

**Ref. No.: BCCL:X(D):113**

**Dated: 11.04.2026**

To  
Listing Department  
BSE Limited  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code 544678

To  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai -400051  
Ref: ISIN – INE05XR01022

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 441<sup>st</sup> meeting of Board of Directors of the company will be held on Saturday, the 18<sup>th</sup> April, 2026 inter-alia, to consider, approve and take on record Audited Financial Results of the Company (Standalone) for the 4<sup>th</sup> quarter/Financial Year ended 31st March, 2026 after the results are reviewed by the Audit Committee of the Board.

This is for your information and record please.

**Yours Faithfully,**  
**For Bharat Coking Coal Limited**

**Debanuj Debnath**  
**Company Secretary and Compliance Officer**