

BSE Limited (“BSE”)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited (“NSE”)
“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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30(9) of SEBI Listing Regulations, we hereby inform that Hindustan Zinc Limited (“HZL”), a subsidiary of our Company and listed on BSE and NSE, has submitted an intimation approving the 2nd Interim Dividend of ₹ 19/- per equity share for the Financial Year 2024-25. In this regard, please find enclosed the intimation submitted by HZL on August 20, 2024.

The same is also available on the exchange website at www.bseindia.com and www.nseindia.com and HZL 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
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CIN: L13209MH1965PLC291394

HZL/2024-25/SECY/86

August 20, 2024

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

Kind Attn: General Manager – Department
of Corporate Services

Kind Attn: Head Listing & Corporate
Communication

Scrip Code: 500188

Trading Symbol: "HINDZINC"

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

Dear Sir/Madam,

In continuation to our letter No. HZL/2024-25/SECY/81 dated August 14, 2024 and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of Hindustan Zinc Limited ("the Company"), at its meeting held today i.e. Tuesday, August 20, 2024, has considered and approved the Second Interim Dividend of Rs. 19/- per equity share i.e. 950% on face value of Rs. 2/- per equity share for the Financial Year 2024-25 amounting to Rs. 8028.11 Crores.

As intimated earlier, the record date for the purpose of payment of Dividend shall be Wednesday, August 28, 2024, and the Interim dividend shall be duly paid within the stipulated timelines as prescribed under law.

The meeting of the Board of Directors of the Company commenced at 11:30 AM IST and concluded at 11:50 AM IST.

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

Thanking You.

Yours faithfully,
For **Hindustan Zinc Limited**

Harsha
Vishal Kedia

Digitally signed by
Harsha Vishal Kedia
Date: 2024.08.20
12:04:40 +05'30'

Harsha Kedia
Company Secretary & Compliance Officer

