

VEDL/Sec./SE/23-24/160

December 06, 2023

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: <u>Intimation under Regulation 30(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")</u>

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 Rs. 6 per equity share for the Financial Year 2023-24. In this regard, please find enclosed the Board meeting outcome submitted by HZL on December 06, 2023.

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





HZL/2023-SECY/ December 06, 2023

BSE Limited P.J. Towers, Dalal Street, Mumbai - 400001

Kind Attn: - General Manager, Dept. of Corporate Services

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Mumbai – 400051

Kind Attn:- Head - Listing & Corporate Communications

Scrip Code: 500188 **Trading Symbol: HINDZINC-EQ**

Dear Sir(s),

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

In continuation to our letter dated December 03, 2023 and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of the Company through resolution passed by circulation on Wednesday, December 06, 2023 have approved 2nd Interim Dividend of Rs. 6 per equity share i.e. 300% on face value of Rs. 2/- per share for the Financial Year 2023-24 amounting to Rs. 2535.19 Crores.

The record date for the purpose of payment of interim dividend, as already communicated is Thursday, December 14, 2023. The interim dividend will be paid within 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

Rajendra

Pandwal /

(Rajendra Pandwal) Company Secretary and Compliance officer