

संदर्भ/Ref. : NBC/S/4.5 & 4.5(A)/2024/852 दिनांक/Dated: 28.05.2024

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001

मुम्बइ/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:

<u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Regarding a false news about final dividend.</u>

Dear Sir/ महोदय,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform that, a false news regarding recommendation of final dividend of Rs.6 per share is appear in the site of **Money Control**, as detailed below:

Weblink: https://www.moneycontrol.com/news/business/earnings/nalco-clocks-strong-q4-net-profit-at-rs-996-crore-margin-above-street-estimates-at-30-9-12733539.html

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XX	XX	XX	XX		
The compant also recommended a final dividend of Rs 6 per share.					
XX	XX	XX	XX		

Unquote

The aforesaid information appearing in the website of Money Control is a false news. The Board of Directors of the Company have not recommended any final dividend in their meeting held on 27.05.2024.

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

Thanking you/ धन्यवाद

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

(एन.के. महान्ति) (N. K. Mohanty) कार्यपालक निदेशक एवं कंपनी सचिव और अनुपालन अधिकारी ED & Company Secretary and Compliance Officer

नेशनल एल्यूमिनियम कम्पनी लिमिटेड (भारत सरकार का उद्यम)

National Aluminium Company Limited (A Government of India Enterprise)

निगम कार्यालय REGD. & CORPORATE OFFICE

नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत Nalco Bhawan, Nayapalli, Bhubaneswar-751013,India