

इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट- ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन 033- २३२४६५२६, ईमेल: comsec2.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; 033-2324-6526, E-MAIL: comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844
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संदर्भ सं. CIL: XI (D):04156/4157:2026: 34678

दिनांक: 7th Apr.'2026

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

Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P. J. Towers, Dalal Street,
Mumbai – 400 001
Ref no-533278

Dear Sir / Madam,

Annexure-1

Format for Disclosures under Regulation 31(4) SEBI (Substantial Acquisition Shares and Takeovers) Regulations, 2011

This is to confirm that Promoters of Central Mine Planning & Design Institute Limited along with Persons Acting in Concert, has not made any encumbrances directly indirectly, other than those already disclosed during the financial year.

On behalf of Coal India Limited

आपका विश्वासी,



(बी .पी .दुबे/B. P.Dubey)

कार्यकारी निदेशक (सीएस)/ Executive Director (CS)

Place: Kolkata
Date: 07.04.2026