

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:XI(D):4157/4156:2026:35040

Dated:27.07.2026

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

Sub: - Declaration and Payment of Interim Dividend for FY 2026-27

Dear Sir/Madam,

The Board of Directors at its meeting held on 27th July, 2026 has inter alia, declared **Interim Dividend** for the Financial Year 2026-27 @ Rs **5.50** per equity share on the face value of Rs 10/- as recommended by the Audit Committee of CIL at its meeting held on date. The company has fixed **Friday, 31st July, 2026** as the “**Record Date**” for the purpose of determining the eligibility of shareholders for payment of Interim Dividend on equity shares for the financial year 2026-27. Payment of Interim Dividend for FY 2026-27 shall be made on or before 25th August, 26

SEBI vide its (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.

The Board meeting commenced at 14:00 Hrs and concluded at 17.15 Hrs.

Yours faithfully,
For Coal India Limited

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