

<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एकशन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन 033-23246526, ईमेल: comsec2.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 <p>एक महारत्न कंपनी A Maharatna Company</p>	<p>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: 033-2324-6526, E-MAIL: comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157:2024:

Dated: 27.07.2024

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Ref: ISIN – INE522F01014

Sub: Fixation of Record Date for the purpose of Final Dividend for the year 2023-24

Dear Sir/Madam,

This is further to our letter no. CIL:XI(D):4157/4156:2024 dated 2nd May 2024, wherein it was informed that the Board of Coal India at its meeting held on 2nd May 2024 had recommended final dividend of Rs 5/- for financial year 2023-24, subject to the approval of the members in the forthcoming Annual General Meeting (AGM) of the Company.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the Company has fixed **Friday, 16th August 2024** as the “Record date” for the purpose of ascertaining the eligibility of members for payment of final dividend of @ Rs. 5/- per share (50%) on equity shares for the financial year 2023-24. The dividend, as declared by the Board will be paid to shareholders holding equity shares of the Company, either in electronic or in physical form as on **Friday, 16th Aug 2024, i.e., Record Date**. Pursuant to the requirement of Income Tax Act, 1961, the Company will be required to deduct taxes at the prescribed rates on the dividend paid to its shareholders. The deductible tax rate would vary depending on the residential status of the shareholder and documents submitted by shareholder to the Company/ for Dividend payment.

Detailed requirements for various categories of shareholders seeking exemption from TDS are uploaded on the website of Coal India Limited under Investor Center Tab, which may be referred by the 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 mail to cil.taxdoc@coalindia.in on or before **Thursday, 22nd Aug 2024 (cut- off date)**.

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Kindly note that exemptions forms submitted to any other email ids / other portals / Registrar and Share Transfer Agent will 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.

This is for your information and record please.

Yours faithfully,

Encl: As above

(B P Dubey/बी पी दूबे)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर