



November 7, 2024

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub: Allotment of 10,000 fully paid-up Equity Shares of the Company under the Hindalco Industries Limited Employee Stock Option Scheme 2013 ["Scheme 2013"].

Ref: a. Regulation 30 (read with schedule III- Part A) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]; and
b. ISIN: INE038A01020

This is to inform that pursuant to the exercise of Options under Scheme 2013, the Nomination and Remuneration Committee of the Board of Directors of the Company has today, approved allotment of 10,000 [Ten Thousand] fully paid-up Equity Shares of ₹1/- each ["said shares"]. The said shares shall rank *pari passu* with the existing fully paid-up Equity Shares of the Company in all respects.

Consequent to the said allotment, the paid-up Equity Share Capital of the Company will increase from ₹2,24,72,16,523 (2,24,72,16,523 fully paid-up Equity Shares of ₹1/- each) to ₹2,24,72,26,523 (2,24,72,26,523 fully paid-up Equity Shares of ₹1/- each).

This is for your information and record.

Thanking You.

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

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