

<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-0332324555, ईमेल: complianceofficer.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 एक महारत्न कंपनी A Maharatna Company	<p style="text-align: right;">Coal India Limited Company Secretariat Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-5555, E-MAIL: complianceofficer.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157/4156:2026

Dated:02.03.2026

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE522F01014

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

महोदय/महोदया,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (SEBI LODR) Company is in receipt of notice from Bombay Stock Exchange (BSE) dated 27.02.2026 regarding non-compliance with the provisions of Regulation 17(1) of the SEBI LODR for the quarter ended 31st December' 2025 and has imposed a fine of Rs.5,42,800/- (inclusive of GST) for such non-compliance. Accordingly, details as required under the applicable provisions of Regulation 30, read with schedule III, Part- A, Para- A, are given as under:

Name of the Authority	Bombay Stock Exchange (BSE)
Nature and details of the action(s) taken, initiated or order passed	Imposition of fine of Rs 5,42,800 /- (inclusive of GST)
Date of receipt of direction or order, including any ad-interim orders, or any other communication from the authority	27.02.2026
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Non- compliance of Regulation 17(1)of the SEBI LODR, Regulations, 2015
Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	Financial implication of Rs. 5,42,800/- (inclusive of GST)

The non-compliance with regard to the above Regulation was neither due to any negligence/default by the Company nor within the control of CIL's management and continuous efforts were also made to meet the compliance requirements

Coal India Limited (CIL) is a 'Government Company' under the administrative control of Ministry of Coal, Government of India. As per the Articles of Association of Coal India Limited, the appointment of all Board Members is done by The President of India. Accordingly, appointment of Board Members are outside the purview of CIL's management. CIL is regularly following up the matter with the Ministry of Coal for the appointment of requisite number of Independent Directors in its Board. CIL had requested BSE for waiver of penalty. It may be noted that in the past waiver request were considered favorably by the Exchanges.

This is for your information and records.

Yours faithfully,
For Coal India Limited

(बी पी दुबे/B. P Dubey)
Executive Director (CS)/ कार्यकारी निदेशक(कंपनी सचिव)
& Compliance Officer/कम्प्लायंस ऑफिसर