

Dividend Payment Update

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Impact of Regulatory Change

- All future dividend payments will be made only through electronic mode.
- Company will no longer issue 'payable-at-par Warrants'/ Cheques.
- Shareholders
 without registered
 bank details
 cannot receive
 dividends.

Shareholder Actions Requested

- Ensure that bank account details are updated with Depository Participant or Registrar & Share Transfer Agent.
- Update email address and mobile number for dividend intimations and alerts.
- Even DD will not be issued for rejected electronic dividend remittances as per revised LODR Regulation.

Contact for Assistance

- Mail your queries at company_secreta ry@nalcoindia.co .in for redressal.
- Register at https://www.bigs hareonline.com/i nvestorlogin.asp x for assistance.

Regulatory Amendment Notification

- Issuance of 'payable-at-par Warrants'/ Cheques withdrawn by SEBI by amending the LODR Regulation.
- Effective date: 18th November, 2025.