



सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखंड (भारत)
Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - L14292JH1975GOI001223

An ISO 9001 : 2015 & ISO 37001 : 2016 Certified Company

Ref. No.: CMPDI/CS/BSE/NSE/2026-27/38

Dated: 17-08-2026

To,

Listing Department,
Bombay Stock Exchange Limited, 14th
Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code 544739

To,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.
Ref: ISIN - INE05HV01027

Sub: 51st AGM Proceedings of CMPDIL along with Chairman' Speech held on 17.08.2026

Dear Sir/ Madam,

The 51st Annual General meeting of CMPDIL held today on Monday, the 17th Aug' 2026 at 04.00 P.M through VC/OAVM and concluded at 04.55 P.M. As per the AGM notice, Eight (08) proposals were proposed as under: -

A. ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution with or without modification (s):

RESOLVED THAT the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, and the Statement of Profit & Loss for the year ended on that date, together with the Reports of the Board of Directors, the Statutory Auditors, and the Comptroller and Auditor General of India thereon, be and are hereby received, considered and adopted.

2. To declare Final Dividend and to note the Interim Dividends already paid for the Financial Year 2025-26.

To consider and if thought fit, to pass the following resolutions as an Ordinary Resolution with or without modification (s):

RESOLVED THAT pursuant to Section 123 and other applicable provisions, if any, of the Companies Act, 2013, the Final Dividend of Rs. 1.06 per equity share (53%) of face value Rs. 2/- each, as recommended by the Board of Directors for the Financial Year 2025-26, be and is hereby declared for payment to those Members whose names appear on the Company's Register of Members / list of Beneficial Owners as on the Record Date, i.e., 10th



फोन नम्बर/Phone No. : 0651- 2230169
ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in
वेब साईट/Website: www.cmpdi.co.in



सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखंड (भारत)
Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - L14292JH1975GOI001223

An ISO 9001 : 2015 & ISO 37001 : 2016 Certified Company

August 2026.

RESOLVED FURTHER THAT the Members do take note that the Board of Directors had, in exercise of its powers under Section 123(3) of the Companies Act, 2013, declared and paid the 1st, 2nd and 3rd Interim Dividends for the Financial Year 2025-26 @ Rs. 1.05 per equity share (52.5%) each, at its meetings held on 28th July 2025, 25th October 2025 and 20th January 2026 respectively, aggregating Rs. 3.15 per equity share (157.5%), which together with the Final Dividend now declared constitutes a total dividend of Rs. 4.21 per equity share (210.5%) for the Financial Year 2025-26 on equity shares of face value Rs. 2/- each, for the Financial Year 2025-26.

3. To appoint a Director in place of Shri Ajay Kumar (DIN: 09774347), Director (Technical), who retires by rotation.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution with or without modification (s):

RESOLVED THAT pursuant to Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013, Shri Ajay Kumar (DIN: 09774347), Director (Technical), who retires by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

4. To authorise the Board of Directors to fix the remuneration of the Statutory Auditors for FY 2025-26.

To consider and if thought fit, to pass the following resolutions as an Ordinary Resolution with or without modification (s):

RESOLVED THAT pursuant to Section 142 and other applicable provisions, if any, of the Companies Act, 2013, and pursuant to the appointment of M/s. Deoki Bijay & Co., Chartered Accountants, as Statutory Auditors of the Company for the Financial Year 2025-26 by the Comptroller and Auditor General of India under Section 139(5) of the Companies Act, 2013, the Board of Directors be and is hereby authorised to fix the remuneration payable to the Statutory Auditors for the Financial Year 2025-26, in addition to out-of-pocket expenses and applicable taxes.

B. SPECIAL BUSINESS:

5. To appoint M/s. Mahata Agarwal & Associates as the Secretarial Auditors of the Company.

To consider and if thought fit, to pass the following resolutions as an Ordinary Resolution with or without modification (s):

RESOLVED THAT pursuant to the provisions of Regulation 24A & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars issued



फोन नम्बर/Phone No. : 0651- 2230169
ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in
वेब साईट/Website: www.cmpdi.co.in



सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखंड (भारत)
Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - L14292JH1975GOI001223

An ISO 9001 : 2015 & ISO 37001 : 2016 Certified Company

thereunder from time to time and Section 204 and other applicable provisions of the Companies Act, 2013, if any read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Act"), M/s Mahata Agarwal & Associates, Practicing Company Secretaries (Firm Registration Number Unique No. P2021WB088100 & P.R. No. 5663/2024) as Secretarial Auditor of the Company for a term of five consecutive financial years, from F.Y. 2025-26 till F.Y 2029-30 ('the Term'), on such terms & conditions, including remuneration as approved by the Board of Directors based on the recommendation of the Audit Committee be and is hereby appointed.

RESOLVED FURTHER THAT approval of the Members is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates or reports which the Secretarial Auditor may be eligible to provide or issue under the applicable laws at a remuneration to be-determined by the Board.

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things and file all necessary forms and returns as per applicable provisions of Companies Act, 2013 read with Rules thereunder."

6. To appoint Shri Anand Mohan as Director (Technical) of the Company.

To consider and if thought fit, to pass the following resolutions as Ordinary Resolution with or without modification (s):

"RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Shri Anand Mohan (DIN: 11710864), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 11th May 2026 and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as Director (Technical) of the Company w.e.f 11th May 2026 until the date of superannuation or until further orders, in terms of Ministry of Coal letter No. 21/13/2025- ESTABLISHMENT dated 7th May 2026. He is liable to retire by rotation."

"RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things and file all necessary forms and returns as per applicable provisions of Companies Act, 2013 read with Rules thereunder."

7. To appoint Shri Anand Shekhar Singh as Non - official Independent Director of the Company.

To consider and if thought fit, to pass the following resolutions as Special Resolution with or without modification (s):

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 as amended from time to time and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure



फोन नम्बर/Phone No. : 0651- 2230169
ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in
वेब साईट/Website: www.cmpdi.co.in



सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखंड (भारत)
Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - L14292JH1975GOI001223

An ISO 9001 : 2015 & ISO 37001 : 2016 Certified Company

Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, Shri Anand Shekhar Singh, (DIN: 02327730), who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 15th July 2026 and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013, proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director for a period of three consecutive years commencing from 15th July 2026 or until further orders, whichever is earlier in terms of Ministry of Coal letter no. 21/21/2022-Estt (B) dated 15th July' 2026. He shall not be liable to retire by rotation.

"RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things and file all necessary forms and returns as per applicable provisions of Companies Act, 2013 read with Rules thereunder."

8. To appoint Shri Rajesh Davera as the Non - official Independent Director of the Company.

To consider and if thought fit, to pass the following resolutions as Special Resolution with or without modification (s):

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 as amended from time to time and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, Shri Rajesh Davera, (DIN: 11828075), who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 15th July 2026 and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013, proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director for a period of three consecutive years commencing from 15th July 2026 or until further orders, whichever is earlier in terms of Ministry of Coal letter no. 21/21/2022-Estt (B) dated 15th July 2026. He shall not be liable to retire by rotation.

"RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things and file all necessary forms and returns as per applicable provisions of Companies Act, 2013 read with Rules thereunder."

First four proposals were under Ordinary Business and balance four proposals were under Special Business. Item no 7-8 of Special Business were special resolutions whereas rest were ordinary resolutions.



फोन नम्बर/Phone No. : 0651- 2230169
ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in
वेब साईट/Website: www.cmpdi.co.in



सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखंड (भारत)
Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - L14292JH1975GOI001223

An ISO 9001 : 2015 & ISO 37001 : 2016 Certified Company

CMPDIL has provided remote e-voting facilities through NSDL from Friday, 14th August, 2026 at 09:00 A.M. (IST) till Sunday, 16th August, 2026 at 05:00 P.M. (IST). The results of remote e-voting would be clubbed with e-voting at the AGM and the results will be declared within two working days from the conclusion of the AGM at the registered office of the Company.

The result will be communicated to Stock Exchanges and also uploaded on the following websites:

- i. CMPDIL's website - <https://www.cmpdi.co.in>
- ii. RTA's website - <https://evoting.kfintech.com>
- iii. NSDL's website - <https://www.evoting.nsdl.com>

We are also enclosing copy of Chairman's Speech delivered at the 51st Annual General Meeting of the Company.

This is for your information and records as per Regulation 30 of SEBI (LODR) regulations 2015.

Yours faithfully,

(अभिषेक मुंधड़ा / Abhishek Mundhra)
कंपनी सचिव एवं अनुपालन अधिकारी
Company Secretary & Compliance Officer

Encl: As above



फोन नम्बर/Phone No. : 0651- 2230169
ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in
वेब साईट/Website: www.cmpdi.co.in



सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखंड (भारत)
Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - L14292JH1975GOI001223

An ISO 9001 : 2015 & ISO 37001 : 2016 Certified Company

Chairman's Speech at 51st AGM held on 17.08.2026

Good Afternoon, Ladies and Gentlemen.

It gives me immense pleasure to welcome all our esteemed shareholders, representatives of the Ministry of Coal, Coal India Limited, my colleagues on the Board, Statutory Auditors, Secretarial Auditor, Scrutinizer and all other stakeholders to the **51st Annual General Meeting of Central Mine Planning & Design Institute Limited.**

At the outset, I thank each one of you for joining us today through Video Conferencing and for your continued trust, confidence and support towards CMPDIL.

The requisite quorum being present as confirmed by company secretary, I call the Meeting to order.

The Notice convening this Annual General Meeting together with the Integrated Annual Report containing the Audited Financial Statements for the financial year ended 31st March, 2026, the Directors' Report, the Report of the Statutory Auditors, the Comments of the Comptroller and Auditor General of India and the Secretarial Audit Report have already been circulated electronically to all the Members.

With your permission, I take the Notice convening the Meeting, the Directors' Report, the Audited Financial Statements and the Reports of the Statutory Auditors, the Comptroller and Auditor General of India and the Secretarial Auditor as read.

I am pleased to present before you the highlights of the Company's performance during the financial year 2025–26.

Dear Shareholders,

The year under review has been one of the most significant and eventful years in the history of our Company.

The successful listing of CMPDIL on the National Stock Exchange of India Limited and BSE Limited marks a defining milestone in our journey. It reflects the confidence of investors and stakeholders in the Company's technical excellence, sound governance framework and sustained financial performance built over more than five decades.

Our transition to a listed company is not merely a change in status, it is the beginning of a new chapter that places greater responsibility upon us to deliver sustainable growth while maintaining the highest standards of transparency, accountability and corporate governance.

Since its inception in 1975, CMPDIL has remained the premier consultancy and engineering organisation in the Indian mining sector. Over the years, we have continuously strengthened our expertise in exploration, mine planning, engineering consultancy, environmental management,



फोन नम्बर/Phone No. : 0651- 2230169
ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in
वेब साईट/Website: www.cmpdi.co.in



सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखंड (भारत)
Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - L14292JH1975GOI001223

An ISO 9001 : 2015 & ISO 37001 : 2016 Certified Company

research, technology development and digital transformation.

While Coal India Limited continues to remain our principal client, the Company has steadily diversified its consultancy portfolio by extending specialised services to various Central and State Government organisations, Public Sector Undertakings and other entities engaged in the mining and infrastructure sectors.

During the financial year 2025–26, CMPDIL once again demonstrated strong operational and financial performance across all major areas of its business.

CMPDIL has achieved about 11.50 lakh meter of drilling against the target of 11.00 lakh meter which includes drilling of about 4.73 lakh meter through departmental drills.

CMPDIL also carried out about 455.23 line km of 2D/3D seismic surveys in 2025-26, resulting in an impressive 4% year-on-year growth, which included about 345.59 line km of seismic surveys using departmental resources, In FY 2025-26, a total of 31 Geological Reports (GR) have been prepared.

Number of Ground Water Reports increased significantly from 90 to 136, reducing reliance on outsourcing for GWM report preparation. Technology and innovation remain integral to our long-term growth strategy. During the year, we continued to strengthen our capabilities in drone-based surveys, digital mine planning, geographic information systems, satellite imagery, 5G enabled applications and advanced laboratory infrastructure.

The Company also continued to support the Ministry of Coal in several strategic national initiatives, including commercial coal block auctions, First Mile Connectivity projects, exploration management systems and adoption of advanced digital technologies in mining.

Environmental sustainability continues to be one of our foremost priorities. Through environmental impact assessments, mine water management studies, biodiversity conservation initiatives, ecological restoration and greenhouse gas estimation, CMPDIL remains committed to promoting environmentally responsible and sustainable mining practices.

Financially, the Company maintained its strong fundamentals during the year. Our healthy financial position, consistent profitability and disciplined approach towards resource management have enabled us to continue investing in technology, human capital and business diversification while creating long-term value for our shareholders.

Corporate Governance continues to be one of the defining strengths of CMPDIL. Following our listing, we have further strengthened our governance practices in line with the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Corporate Governance Guidelines applicable to Central Public Sector Enterprises.

The Board remains committed to conducting the affairs of the Company with integrity, transparency, accountability and professionalism.

Our Corporate Social Responsibility initiatives continued to make meaningful contributions in the fields of education, healthcare, sanitation, skill development, environmental sustainability and community welfare, reaffirming our commitment to inclusive and sustainable development.



फोन नम्बर/Phone No. : 0651- 2230169
ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in
वेब साईट/Website: www.cmpdi.co.in



सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखंड (भारत)
Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - L14292JH1975GOI001223

An ISO 9001 : 2015 & ISO 37001 : 2016 Certified Company

Dear Shareholders,

India's economic growth, expanding infrastructure and increasing energy requirements present significant opportunities for CMPDIL. While coal will continue to play an important role in the country's energy security, the mining sector is simultaneously undergoing rapid transformation through digitalisation, automation, sustainability and increasing focus on critical minerals.

CMPDIL is well positioned to play a leading role in this transformation. We shall continue to strengthen our capabilities in exploration, consultancy, engineering, research, digital technologies and environmental services while expanding into emerging sectors of national importance. Our focus shall remain on innovation, operational excellence, customer satisfaction, sustainability and responsible growth.

CMPDI is the mind behind the mines and we endeavour to position CMPDIL as a technology based global mining consultancy providing Mining Intelligence as a Service (MlaaS).

Before I conclude, I would like to place on record my sincere appreciation to the Government of India, the Ministry of Coal, Coal India Limited, our valued shareholders, customers, regulatory authorities, bankers, business associates and every employee of CMPDIL for their unwavering support, guidance and commitment.

I also thank my colleagues on the Board for their invaluable advice and guidance throughout the year.

With your continued confidence and support, I am confident that CMPDIL will continue to scale new heights and contribute meaningfully to the growth of the mining sector and the economic development of our Nation.

Thank you for your continued trust in CMPDIL.



फोन नम्बर/Phone No. : 0651- 2230169
ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in
वेब साईट/Website: www.cmpdi.co.in