



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/2026-27/32

Dated: 21-07-2026

To,
Listing Department,
National Stock Exchange of India
Limited, Exchange Plaza, Bandra Kurla
Complex, Bandra (E), Mumbai –
400051.
Ref: ISIN – INE05HV01027

Subject: Clarification regarding Interim Dividend in Announcement text.

This is with reference to letter No. CMPDI/CS/2026-27/28 Dated: 20-07-2026 which was announced on NSE platform at 20.07.2026 on 10.13 PM. In the said platform the text disseminated in the NSE platform is shown as “Central Mine Planning & Design Institute Limited has informed the Exchange that Board of Directors at its meeting held on July 20, 2026, declared Interim Dividend of Rs. 52.5 per equity share.” Which is incorrect.

The Correct Text will be “Central Mine Planning & Design Institute Limited has informed the Exchange that Board of Directors at its meeting held on July 20, 2026, declared Interim Dividend of Rs.1.05 per equity share.” And is revised on 20.07.2026 at 11.09 PM.

In both the announcements the PDF was correctly uploaded.

Shareholders, investors and all concerned stakeholders are requested to take note of the above clarification.

Yours faithfully,

Abhishek Mundhra
Digitally signed by
Abhishek Mundhra
Date: 2026.07.21
09:13:01 +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



सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इंस्टीच्यूट 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/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,

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