October 21, 2026

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

**Sub** : Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026.

**Ref** : a. Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and
b. ISIN: INE038A01020.

Pursuant to the above referred, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026.

The above is for your information and records.

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

Sincerely,

*for* **Hindalco Industries Limited**

Geetika Anand
Digitally signed by Geetika Anand
Date: 2026.10.21 17:16:03 +05'30'

**Geetika Anand**
**Company Secretary & Compliance Officer**

*Encl.: a/a*

**Dilip Bharadiya**
B.Com., A.C.A., F.C.S.
**Shivangini Gohel**
B.Com., LLB, PGDSLC, A.C.S.
**Aayushi Lahoti**
B.Com., LLB, A.C.S.

# DILIP BHARADIYA & ASSOCIATES
COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756
Mob. : 91 - 98202 90360
: 91 - 98334 46652
Email : dilipbcs@gmail.com
: dilip@csdilip.com

To,
The Board of Directors,
**HINDALCO INDUSTRIES LIMITED**
21st Floor, One Unity Center,
Senapati Bapat Marg,
Prabhadevi, Delisle Road,
Mumbai 400013

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026**
["the Report"]

This report is issued in terms of the provisions of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We have examined the records/registers produced before us by **Hindalco Industries Limited**, CIN: **L27020MH1958PLC011238** (hereinafter referred to as "the Company"), and its Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

For **DILIP BHARADIYA & ASSOCIATES**
Company Secretaries

**DILIP BHARADIYA**
**Partner**
**FCS No. 7956, C.P. No. 6740**
**UDIN: F007956H001955297**

Place: Mumbai
Date: October 21, 2026

DILIP BHARADIYA & ASSOCIATES * MUMBAI * Company Secretaries

## SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED SEPTEMBER 30, 2026

| | | | |
|---|---|---|---|
| 1) | ISIN | : | INE038A01020 |
| 2) | Face Value | : | ₹ 1/- (Rupee One Only) |
| 3) | Name of the Company | : | **HINDALCO INDUSTRIES LIMITED** |
| 4) | Registered Office & Correspondence Address | : | 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Delisle Road, Mumbai 400013 |
| 5) | Telephone and Fax Nos. | : | Tel. No.: +022-69477000 / 69477150;<br>Fax No.: +022-69477001/ 69477090; |
| 6) | Email Address & Website | : | hilinvestors@adityabirla.com<br>www.hindalco.com |
| 7) | Names of the Stock Exchanges where the company's securities are listed | : | 1. BSE Limited *("BSE")*<br>2. National Stock Exchange of India Limited *("NSE")* |

| | **Details of capital** | | | **No. of Shares** | **% of Total Issued Capital** |
|---|---|---|---|---|---|
| 8) | Issued Capital | | : | 2,24,77,80,169 | 100 |
| 9) | Listed Capital *(Exchange-wise) (as per company records)* | BSE | : | 2,24,72,26,523 | 99.98 |
| | | NSE | : | 2,24,72,26,523 | 99.98 |
| 10) | Held in dematerialized form | CDSL | : | 19,19,80,418 | 8.55 |
| | | NSDL | : | 2,05,14,02,494 | 91.26 |
| 11) | Held in Physical form | | : | 38,43,611 | 0.17 |
| 12) | Total No. of shares *(10+11)* | | : | **2,24,72,26,523** | 99.98 |

| | | | |
|---|---|---|---|
| 13) | Total No. of Security holders as on end of the quarter | : | 7,04,736 *(security holders are consolidated based on Permanent Account Number [PAN])* |
| 14) | Reasons for difference if any, between the Issued capital and the Listed capital *(8& 9)* | : | Issued Capital consists of 5,46,249 Equity shares issued & forfeited and 7,397 Right Equity Shares kept in abeyance due to legal case pending. |

DILIP BHARADIYA & ASSOCIATES * MUMBAI * Company Secretaries

Reasons for difference if any, between Issued Capital and Total Capital *(8 & 12)* : As stated above

Reasons for difference if any, between Listed Capital and Total Capital *(9 & 12)* : N.A.

15) Certifying the details of changes in equity share capital during the quarter under consideration as per Table below:

| Particulars | No. of shares | Applied/ Not Applied for listing | Listed on Stock Exchange (specify name) for listing | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending for Stock Exchange (specify names) |
|---|---|---|---|---|---|---|
| No change | | | | | | |

16) Register of Member is updated : Yes

17) Reference of previous quarter with regard to excess dematerialised shares, if any. : Nil

18) Has the Company resolved the matter mentioned in Point No. 16 above in the current quarter? If not, reason why? : N.A.

19) Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : NIL

DILIP BHARADIYA & ASSOCIATES * Company Secretaries * MUMBAI

| | | | |
|---|---|---|---|
| 20) | Name, Telephone & Fax No. of the Compliance Officer of the Company | : | **Ms. Geetika Anand (As per BSE records)**<br>Tel. No.: +022-69477000 / 69477150;<br>Fax No.: +022-69477001/ 69477090;<br>Email: geetika.anand@adityabirla.com<br>FCS No.: **F14318** |
| 21) | Name, Address, Tel. & Fax No., Registration no. of the Auditor | : | **M/s. Dilip Bharadiya & Associates**<br>434, 4th Floor, Neo Corporate Plaza,<br>Opp. Gopal Bhawan, Kanchpada,<br>Malad (West), Mumbai - 400 064<br>Firm Registration Number: **P2005MH091600**<br>Email: dilipbcs@gmail.com<br>Website: www.csdilip.com<br>Contact: +91 9820290360;<br>Tel. No.: 022 - 28883756<br>FCS No.: **7956**, CP No.: **6740** |
| 22) | Name of common agency for share registry work | : | **MUFG Intime India Private Limited**<br>C-101, Embassy 247, L.B.S. Marg,<br>Vikhroli (West), Mumbai - 400 083<br>SEBI Registration Number:<br>INR000004058;<br>Website: www.in.mpms.mufg.com;<br>Tel. No.: 022- 49186000;<br>Fax No.: 022 - 49186060;<br>Email: investor.helpdesk@in.mpms.mufg.com |
| 23) | Any other details that the auditor may like to provide | : | N.A. |

DILIP BHARADIYA & ASSOCIATES * Company Secretaries * MUMBAI