नालको NALCO

सदर्भ/Ref.:NBC/S/4.5 & 4.5(A)/2025/1718

Date: 14.10.2025

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**

विषय: कंपनी के 44वीं साधारण वार्षिक बैठक की कार्यवृत्त.

Sub: Minutes of 44th Annual General Meeting of the Company.

Dear Sir/ महोदय,

Please find attached herewith the approved minutes of 44th Annual General Meeting of the Company held on Friday, the 26th September, 2025 at 11:00 a.m. through Video Conferencing / Other Audio-Visual means and concluded at 12:23 p.m.

This is for your information and record/ आपकी जानकारी और अभिलेख हेतु.

Thanking you/ धन्यवाद,

भवदीय/Yours faithfully,
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड
For National Aluminium Co. Ltd.
Digitally signed by Bharat Kumar Sahu
Date: 2025.10.14 16:41:52 +05'30'
(बी. के. साहू)/(B. K. Sahu)
कंपनी सचिव और अनुपालन अधिकारी /
Company Secretary & Compliance Officer
ACS: 9953

Encl.: As above

MINUTES OF THE 44th ANNUAL GENERAL MEETING HELD ON FRIDAY, THE 26th SEPTEMBER, 2025 AT 11.00 A.M. THROUGH VIDEO CONFERENCING(VC)/ OTHER AUDIO-VISUAL MEANS(OAVM).

PRESENT:

DIRECTORS:

1. Shri B. P. Singh	:	Chairman-cum-Managing Director & Director (Commercial) – Addl. charge
2. Shri P. K. Sharma	:	Director (Production)
3. Shri J. Arora	:	Director (P&T)
4. Dr. T. K. Pattanayak	:	Director (HR)
5. Shri A. K. Behuria	:	Director (Finance)
6. Ms. T. K. Patel	:	Independent Director & Chairperson of Stakeholders Relationship Committee and Nomination and Remuneration Committee
7. Shri P. Sanjaykumar	:	Independent Director & Chairman of Audit Committee
6. Dr. A. Narang	:	Independent Director

MEMBERS:

1. Shri Bappa Dey	:	Representative of the President of India
2. 52 Members	:	Through VC

AUDITORS:

1. CA Sanjay Sarkar	:	M/s. B M Chatrath & Co. LLP, Statutory Auditors (Through VC)

SCRUTINIZER:

1. CS Saroj Kumar Ray	:	M/s. Saroj Ray & Associates, Scrutinizer

IN ATTENDANCE:

Shri B. K. Sahu	:	CGM & Company Secretary

In terms of Article 44 of the Articles of Association of the Company, Shri Brijendra Pratap Singh, Chairman-cum-Managing Director & Director (Commercial)- Addl. Charge took the chair.

Company Secretary informed that, the 44th Annual General Meeting (AGM) of the Company was conducted through Video Conferencing in conformity with the regulatory provisions and circulars issued by Ministry of Corporate Affairs, Govt. of India and SEBI.

The meeting was called to order at 11.:00 a.m.

सीएस. बि.के. साहु/ CS. B.K. Sahu
कंपनी सचिव/ Company Secretary
नेशनल एल्युमिनियम कम्पनी लिमिटेड
National Aluminium Company Ltd.
नालको भवन,पी/1,नयापल्ली,भुवनेश्वर-751013
NALCO Bhawan, P/1, Nayapalli,Bhubaneswar-751013

Valid quorum including the presence of the Nominee of the President of India was present, as per Article 42 of the Articles of Association of the Company.

Chairman commenced the proceedings and extended a warm welcome to the members and introduced the Functional Directors on dias and Company Secretary.

Chairman further informed that, due to pre-occupation, Shri Sanjay Lohiya, IAS and Shri V. K. Bajpai, IRSME, Part-time Official Directors could not attend the meeting.

Company Secretary informed the members that, the Statutory Registers were uploaded in the website of the Company and the same were kept open and accessible to all members of the Company.

Chairman addressed the members with key highlights of major achievements of the Company in the FY 2024-25, new financial milestones achieved by the Company, Operational excellence, Global Alumina and Aluminium scenario, Aluminium Industry scenario, Indian Economic scenario, Corporate Governance, MoU Performance, Project and Growth initiatives, Sustainability and CSR, Human resource & People development, Digital transformation and Innovation, Corporate Plan and Development Initiatives and Future outlook-Global and Domestic etc.

Company Secretary briefed the members that:

(a) The remote e-voting facility was provided to the members through the RTA i.e., M/s. Bigshare Services Private Limited (Bigshare) in respect of all the businesses to be transacted at the 44th AGM.

(b) The Company had fixed 19th September, 2025 as "Cut-off date" for ascertaining the eligible members to cast their votes through E-voting during 9:00 a.m. on Tuesday, the 23rd September, 2025 till 5:00 p.m. on Thursday, the 25th September, 2025.

(c) The Company had made necessary arrangements through M/s. Bigshare Services Pvt. Ltd. for e-voting for the members, who could not cast their vote during the remote e-voting period as mentioned above.

(d) M/s. Saroj Ray & Associates, Practicing Company Secretaries were appointed as Scrutinizer for the E-voting.

The Auditors' Reports on Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2025 did not contain any qualification, observation or comment of Statutory Auditors and hence, the same were taken as read.

However, since there were some qualifying remarks by the Secretarial Auditors in their Secretarial Audit Report, Company Secretary read out the same along with the management's explanation in compliance with Section 145 of the Companies Act, 2013.

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Thereafter, members who had registered themselves as speakers were invited to put forth their queries/views on operational and financial performance of the Company. Chairman-cum-Managing Director along with functional Directors and Company Secretary replied to all the queries.

Requisite quorum was present throughout the meeting.

In terms of the provisions of section 108 of the companies Act, 2013 read with relevant rules made thereunder, the resolutions considered and passed by the shareholders are deemed to have been passed on 26th September, 2025, i.e. the date of 44th AGM and recorded hereunder as part of the proceedings of the AGM.

(1) To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon.

No. of members participated in the E-voting for 44th AGM: **1,371**

Resolution passed: **Ordinary Resolution.**

"**RESOLVED THAT**, the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon, now submitted to this meeting be and are hereby received, considered and adopted."

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1,348	1,44,00,48,384	99.50

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	23	73,03,053	0.50

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

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(2) To confirm payment of 1st and 2nd interim dividends and declare final dividend on equity shares for the financial year ended 31st March 2025.

No. of members participated in the E-voting for 44th AGM: **1,373**

Resolution passed: **Ordinary Resolution.**

"**RESOLVED THAT,** final dividend at the rate of Rs.2.50/- per share, being 50% on the face value of Rs.5/- each for the year ended 31st March, 2025 on paid-up equity share capital of the Company, as recommended by the Board of Directors earlier, be and is hereby declared and be paid to those shareholders whose names appeared in the list of beneficial owners as at the end of the business hours on 19.09.2025, furnished electronically by Depositories - National Securities Depository Limited and Central Depository Services (India) Limited and whose names appeared in the Company's Register of Members as on 19.09.2025 and that, the final dividend be paid within 30 days hereof to those shareholders who are entitled to receive payment."

"**FURTHER RESOLVED THAT,** payment of total dividend @ Rs.10.50/- per share on the total paid-up share capital of the Company (final dividend of Rs.2.50/- per equity share in addition to interim dividend of Rs.8/- per equity share already paid for the year ended 31st March, 2025) be and is hereby approved."

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1,357	1,45,00,07,512	99.99

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	16	12,909	0.01

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

(3) To appoint a Director in place of Shri Pankaj Kumar Sharma, Director (Production) (DIN:10041341), who retires by rotation and being eligible, offers himself for re-appointment.

No. of members participated in the E-voting for 44th AGM: **1,366**

सीएस बि.के. साहू/ CS. B.K. Sahu
कंपनी सचिव/ Company Secretary
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NALCO Bhawan, P/1, Nayapalli, Bhubaneswar-751013

Resolution passed: **Ordinary Resolution.**

"**RESOLVED THAT,** Shri Pankaj Kumar Sharma, Director (Production) (DIN: 10041341), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company.

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	974	1,19,43,34,881	82.37

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	392	25,56,37,680	17.63

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

SPECIAL BUSINESS:

(4) To appoint Shri Vivek Kumar Bajpai (DIN:10717439) as Part-time Official Director of the Company.

No. of members participated in the E-voting for 44th AGM: **1,367**

Resolution passed: **Ordinary Resolution.**

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 (herein after referred to as "the Act") and the Rules made thereunder, Shri Vivek Kumar Bajpai (DIN: 10717439), appointed as Part-time Official Director vide Ministry of Mines, Govt. of India Order no. 2/3/2021-Met-I dated 28.11.2024 and subsequently appointed as an Additional Director by the Board of Directors with effect from 28.11.2024 to hold office until the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of director of the Company, be and is hereby appointed as Part-time Official Director of the Company, liable to retire by rotation".

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कंपनी सचिव/ Company Secretary
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(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	954	1,17,55,87,627	81.08

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	413	27,43,83,414	18.92

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

(5) To appoint Dr. Tapas Kumar Pattanayak (DIN: 10893970) as Director (HR) of the Company.

No. of members participated in the E-voting for 44th AGM: **1,372**

Resolution passed: **Ordinary Resolution.**

"RESOLVED THAT, pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Dr. Tapas Kumar Pattanayak (DIN: 10893970), appointed as Director (HR) vide Ministry of Mines, Govt. of India Order no. 2/1/2024-Met-I dated 19.12.2024 and subsequently appointed as an Additional Director by the Board of Directors with effect from 02.01.2025 to hold office until the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of director of the Company, be and is hereby appointed as Director (HR) of the Company, liable to retire by rotation".

"FURTHER RESOLVED THAT, the detailed terms and conditions of Dr. Tapas Kumar Pattanayak (DIN: 10893970), appointed as Director (HR) shall be as determined by the Government of India, from time to time."

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1094	1,28,87,95,858	88.88

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(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	278	16,11,76,699	11.12

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

(6) To appoint Shri Brijendra Pratap Singh (DIN: 08665585) as Chairman-cum-Managing Director of the Company.

No. of members participated in the E-voting for 44th AGM: **1,374**

Resolution passed: **Ordinary Resolution.**

"RESOLVED THAT, pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Shri Brijendra Pratap Singh (DIN: 08665585), appointed as Chairman-cum-Managing Director vide Ministry of Mines, Govt. of India Order no. 2/2/2024-Met-I dated 03.01.2025 and subsequently appointed as an Additional Director by the Board of Directors with effect from 08.01.2025 to hold office until the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of director of the Company, be and is hereby appointed as Chairman-cum-Managing Director of the Company, not liable to retire by rotation".

"FURTHER RESOLVED THAT, the detailed terms and conditions of Shri Brijendra Pratap Singh (DIN: 08665585), appointed as Chairman-cum-Managing Director shall be as determined by the Government of India, from time to time."

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1238	1,39,69,71,266	96.82

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	136	4,58,23,872	3.18

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(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

(7) To appoint Shri Abhay Kumar Behuria (DIN: 09694123) as Director (Finance) of the Company.

No. of members participated in the E-voting for 44th AGM: **1,372**

Resolution passed: **Ordinary Resolution.**

"RESOLVED THAT, pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Shri Abhay Kumar Behuria (DIN: 09694123), appointed as Director (Finance) vide Ministry of Mines, Govt. of India Order no. 2/3/2024-Met-I dated 06.06.2025 and subsequently appointed as an Additional Director by the Board of Directors with effect from 11.06.2025 to hold office until the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of director of the Company, be and is hereby appointed as Director (Finance) of the Company, liable to retire by rotation".

"FURTHER RESOLVED THAT, the detailed terms and conditions of Shri Abhay Kumar Behuria (DIN: 09694123), appointed as Director (Finance) shall be as determined by the Government of India, from time to time."

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1096	1,28,87,96,371	88.88

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	276	16,11,76,236	11.12

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

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(8) To re-appoint Dr. Ajay Narang (DIN: 00368054), as Part-time Non-official (Independent) Director of the Company.

No. of members participated in the E-voting for 44th AGM: **1,366**

Resolution passed: **Special Resolution.**

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dr. Ajay Narang (DIN: 00368054) who was appointed as an Additional Director of the Company in terms of Order no. 2/8/2020-Met.I (part-1) dated 01.04.2025 of Ministry of Mines, Government of India by the Board of Directors with effect from 01.04.2025 to hold office until the date of this AGM in terms of Section 161(1) of the Act and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of director of the Company, after completion of his 1st term of tenure of three years on 09.11.2024, be and is hereby re-appointed as Part-time Non-official (Independent) Director of the Company to hold office for a period of one year w.e.f. 01.04.2025 or until further orders, whichever is earlier."

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1,194	1,35,30,98,132	93.32

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	172	9,68,72,907	6.68

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

(9) To re-appoint Shri Patel Sanjaykumar (DIN: 09545270), as Part-time Non-official (Independent) Director of the Company.

No. of members participated in the E-voting for 44th AGM: **1,374**

Resolution passed: **Special Resolution.**

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"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Patel Sanjaykumar (DIN: 09545270) who was appointed as an Additional Director of the Company in terms of Order no. 2/8/2020-Met.I (part-1) dated 01.04.2025 of Ministry of Mines, Government of India by the Board of Directors with effect from 01.04.2025 to hold office until the date of this AGM in terms of Section 161(1) of the Act and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of director of the Company, after completion of his 1st term of tenure of three years on 21.03.2025, be and is hereby re-appointed as Part-time Non-official (Independent) Director of the Company to hold office for a period of one year w.e.f. 01.04.2025 or until further orders, whichever is earlier."

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	962	1,19,46,68,417	82.39

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	412	25,53,02,619	17.61

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

(10) To appoint Ms. Trupti Kamlesh Patel (DIN: 09392198), as Part-time Non-official (Independent) Director of the Company.

No. of members participated in the E-voting for 44th AGM: **1,364**

Resolution passed: **Special Resolution.**

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Trupti Kamlesh Patel (DIN: 09392198), who was appointed as an Additional Director of the Company in terms of Order no. 2/8/2020-Met.I (part-1) dated 01.04.2025 of Ministry of Mines, Government of India by the Board of Directors with effect from 01.04.2025 to hold office until

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P/1, Nayapalli, Bhubaneswar-75

the date of this AGM in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of director of the Company, be and is hereby appointed as Part-time Non-official (Independent) Director of the Company to hold office for a period of one year w.e.f. 01.04.2025 or until further orders, whichever is earlier."

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1,240	1,38,38,84,654	95.44

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	124	6,60,86,332	4.56

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

(11) To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2026.

No. of members participated in the E-voting for 44th AGM: **1,370**

Resolution passed: **Ordinary Resolution.**

"RESOLVED THAT, pursuant to the provisions of Section 148 and other applicable provisions, if any of the Companies Act, 2013, read with the Rules made thereunder, the remuneration of ₹4 lakh plus applicable Goods and Services Tax and out of pocket expenses, as approved by the Board of Directors and set out in the explanatory statement annexed to the Notice convening this Meeting, to be paid to M/s. BSS & Associates, Cost Accountants (FRN: 001066), as Cost Auditors, appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31st March, 2026, be and is hereby ratified."

"FURTHER RESOLVED THAT, Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution."

सीएस. बि.के. साहु/CS. B.K. Sahu
कंपनी सचिव/ Company Secretary
नेशनल एल्यूमिनियम कम्पनी लिमिटेड
National Aluminium Company Ltd
नालको भवन,पी/1,नयापल्ली,भुवनेश्वर-751013
NALCO Bhawan, P/1, Nayapalli,Bhubaneswar-751013

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1,337	1,44,99,51,730	99.99

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	33	21,790	0.01

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

(12) To appoint M/s. Saroj Ray & Associates as the Secretarial Auditors of the Company.

No. of members participated in the E-voting for 44th AGM: **1,368**

Resolution passed: **Ordinary Resolution.**

"RESOLVED THAT, pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013, the Rules made thereunder and Regulation 24A of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and based on the recommendation of the Board of Directors of the Company, consent of the members be and is hereby accorded for the appointment of M/s. Saroj Ray & Associates, Practicing Company Secretaries, Bhubaneswar, a peer reviewed firm (Firm Registration No. P2001OR013200), as the Secretarial Auditors of the Company for a period of five (5) years commencing from the financial year 2025-26 up to the financial year 2029-30."

"RESOLVED FURTHER THAT, Board of Directors of the Company be and is hereby authorised to finalize the terms and conditions of the appointment, including the fee payable to M/s. Saroj Ray & Associates, Practicing Company Secretaries, Bhubaneswar for conducting the Secretarial Audit of the Company and to do all such acts, deeds, matters and things as may be deemed necessary, desirable or expedient to give effect to this resolution."

सीएस. बि.के. साहु/ CS. B.K. Sahu
कंपनी सचिव/ Company Secretary
नेशनल एल्युमिनियम कम्पनी लिमिटेड
National Aluminium Company Ltd.
नालको भवन, पी/1, नयापल्ली, भुवनेश्वर-751013
NALCO Bhawan, P/1, Nayapalli, Bhubaneswar-751013

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1,311	1,44,37,67,120	99.57

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	57	62,11,808	0.43

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

Shri Pankaj Kumar Sharma, Director (Production) offered vote of thanks.

After completion of all businesses, additional fifteen (15) minutes time were given to the members who had not cast their vote during the remote e-voting period i.e. 9.00 a.m. on Tuesday, the 23rd September, 2025 till 5.00 p.m. on Thursday, the 25th September, 2025, to cast the vote through E-voting. The Chairman informed that, on receipt of the Scrutinizer's Report, the final results of the e-voting would be communicated to the Stock Exchanges and the same would also be uploaded in the websites of the Company and Bigshare within the statutory time period.

The AGM concluded at 1223 hours.

As per the Scrutinizer's report dated 26.09.2025, all the above resolutions taken up for consideration at the 44th AGM were passed with requisite majority.

The final results of the e-voting for the 44th AGM were communicated to the Stock Exchanges and the same were also uploaded in the websites of the Company and Bigshare on 26.09.2025 (within the statutory time period).

Sd/-

Place: Bhubaneswar
Date: 10.10.2025

(Brijendra Pratap Singh)
Chairman-cum-Managing Director

सीएस. बि.के. साहू/ CS. B.K. Sahu
कंपनी सचिव/ Company Secretary
नेशनल एल्यूमिनियम कम्पनी लिमिटेड
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