

<p>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</p>	 एक महारत्न कंपनी A Maharatna Company	<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: 033-2324-5555, E-MAIL: complianceofficer.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref No. CIL:XI(D):04156:2025:

Dated:02.09.2025

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

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

This letter is in reference to our communication dated September 1, 2025, concerning the fine of ₹5,36,900 for non-compliance with Regulation 17(1) of the SEBI (LODR) Regulations, 2015, as well as the BSE email dated September 2, 2025.

Kindly note that CIL received the details of the penalty from BSE late in the evening on August 29, 2025. August 30 and 31, 2025, were non-working days and CIL was required to obtain necessary management approvals before submitting the information to the Stock Exchange. Accordingly, the details of the penalty were filed immediately on the next working day, i.e., September 1, 2025.

We want to assure you that CIL is committed to taking all necessary steps to ensure timely compliance with these regulations in the future.

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Yours Faithfully,

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