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	एक महारत्न कंपनी **A Maharatna Company**	**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

Ref No.CIL: XID:04156/157:34993 Date:22.07.2026

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

Dear Sir/Madam

Sub:- Details regarding holding of 52nd Annual General Meeting(AGM) through Video Conferencing, Record date and Tax on Final Dividend for F.Y. 2025-26 of Coal India Limited

The 52nd Annual General Meeting (AGM) of the Company will be held through Video Conferencing/Other Audio-Visual Means (VC/OAVM) on **Monday, the 31st August, 2026** at 11:00 A.M., in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and September 22, 2025, to transact the business set out in the Notice of the AGM.

Shareholders will be able to attend the AGM through VC at www.evoting.nsdl.com. Shareholders participating through VC shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid legal requirements, the Notice of the AGM along with the Integrated Annual Report for FY 2025-26 will be sent only through electronic mode to those Shareholders whose email addresses are registered with the Company/Depository Participants.

The aforesaid documents will also be available on the websites of:

Coal India Limited – https://www.coalindia.in

BSE Limited – www.bseindia.com

National Stock Exchange of India Limited – www.nseindia.com

NSDL – www.evoting.nsdl.com

Manner of Registering/Updating Email Address

i. Shareholders holding shares in physical mode may send an email to complianceofficer.cil@coalindia.in or to M/s Alankit Assignments Limited, Registrar & Transfer Agent (RTA), at rta@alankit.com , along with:
   a. A scanned copy of the request letter duly signed by the first shareholder (mentioning email address and mobile number);
   b. Self-attested copy of PAN; and
   c. Copy of the share certificate to enable the RTA to register their email address.

ii. Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with their respective Depository Participant.

Manner of Casting Votes through E-voting:

i. Shareholders will have the opportunity to cast their vote(s) electronically (e-voting) on the business as set out in the AGM Notice.
ii. The manner of voting remotely (**remote e-voting**) by Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses, has been provided in the AGM Notice. The details will also be available on the website of the Company **(www.coalindia.in)** and on the website of NSDL at **(www.evoting.nsdl.com)**.
iii. The facility for voting through electronic voting system will also be made available at the AGM and Shareholders attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through this electronic voting system.
iv. The login credentials for casting votes through e-voting shall be made available to the Shareholders through email. Shareholders who do not receive email or whose email addresses are not registered with the Company/ Depository Participants, may generate login credentials by following the instructions given in the AGM Notice.
v. The same login credentials are also to be used for attending the AGM through VC.
vi. Shareholders are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through electronic voting system during the AGM.

Payment of Final Dividend for FY 2025-26:

The Board of Directors of Coal India Limited at their meeting held on 27th April'2026 has inter-alia recommended the payment of Final Dividend @ 5.25/- per equity share having face value of Rs.10/- each for the FY 2025-26 subject to the approval of the shareholders at the 52nd AGM of Coal India Limited. This communication is in respect of the applicable Tax Deduction at Source ("TDS") provisions as per the Income Tax Act'1961 on the dividend payable by Coal India Limited. Detailed requirements for various categories of shareholders seeking exemption from TDS will be uploaded on the website of Coal India Limited under **Investor Center Tab** which may be referred by the shareholders in due course.

The dividend, as approved by the shareholders, will be paid to shareholders holding equity shares of the Company, either in electronic or in physical form as on **Friday, the 4th Sept'2026 i.e, 'Record Date'.**

Shareholders who wish to avail the benefit of nil / lower / beneficial deduction of tax at source are requested to fill up the relevant forms and upload the documents at CIL Tax Portal **https://taxportal.coalindia.in** or mail to **cil.taxdoc@coalindia.in**.

Kindly note that exemptions forms submitted to any other email ids / other portals / Registrar and Share Transfer Agent or beyond the above-mentioned cut-off date shall not be considered. Further, application of nil / lower / beneficial tax rate shall depend upon the completeness of documents submitted by the shareholders and review to the satisfaction by the company.

SEBI vide its Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025 dated 18th Nov'2025 inter-alia, has omitted the existing first and second proviso to Regulation 12. Accordingly, it is hereby informed to all the shareholders that CIL will be paying dividend through RBI approved electronic modes only and no physical dividend such as warrant, cheques, demand draft etc. will be despatched to shareholders. All the shareholders are requested to update their KYC details in their demat account to facilitate online transfer of dividend directly to their bank accounts.

This is as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.This is for your information and record.

Yours faithfully,
For Coal India Limited

BIJAY PRAKASH DUBEY

Digitally signed by BIJAY PRAKASH DUBEY
Date: 2026.07.22 13:38:26 +05'30'

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