

VEDL/Sec./SE/24-25/44

May 07, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 National Stock Exchange of India Limited "Exchange Plaza" 5<sup>th</sup> 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 1<sup>st</sup> Interim Dividend of Rs. 10/- per equity share for the Financial Year 2024-25. In this regard, please find enclosed the intimation submitted by HZL on May 07, 2024.

The same is also available on the exchange website at <a href="www.bseindia.com">www.bseindia.com</a> and <a href="www.hseindia.com">www.nseindia.com</a> and <a href="www.hseindia.com">HZL website at www.hzlindia.com</a>.

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/2024-25/SECY/28 May 07, 2024

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

Kind Attn: General Manager – Department

of Corporate Services
Scrip Code: 500188

Dear Sir/Madam,

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: Head Listing & Corporate

Communication

Trading Symbol: "HINDZINC"

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

In continuation to our letter No. HZL/2024-25/SECY/27 dated May 02, 2024 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 Tuesday, May 07, 2024, consented by majority of directors at 11:00 am, approved the Interim Dividend of Rs. 10/- per equity share i.e. 500% on face value of Rs. 2/- per equity share for the Financial Year 2024-25 amounting to Rs. 4,225.32 Crores.

The record date for the purpose of payment of interim dividend, as already communicated is Wednesday, May 15, 2024 and the Interim Dividend shall be duly paid within the 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** 

HARSHA Digitally signed by HARSHA VISHAL KEDIA Date: 2024.05.07 11:07:28 +05'30'

Harsha Kedia
Company Secretary & Compliance Officer

