HZL/2026-27/SECY/106 November 16, 2026

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

Kind Attn: General Manager – Department of Corporate Services

Scrip Code: 500188

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

Kind Attn: Head Listing & Corporate Communication

Trading Symbol: HINDZINC

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

In continuation to our earlier intimation HZL/2026-27/SECY/105 dated November 16, 2026, we wish to inform you that the Board of Directors of the Company at their Board meeting held today i.e., November 16, 2026, approved the HZL 2.0 Growth Program, aimed at increasing the Company's metal production capacity from the existing 1.1 MTPA to 2.0 MTPA, with an envisaged capital expenditure of approximately INR 80,000 crore over the next 3–5 years.

In view of the strategic significance of this development, which marks a milestone in the Company's growth journey, an Investor call is being organized today, November 16, 2026 at 14:15 hours IST, to provide further insights and facilitate direct engagement with the investors. Accordingly, in compliance with the SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 and Point 19.1 of the Industry Standards Note under Regulation 30 of the SEBI Listing Regulations, the dial in details for this interaction is as follows:

Conference Dial-In Information:

Please dial the below number at least 5-10 minutes prior to the conference schedule.

Universal Access	+91 22 6280 1340, +91 22 7115 8241
Playback Dial-In Numbers	+91 22 7194 5757
November 16 - November 23	Playback Code: 09007#

The investor call was scheduled at shorter notice as it was related to the outcome of the Board meeting held on November 16, 2026, concerning the 2X Growth Project, which was subject to the approval of the Board of Directors and constituted Unpublished Price Sensitive Information prior to its public disclosure. Accordingly, the call was organised following the Board's approval and disclosure of the outcome to ensure timely communication with the investors.

This is for your information and record.

Thanking you,

Yours Sincerely,
For Hindustan Zinc Limited

AASHHIMA V KHANNA
Digitally signed by AASHHIMA V KHANNA
Date: 2026.11.16 13:57:13 +05'30'

Aashhima V Khanna
Company Secretary & Compliance Officer