

HZL/2025-26/SECY/146

January 20, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Kind Attn: General Manager – Department
of Corporate Services

Scrip Code: 500188

Dear Sir/Ma'am,

Sub: Intimation of Meeting of Committee of Directors proposed to be held on Friday, January 23, 2026, to consider the proposal for issuance of Non-Convertible Debentures

Pursuant to the provisions of Regulation 29(1)(d) along with Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the committee of directors of the Company ("Committee") is scheduled to be held on Friday, January 23, 2026, *inter alia*, to consider and evaluate proposals for raising funds through the issue of listed non-convertible debentures on private placement basis, subject to market conditions.

The proposed issuance shall be subject to the borrowing limits of the Company and any necessary approvals from stock exchanges and other regulatory/governmental authorities, as may be required.

This proposal follows the resolution passed by the Board of Directors at its meeting held on Monday, January 19, 2026.

We request you to kindly take the same on your records.

Thanking You.

Yours faithfully,
For Hindustan Zinc Limited

Aashhima V Khanna
Company Secretary & Compliance Officer

