



July 28, 2025

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

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

Ref: a. Regulation 30 and 36 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
b. ISIN: INE038A01020

Pursuant to the above referred, the Company has dispatched a letter providing web-link including the exact path of the Integrated Annual Report for FY 2024-25 to the Shareholders whose e-mail addresses are not registered with the Company/Registrar & Share Transfer Agent/Depositories.

A copy of the letter is enclosed herewith for your records.

This is being made available on the website of the Company www.hindalco.com.

The above is for your information and record.

Sincerely,

for **Hindalco Industries Limited**

Bharat Goenka
Chief Financial 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



HINDALCO INDUSTRIES LIMITED

Registered Officer: 21st Floor, One Unity Center, Senapati Bapat Marg,
Prabhadevi, Mumbai – 400013, India

CIN: L27020MH1958PLC011238

Tel: +91 22 69477000 / 69477150 | **Fax:** +91 2269477001/69477090

Website: www.hindalco.com | **E-mail:** hilinvestors@adityabirla.com

Date: July 28, 2025

Dear Shareholder,

Sub.: **Notice of 66th Annual General Meeting [“AGM”] of Hindalco Industries Limited [“Company”] and Integrated Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **66th AGM** of the Members of the Company is scheduled to be held on **Thursday, August 21, 2025, at 3.00 P.M (IST)** through Video Conferencing [“VC”] facility, in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 66th AGM along with the Integrated Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent [“RTA”] or the Depository Participants [“Dps”].

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [“SEBI Listing Regulations, 2015”], as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with DP or MUFG Intime India Private Limited [Formerly Link Intime India Private Limited], RTA of the Company.

Based on the records available with the Company and/or RTA, your email address is not registered against your demat account/folio number. We therefore are unable to send the copy of the Notice of the AGM along with Integrated Annual Report for the financial year 2024-25 to you electronically. You may please access the Notice of the AGM and Integrated Annual Report for the financial year 2024-25 through following web link:

Weblink: <https://www.hindalco.com/Upload/PDF/hindalco-annualreport-2024-25.pdf>

Weblink of AGM Notice : <https://www.hindalco.com/Upload/PDF/notice-66th-annual-general-meeting.pdf>

Path: www.hindalco.com > Investors > Corporate Governance > Meeting > General Meeting

To register your email address, please approach your DP for shares in electronic form and for shares held in physical form write to the RTA of the Company at the below address:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

C-101, Embassy 247, L.B.S Marg,
Vikhroli (West), Mumbai - 400 083

Tel No.: +91 810 811 6767

Toll Free No.: 1800 1020 878

Email: rnt.helpdesk@in.mpms.mufg.com

Thanking you,

Yours truly,

For **Hindalco Industries Limited**

Sd/-

Bharat Goenka

Chief Financial Officer