



December 29, 2025

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

- Sub:** Intimation of the meeting of the Board of Directors and Closure of 'Trading Window' of Hindalco Industries Limited ["Company"].
- Ref:**
- a. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"];
 - b. Schedule B of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 along with Company's Code of Conduct ["Code"] and
 - c. ISIN: INE038A01020.
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Please be informed of the following:

a. **Board Meeting:**

A meeting of the Board of Directors of the Company will be held on Thursday, February 12, 2026, *inter alia* to consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter and nine-months ending December 31, 2025 ["said results"].

b. **Trading Window:**

In view of declaration of the said results, 'Trading Window' for dealing in securities of the Company shall remain closed from Thursday, January 1, 2026 and will re-open on Monday, February 16, 2026.

The above has been duly communicated to all Designated Persons under the Code.

c. **Earnings Conference Call:**

The Company will hold the Earnings Conference Call to discuss the said results. Details of the Call will be intimated in due course.

The above information is available on the website of the Company i.e. www.hindalco.com

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

Hindalco Industries Limited

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