

Ref. No.: BCCL:X(D):117

Dated: 17.04.2026

To
Listing Department
BSE Limited
14th 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 Postponement of Board Meeting

Dear Sir/Madam,

With reference to our earlier Notice of Board Meeting vide Ref. No. BCCL:X(D):113 dated 11th April, 2026, submitted under Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that, due to some unavoidable circumstances, the 441st Meeting of the Board of Directors of the Company, which was scheduled to be held on Saturday, 18th April, 2026, inter alia, to consider, approve, and take on record the Audited Financial Results (Standalone) of the Company for the fourth quarter and financial year ended 31st March, 2026, after review by the Audit Committee, has been postponed and the said meeting has now been rescheduled and will be held on 22nd April, 2026.

This is for your information and records please.

Yours Faithfully,

For Bharat Coking Coal Limited

भारत कोकिंग कोल लिमिटेड
Bharat Coking Coal Limited

Debanuj Debnath
Company Secretary and Compliance Officer