

HZL/2025-26/SECY/134



December 30, 2025

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

Exchange Plaza, 5th Floor Plot No., C/I, G Block Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

National Stock Exchange of India Limited

Kind Attn: General Manager – Department

of Corporate Services

Kind Attn: Head Listing & Corporate

Communication

Scrip Code: 500188 Trading Symbol: "HINDZINC"

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation to our letter no. HZL/2025-26/SECY/127 dated December 17, 2025, we hereby submit the disclosure regarding the Final Order received from the Office of Regional Director, North Western Region, Ministry of Corporate Affairs today i.e. December 30, 2025 at 02:00 pm (IST) in relation to the application for compounding under Section 441 of the Companies Act, 2013.

Pursuant to the said Order, the compounding fees aggregating to ₹63,90,000/- (including amounts imposed on the Company and the Ex-Whole Time Director(s)) have been duly paid.

The information as required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 was duly disclosed to the Stock Exchanges vide our earlier intimation dated December 17, 2025.

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

