



July 19, 2024

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub: Intimation w.r.t. 65th Annual General Meeting of Hindalco Industries Limited (*'the Company'*)

Ref:

- a. Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) (*'SEBI Listing Regulations'*)
- b. ISIN: INE038A01020

Please be informed about the details pertaining to the upcoming Sixty-Fifth [65th] Annual General Meeting ('AGM') of the Company, as below:

Sr. No.	Particulars	Details
1.	Day & Date of AGM	Thursday, August 22, 2024
2.	Time	3:00 p.m. (IST)
3.	Mode	Video Conferencing / Other audio-visual means ('VC/OAVM')
4.	Book Closure	Saturday, August 10, 2024, to Thursday, August 22, 2024 (both days inclusive)
5.	Dividend payment date	On or before Tuesday, August 27, 2024 (subject to Shareholders' approval at the 65 th AGM)
6.	Record Date	Friday, August 9, 2024
7.	Venue	The proceedings of the meeting shall be deemed to be conducted at the Registered office of the Company i.e 21 st Floor, One Unity Centre, Senapati Bapat Marg, Prabhadevi, Mumbai - 400013.

This information is also being made available at www.hindalco.com.

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

Hindalco Industries Limited

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