

HZL/2026-27/SECY/20

May 01, 2026

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"

Dear Sir/Ma'am,

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

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI Listing Regulations, please find below the details as required under Clause 20 of Para A of Part A of Schedule III of SEBI Listing Regulations and Industry standards Note on Regulation 30 of SEBI Listing Regulations:

Sr. No.	Particulars	Details
a.	Name of the listed entity	Hindustan Zinc Limited
b.	Type of communication received	Administrative warning letter from SEBI
c.	Name of the Authority from whom communication is received	The Securities and Exchange Board of India ("SEBI")
d.	Nature and details of the action(s) taken, initiated or order(s) passed	SEBI has issued an administrative warning letter to the Company for non-compliance with Regulations 4(1), 4(2), 23(2) and 48 of SEBI (LODR) Regulations 2015 read with Ind-AS-24. This pertains to certain procedural aspects of Audit Committee approvals and disclosure. The Company has been advised to exercise caution in future and forward the Board and Audit Committee comments to the Stock exchanges on satisfaction of corrective actions undertaken to ensure future compliance.
e.	Details of any aberrations/non-compliances identified by the authority in the communication	As prescribed under Point no. (d)

f.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Nil
g.	Period for which communication would be applicable, if stated	FY 2021-22 and FY 2024-25
h.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Letter dated April 30, 2026, received by the Company on April 30, 2026, at 06:24 pm IST.
i.	Details of violation(s) / contravention (s) committed or alleged to be committed	Refer para (d) above.
j.	Action(s) taken by listed company with respect to the communication	The Company continues to adhere to the highest standards of governance and compliance and remains committed to maintaining these standards.
k.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil

In respect of the captioned matter, I the undersigned, state and declare that the information and details provided above, in compliance with Regulation 30(13) of the Listing Regulations, is true, correct and complete to the best of my knowledge and belief.

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

Thanking You.

Yours faithfully,

For Hindustan Zinc Limited

Aashhima V Khanna
Company Secretary & Compliance Officer