सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, काँके 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/2026-27/28 Dated: 20-07-2026

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: - Un-Audited Financial Results (Standalone) of Central Mine Planning & Design Institute Limited for the 1st Quarter ended 30th June'2026 and declaration of 1st Interim Dividend for FY 2026-27

Dear Sir/Madam,

In terms of Regulation 30 read with Regulation 33 of the Listing Regulations 2015, we are enclosing herewith Un-Audited Financial Results (Standalone) of Central Mine Planning & Design Institute Limited (the 'Company') for 1st Quarter ended 30th June'2026, which have been reviewed by the Audit Committee held on date and have been taken on record by the Board of Directors of the company at its meeting held on date. The Board meeting commenced at 20:00 Hrs and concluded at 20:40 Hrs.

Further, the Board of Directors at its meeting held on date has inter alia, declared 1st Interim Dividend for the Financial Year 2026-27 @ Rs. 1.05 per equity share on the face value of Rs. 2/- as recommended by the Audit Committee of the company at its meeting held on date.

The company has fixed **Friday**, **24th July'2026** as the "**Record Date**" for the purpose of determining the eligibility of shareholders for payment of 1st Interim Dividend on equity shares for the Financial year 2026-27. Payment of 1st Interim Dividend for FY 2026-27 shall be made on or before 19th August' 2026.

The results are also being uploaded on the website of the company and will also be published in the newspaper.

This is for your kind information and for appropriate dissemination.

Yours faithfully,

Abhishek Mundhra
Digitally signed by Abhishek Mundhra
Date: 2026.07.20 21:47:57 +05'30'

(अभिषेक मुंधड़ा /Abhishek Mundhra)

कंपनी सचिव एवं अनुपालन अधिकारी

Company Secretary & Compliance Officer

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

DEOKI BIJAY & CO.
Chartered Accountants

406, Trade Centre, Mackey Road, Mahavir Chowk, Ranchi - 834 001 (JHARKHAND)
E-mail : dbc_rnc@yahoo.com • Website : www.dbcca.co.in

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of Central Mine Planning & Design Institute Limited for the Quarter ended June 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Central Mine Planning & Design Institute Limited

Introduction

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Central Mine Planning & Design Institute Limited** (the "Company") which includes joint operations, for the Quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

Management's Responsibility

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of Review

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

DEOKI BIJAY & CO. RANCHI CHARTERED ACCOUNTANTS

Conclusion

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matters

a. It was observed that debtors include old outstanding balances of **Rs. 114.81 Crores** (P.Y. **Rs. 111.97 Crores**) against CIL & Subsidiaries, pending for realization for more than 1 year.

As per Circular No. **CIL/DT/2021/3093** issued by CIL:

i) Payment of **70% of the basic amount of the bill value and 18% GST** (i.e., total **75% of the total bill value**) thereon is to be paid by subsidiaries to CMPDI within **15 days** of receipt of the bill;

ii) Bill reconciliation in future shall be through a portal, and CMPDI shall intimate the action on the portal and communicate with subsidiaries;

iii) Outstanding bills for more than one year shall be reviewed jointly by CMPDI and the concerned subsidiary. However, during the course of our audit, it was observed that the bills raised to subsidiaries are not being recovered as per the above-mentioned circular issued by CIL. Consequently, the impact on confirmation/reconciliation/adjustment of such balances, if any, is not currently ascertainable.

b. The comparative financial results of the Company for the corresponding year-to-date results for the period April 01st ,2025 to June 30th, 2025, were reviewed by the then Statutory Auditor of the Company, who expressed an unmodified opinion on those financial results on July 18th, 2025.

Our Conclusion on the Statement is not modified in respect of the above matters.

In terms of our report of even date attached

For DEOKI BIJAY& Co.
Chartered Accountants
FRN.-313105E

(CA Abhishek Kedia)
Partner
Membership No.-401607
UDIN: 26401607ANYHAQ4308.

DEOKI BIJAY & CO. RANCHI CHARTERED ACCOUNTANTS

Date: 20.07.2026
Place: - Ranchi

Central Mine Planning &Design Institute Limited

(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)

CORPORATE IDENTITY NUMBER - L14292JH1975GOI001223

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(₹ in crore except EPS)

Particulars	Quarter ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited
Income:				
1) Revenue from Operations	481.37	826.88	409.25	2316.53
2) Other Income	22.65	26.64	14.04	80.92
3) Total Income (1+2)	**504.02**	**853.52**	**423.29**	**2397.45**
Expenses				
a.Cost of Materials Consumed	6.08	10.37	4.91	28.30
b.Employee Benefit Expenses	161.33	289.26	157.42	745.01
c.Finance Costs	0.02	0.02	0.02	0.08
d.Depreciation/Amortization/ Impairment expenses	7.94	9.49	8.44	34.76
e.Other Expenses	168.51	289.26	157.11	765.66
4) Total Expenses (a to e)	**343.88**	**598.40**	**327.90**	**1573.81**
5) Profit/(loss) before Tax (3-4)	**160.14**	**255.12**	**95.39**	**823.64**
6) Tax Expenses				
Current tax	40.92	73.09	20.45	220.70
Deffered tax	2.95	-5.79	-0.62	-10.24
7) Profit/(loss) for the period/year (5-6)	**116.27**	**187.82**	**75.56**	**613.18**
8) Other Comprehensive Income				
A) (i) Items that will not be reclassified to profit or loss	-5.34	22.19	-7.92	4.17
(ii) Income tax relating to items that will not be reclassified to profit or loss	-1.34	5.58	-1.99	1.05
B) (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive income	**-4.00**	**16.61**	**-5.93**	**3.12**
9) Total Comprehensive Income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period) [7+8]	**112.27**	**204.43**	**69.63**	**616.30**
10) Profit attributable to:				
Owners of the company	116.27	187.82	75.56	613.18
Non-controlling interest	-	-	-	-
11) Other Comprehensive Income attributable to:				
Owners of the company	-4.00	16.61	-5.93	3.12
Non-controlling interest	-	-	-	-
12) Total Comprehensive Income attributable to:				
Owners of the company	112.27	204.43	69.63	616.30
Non-controlling interest	-	-	-	-
13) Paid-up Equity Share Capital [Face Value Rs.2/- each]	**142.80**	142.80	142.80	**142.80**
14) Other Equity				**2140.44**
15) Earning Per Share (EPS) [Face Value Rs.2/- each]*				
a) Basic (In Rs.)	1.63	2.63	1.06	**8.59**
b) Diluted (In Rs.)	1.63	2.63	1.06	**8.59**

* EPS is not annualized for the quarter

DEOKI BIJAY & CO. RANCHI CHARTERED ACCOUNTANTS

CHIEF FINANCIAL OFFICER
CENTRAL MINE PLANNING & DESIGN INSTITUTE LTD.
GONDWANA PLACE, KANKE ROAD,
RANCHI - 834008

Notes to the Unaudited Financial results:

1) The above financial results have been reviewed and recommended by the Audit committee and thereafter approved by the Board of Directors at their respective meeting held on 20.07.2026. As required under Regulation 33 of the Securities and Exchange Board of India (Listing and Other Disclosure Requirements) Regulations 2015 as amended, the Statutory Auditor has reviewed the above financial results for the quarter ended 30.06.2026.

2) The Company's main business is Consultancy services. All activities of the company revolve around the main business. As such there is no separate reportable segment for the company.

3) The Board of Directors of the company in its meeting held on 20.07.2026 declared first interim dividend of Rs.1.05 per equity share.

4) The comparative Figures for the quarter ended 31st March 2026 are the balancing figures between audited figures in respect of the financial year ended 31st March 2026 and the year-to-date reviewed figures up to 31st December 2025.

5) Figures for the previous period (s) have been regrouped wherever necessary in order to make them comparable.

For DEOKI BIJAY& Co.
Chartered Accountants
FRN: 313105E

DEOKI BIJAY & CO. RANCHI CHARTERED ACCOUNTANTS

(CA Abhishek Kedia)
Partner
Membership No : 401607

For and on behalf of the Board of Directors

(Sudip Dasgupta)
General Manager
(Finance) & CFO
DIN-10802727

(Ajay Kumar)
Director

DIN-09774347

(Chaudhari Shivraj Singh)
Chairman- cum -
Managing Director
DIN-11416124

Date: 20.07.2026
Place: Ranchi