

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip 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, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

आदरणीय महोदय/Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a press release on “**44th AGM OF NALCO: CMD Charts future Roadmap, stresses on Innovation, Technology adoption and Clean Energy to Meet Aluminium Demand.**”

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.

धन्यवाद/Thanking you.

भवदीय/Yours faithfully,
कृते नेशनल एल्युमिनियम कंपनी लिमिटेड
for National Aluminium Co. Ltd.

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

Encl.: As above/संलग्न

नेशनल एल्युमिनियम कंपनी 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

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Press Release

44th AGM OF NALCO

CMD Charts future Roadmap, stresses on Innovation, Technology adoption and Clean Energy to Meet Aluminium Demand



Bhubaneswar, 26/09/2025: National Aluminium Company Limited (NALCO), the Navratna CPSE under the Ministry of Mines, Govt. of India, conducted its 44th Annual General Meeting, today at Bhubaneswar.

Addressing the shareholders through virtual mode, Shri Brijendra Pratap Singh, CMD, conveyed his heartfelt gratitude for the continued trust and solidarity of the shareholders. He appreciated the resilience and strategic foresightedness of the NALCO team which has enabled the company to achieve the record-breaking financial and physical performance in the FY 2024-25.

In his address, Shri Singh reaffirmed NALCO's unwavering commitment to operational efficiency, transparency, global competitiveness, and its pivotal role in India's journey towards becoming an economic powerhouse. Shri Singh also underscored the immense potential of the Indian aluminium sector, citing projections that domestic demand is expected to grow at a robust CAGR of 7.6% till 2030. "This surge will be primarily driven by increasing adoption of electric vehicles, rapid infrastructure development, and the growth of the renewable energy sector. To fully harness these opportunities, there is a need for accelerated technology adoption, a shift towards cleaner energy, greater value addition, and enhanced resilience against global disruptions", he said.

Shri Singh also reiterated NALCO's focus on sustainable growth, innovation, and strategic planning, ensuring that NALCO shall continue to contribute meaningfully to national development and the global aluminium landscape. Functional & Independent Directors along with Company Secretary were also present at the Annual General Meeting. The shareholders also approved a final dividend of Rs.2.50/- per equity share (50% on face value of Rs.5/- each) amounting to Rs.459.16 Crores for the FY 2024-25. Thus, the total dividend payout for the FY 2024-25 works out to Rs.1928.46 crores.

Issued by Corporate Communications, NALCO Bhawan, Bhubaneswar

नेशनल एल्यूमिनियम कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

निगम कार्यालय

पी/1, नयापल्ली, भुवनेश्वर-751013, ओडिशा, भारत

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National Aluminium Company Limited

(A Government of India Enterprise)

Corporate Office

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Website : <http://www.nalcoindia.com>