

HZL/2025-26/SECY/152

February 02, 2026

BSE Limited
Phiroze Jeejeebhoy TowersDalal Street, Fort
Mumbai – 400 001Kind Attn: General Manager – Department
of Corporate Services**Scrip Code: 500188**

Dear Sir/Ma'am,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No.,
C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051Kind Attn: Head Listing & Corporate
Communication**Trading Symbol: "HINDZINC"****Sub: Intimation for Allotment of Non-Convertible Debentures**

In continuation to our letter No. HZL/2025-26/SECY/150 dated January 23, 2026 and pursuant to the provisions of Regulations 30 and 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Para A of Part A of Schedule III of the Listing Regulations and any other applicable regulations or circulars issued in this regard, we hereby inform that the duly authorized Committee of Directors on Monday, February 02, 2026 has passed resolution (by circulation in terms of section 175 of the companies act, 2013), and has considered and approved the allotment of: (i) 42,000 unsecured, redeemable, rated, listed non-convertible debentures having a face value of INR 1,00,000 (Indian Rupees One Lakh only) each, aggregating up to INR 420 Crore ("**STRPP1**"); and (ii) 98,000 unsecured, redeemable, rated, listed non-convertible debentures having a face value of INR 1,00,000 (Indian Rupees One Lakh only) each, aggregating up to INR 980 Crore ("**STRPP2**" which together with STRPP 1 ("**STRPPS**")), where the cumulative principal amount of the STRPPS shall not exceed ₹ 1400 Crore.

The approval has been accorded at 12:50 PM IST.

We request you to kindly take the above information on record.

Thanking You

Yours faithfully,
For Hindustan Zinc Limited**Aashhima V Khanna**
Company Secretary & Compliance Officer