कोल इंडिया लिमिटेड कंपनी सचिवालय

3 तल्ला, कोर-2, प्रेमिसेस -04-एमआर, प्लॉट -ए एफ- III, एक्शन एरिया-1A, न्यून टाउन, रजरहट, कोलकाता- 700156, फोन-0332324555,

ईमेल: complianceofficer.cil@coalindia.in

वेबसाइटः <u>www.coalindia.in</u> सी आई एन -<u>L23109WB1973GO1028844</u> एक महारत्न कंपनी A Maharatna Company

Coal India Limited Company Secretariat

Dated: 01.10.2025

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Ref.No CIL:XI(D):4157/4156:2025:

To, Listing Department, Bombay Stock Exchange Limited, Scrip Code 533278

To, Listing Department, National Stock Exchange of India Limited, Ref: ISIN – INE522F01014

Sub:- Non- Deal Road Show at New York, US on 7th & 8th October' 2025

Dear Sir/Madam,

A Non - Deal Road Show shall be held on 7th and 8th October 2025 at New York, US to be attended by senior officials of BCCL (a wholly owned subsidiary of CIL), Ministry of Coal and DIPAM. The non - deal road show is related to listing of BCCL. Further, issues connected with CIL may also be discussed in the said non-deal road show. The delegation may also interact with CIL investors separately. The details are as under: -

Date	Particulars	Type of Meeting
7 th & 8 th October' 2025	Meeting with Fund Manager/Analyst	One to One / Group meeting

The date of the meeting is subject to change due to exigencies on the part of Investors /Company.

Kindly note that no Unpublished Price Sensitive Information (UPSI) is proposed to be disseminated by the Company during the aforesaid Meeting(s).

This is for your information and records please.

Yours faithfully,

(बी पी दुबे/ B.P.Dubey) Company Secretary & Compliance Officer/ कंपनी सचिव एवं अनुपालन अधिकारी