

कोल इण्डिया लिमिटेड

(महाराष्ट्र कंपनी)

(भारत सरकार उपक्रम)

कंपनी सचिवालय,

'कोल भवन', प्रेमिसिज सं.04 एमएआर,

प्लॉट सं.-एएफ-III, एकशन एरिया-1 ए, न्यूटाउन, राजरहाट,

कोलकाता-700 156,

वेबसाइट: www.coalindia.in

सी आई एन सं. L23109WB1973GOI028844



5 DECADES OF UNEARTHING ENERGY

COAL INDIA LIMITED

(A Maharatna Company)

(A Govt. of India Undertaking)

Company Secretariat,

'Coal Bhawan', Premises No.04-MAR,

Plot No-AF-III, Action Area - IA,

New Town, Rajarhat

Kolkata - 700 156

Website: www.coalindia.in

CIN No.L23109WB1973GOI028844

Ref.No.CIL:XI(D):4157/4156:2026

Dated:20.04.2026

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: Public Notice No.- STK-6/010648/2026-Striking off or removal of the name of CIL Solar PV Ltd (A wholly owned subsidiary of Coal India Ltd.) under section 248(2) of the Companies Act, 2013

Dear Sir/Madam,

In terms of public notice no. STK-6/010648/2026 dated 20.04.2026 received from Ministry of Corporate Affairs, Government of India, it has been communicated that the Registrar of Companies proposes to remove or strike off the name of M/s CIL Solar PV Ltd., a wholly owned subsidiary of Coal India Ltd. under section 248(2) of the Companies Act, 2013. Further, it has also been communicated that any person objecting to the proposed removal or striking of the name of the said Company may send his or her objection to the office address of MCA within thirty days from the date of publication of the public notice.

This is for your information and record.

Yours faithfully,
For Coal India Limited

(B.P. Dubey)
Executive Director (CS) & Compliance Officer