

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, <b>मुम्बई/MUMBAI- 400 001</b> स्क्रिप कोड/Scrp Code: 532234	To, प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, <b>मुम्बई/MUMBAI-400 051</b> प्रतीक/Symbol: NATIONALUM
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**विषय: वित्तीय वर्ष 2024-25 के लिए द्वितीय अंतरिम लाभांश ।**

**Sub: 2<sup>nd</sup> Interim Dividend for the Financial Year 2024-25.**

महोदय/Dear Sir,

- 1.0** Further to our letter dated 31.01.2025 and in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that, the Board of Directors in their meeting held today i.e. 10.02.2025 have approved payment of 2<sup>nd</sup> Interim dividend **@ Rs.4/- per share (80% on Face value of Rs.5/- each)** on the paid-up equity share capital of Rs.918.32 crore for the financial year 2024-25.
- 2.0** The Company has fixed **Friday, the 14<sup>th</sup> February, 2025** as **Record Date** for payment of above 2<sup>nd</sup> Interim Dividend for the financial year 2024-25 to the eligible shareholders.
- 3.0** The payment of interim dividend shall be made on or before 10.03.2025 to all eligible shareholders, whose names appear in the Register of Members as on Record Date.

Dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) at the time of making payment of dividends, at the rates prescribed in the Income Tax Act, 1961.

Shareholders who have not yet submitted Forms 15G/15H, as applicable, for non-deduction of TDS on dividend, are requested to submit the applicable Form to the RTA or the Company. The forms are available in Company's website at the following link:  
<https://d2ah634u9nypif.cloudfront.net/wp-content/uploads/2024/11/Tax-on-Dividend.pdf>

Necessary publication about the Record Date is also being made in the Newspapers.

नेशनल एल्युमिनियम कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)  
निगम कार्यालय  
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited  
(A Government of India Enterprise)  
REGD. & CORPORATE OFFICE  
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company\_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

# नालको NALCO

The meeting commenced at **1600 Hours** and concluded at **1845 Hours**.

This is for your information and record.

Thanking you,

भवदीय/Yours faithfully,  
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड  
For National Aluminium Co. Ltd.

(बी. के. साहू)/(B. K. Sahu)  
कंपनी सचिव और अनुपालन अधिकारी /  
Company Secretary & Compliance Officer  
ACS: 9953

नेशनल एल्यूमिनियम कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)  
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