbot icon on RTA's website <https://in.mpms.mufig.com> and connect with "iDia".
- The security holder may register on 'SWAYAM', RTA's online Investor Self-Service Portal that empowers holders to effortlessly access information through a dashboard and avail various services in digital mode.

Thanking You,

Yours Faithfully,

For **HINDALCO INDUSTRIES LIMITED**

Sd/-

Geetika Anand

Company Secretary & Compliance Officer