

संदर्भ/Ref. : NBC/S/4.5 & 4.5(A)/2022/1969 दिनांक/Dated: 22.09.2022

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroi Jeeieebhov Towers, दलाल स्ट्रीट/Dalal Street,

मुम्बई/MUMBAI- 400 001

स्क्रिप कोड/Scrip Code: 532234

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,

मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM

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

Dear Sir/ महोदय,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a press release on "NALCO's 41st AGM - FY 2021-22: NALCO breaks several past records with robust performance in physical and financial parameters".

The aforesaid information is also disclosed on the website of the company at www.nalcoindia.com.

You are requested to please take a note and disseminate the same in your Exchange.

Thanking you/ धन्यवाद

भवदीय/Yours faithfully, कते नेशनल एल्यमिनियम कंपनी लिमिटेड For National Aluminium Co. Ltd.

(एन.के. महान्ति) (N. K. Mohanty) समृह महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी **GGM & Company Secretary and Compliance Officer**

Encl.: As above/संलग्र

नेशनल एल्युमिनियम कम्पनी लिमिटेड निगम कार्यालय

National Aluminium Company Limited (A Government of India Enterprise)

REGD. & CORPORATE OFFICE

नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत

Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India



Press Release

NALCO's 41st AGM

FY 2021-22: NALCO Breaks Several Past Records with Robust Performance in Physical and Financial Parameters

- •Highest-ever sales turnover of Rs.14,181 crore and Highest ever Profit After Tax of Rs.2,952 crore
- Achieves Highest-ever bauxite production of 75,11,075 MT and Highestever Aluminium cast metal production of 4,60,000 tonnes





Bhubaneswar, 22/09/2022: In the 41st Annual General Meeting held here today, the shareholders of Navratna CPSE National Aluminium Company Limited (NALCO), have approved the Annual Accounts for 2021-22 with a sales turnover of Rs.14,181 crore, and highest ever Profit after Tax of Rs.2,952 crore. Final dividend of 30% i.e. Rs.1.50 per equity share, recommended by the Board, was also approved. The interim dividend declared and paid and the final dividend approved today, totaling 130% of paid up equity share capital is the highest ever since inception.

In FY 2021-22, NALCO has reported the highest-ever Aluminium cast metal production of 4,60,000 tonnes by operationalizing all its 960 pots at its Smelter Plant, resulting in 100% capacity utilisation for the first time since inception. Similarly the Mines & Refinery Complex at Damanjodi has reported the Highest-ever bauxite production, registering a benchmark volume of 75,11,075 MT.

नेशनल एल्यूमिनियम कम्पनी लिमिटेड

National Aluminium Company Limited

(भारत सरकार का उद्यम)

(A Government of India Enterprise)

निगम कार्यालय Corporate Office



एक नवरत्न लोक उद्यम A NAVRATNA CPSE

Addressing the shareholders through the virtual platform on this occasion, Shri Sridhar Patra, CMD, NALCO, said that FY 2021-22 was a historic year in the journey of business excellence of NALCO. Apart from higher benchmarks in physical and financial performances, the company has achieved unprecedented milestones, breaking several past records since the inception of the Company.

"The spectacular results is a testimony to the extraordinary attitude demonstrated by NALCO collective in the face of pandemic induced adversity. Despite inflation in various input costs, coal crisis, and uncertainty in LME prices, the Company has been able to maintain the status of being the lowest cost producer of Bauxite and Alumina in the World", he said.

Highlighting about the ongoing future plans of the company, Shri Patra said that the company is hopeful for operationalization of Utkal-D Coal Block in FY 2022-23 which will help ease out the coal crisis, which the company is facing at present and provide energy security to the high-power intensive Smelter plant. Shri Patra also informed regarding the commissioning and operationalizing the Caustic Soda plant under Joint Venture mode with M/s. Gujarat Alkalies and Chemicals Ltd. "The first consignment of Caustic Soda has been received at Alumina Refinery and the operationalisation of Caustic Soda plant will further strengthen the much needed raw material securitization of a prime raw material for our Refinery, said Shri Patra.

യമായമാ

Issued By Corporate Communication Department

नेशनल एल्यूमिनियम कम्पनी लिमिटेड

National Aluminium Company Limited

(भारत सरकार का उद्यम) निगम कार्यालय (A Government of India Enterprise)

य Corporate Office