

VEDL/Sec./SE/25-26/43

June 11, 2025

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

National Stock Exchange of India Limited
“Exchange Plaza”, 5th Floor, Plot No. C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 500295

Scrip Code: VEDL

Sub: Intimation under Regulation 30(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended

Dear Sir/Ma’am,

Pursuant to Regulation 30(9) of SEBI Listing Regulations, we hereby inform that Hindustan Zinc Limited (“HZL”), a subsidiary of the Company and listed on BSE and NSE, has submitted an intimation approving the 1st Interim Dividend of ₹ 10/- per equity share for the financial year 2025-26. In this regard, please find enclosed the Board Meeting outcome submitted by HZL on June 11, 2025.

The same is also available on the websites of the stock exchanges at www.bseindia.com and www.nseindia.com, HZL’s website at www.hzlindia.com.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

Enclosed: As above

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, ‘C’ wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530
Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

CIN: L13209MH1965PLC291394

HZL/2025-26/SECY/28

June 11, 2025

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Phiroze Jeejeebhoy Towers
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Mumbai – 400 001

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

Kind Attn: General Manager – Department
of Corporate Services

Kind Attn: Head Listing & Corporate
Communication

Scrip Code: 500188

Trading Symbol: "HINDZINC"

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In continuation to our letter No. HZL/2025-26/SECY/25 dated June 06, 2025 and pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company through a resolution passed by circulation on Wednesday, June 11, 2025, at 12:56 pm, have approved the first Interim Dividend of Rs. 10 per equity share i.e. 500% on face value of Rs. 2/- per equity share for the Financial Year 2025-26.

The record date for the purpose of payment of first interim dividend, as already communicated is Tuesday, June 17, 2025 and the first Interim Dividend shall be duly paid within the stipulated timelines as prescribed under law.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,

For **Hindustan Zinc Limited**

AASHHIMA
V KHANNA

Digitally signed by
AASHHIMA V KHANNA
Date: 2025.06.11
13:02:14 +05'30'

Aashhima V Khanna
Company Secretary & Compliance Officer