



March 28, 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 & Closure of 'Trading Window' of Hindalco Industries Limited [*"the Company"*]

Ref: a. Regulation 29 of the Securities 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

Please be informed of the following:

a. Board Meeting:

A meeting of the Board of Directors of the Company will be held on Tuesday, May 20, 2025 *inter alia* to:

- i. Consider and approve the Audited Consolidated and Standalone financial results of the Company for the quarter and year ending March 31, 2025. [*"said results"*]
- ii. Recommend dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2025.

b. Trading Window:

In view of declaration of the said results, the 'Trading Window' for dealing in securities of the Company shall remain closed:

- from: Tuesday, April 1, 2025
- until: Thursday, May 22, 2025 [*i.e. 48 hrs post declaration of said results*]
[both days inclusive]

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

c. Earnings Conference Call:

The Company will hold an 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