

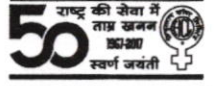


भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825



No. HCL/SCY/SE/ 2024

Date: 24th May, 2024

The Sr. General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

The Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sir/Madam,

The outcome of meeting of the Board of Directors of Hindustan Copper Ltd held on 24th May, 2024 is as follows:

1. The Board approved the Balance Sheet as at 31st March, 2024, Statement of Profit and Loss (including Other Comprehensive Income), Cash Flow Statement and Statement of Changes in Equity for the year ended 31st March, 2024 together with Corporate Information, Significant Accounting Policies, Notes forming part of the Balance Sheet and Statement of Profit & Loss and General Notes on Accounts (Standalone & Consolidated) thereon. Statement of Financial Results of the Company (Standalone & Consolidated) for the quarter and year ended on 31st March, 2024 along with Auditors Report thereon is sent to the Exchange separately.
2. The Board recommended payment of dividend for financial year 2023-24 @ Re. 0.92 per share of the face value of Rs.5 each for approval of shareholders in the forthcoming Annual General Meeting (AGM) of the Company. The date of payment of dividend shall be intimated after approval of dividend in the AGM separately.
3. Agenda item regarding Board recommendation for seeking approval of shareholders to raise funds by issue of equity shares through Qualified Institutional Placement method to the extent of 9,69,76,680 equity shares of face value of Rs.5/- each of the Company was withdrawn.
4. The Board recommended for seeking approval of shareholders to offer, issue and allot secured or unsecured non-convertible debentures or bonds on private placement basis up to Rs.500 crore and
5. The Board approved the change in classification of 'Mine Development Expenditure' to be reclassified as 'Mining Properties' under the major head 'Property, Plant and Equipment', both under Non-Current Assets.

The Board meeting commenced at 12:00 Noon and concluded at 5:45 PM.

The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)
Company Secretary &
Compliance Officer

पंजीकृत एवं प्रधान कार्यालय : ताम्रभवन, 1, आशुतोष चौधरी एवेन्यू, पो.बो.स.10224, कोलकाता-700 019

Registered & Head Office : Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, P.B. NO. 10224, Kolkata-700 019

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