

<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 style="text-align: right;">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):4157/4156:2026:34600

Dated:23.03.2026

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: - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Giving of guarantee to CIL Rajasthan Akshay Urja Limited (CRAUL), a subsidiary of CIL

महोदय/महोदया,

CIL Board, at its meeting held on date, has inter alia, accorded approval for giving of guarantee to CIL Rajasthan Akshay Urja Limited (CRAUL), a subsidiary of CIL.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith at Annexure.

We request you to kindly take the above information on record.

Yours faithfully,
For Coal India Limited

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

Enc:As above

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read alongwith SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety will be given	CIL Rajasthan Akshay Urja Limited (CRAUL).
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>CRAUL is Joint Venture Company of CIL and Rajasthan Rajya Vidyut Utpadan Nigam Limited (RRVUNL), a Rajasthan State Government Company.</p> <p>Equity stake in the JV are as under:-</p> <ul style="list-style-type: none"> • CIL : 74% and • RRVUNL : 26%. <p>No other interest of Promoter/ Promoter Group/ Group Companies. Transaction is at Arm’s Length considering the majority holding of CIL (74%)</p>
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	100% Corporate Guarantee for debt upto ₹ 3160 Crores for funding of CAPEX of CRAUL’s 875 MW Solar PV Plant
4.	Impact of such guarantees or indemnity or surety on listed entity.	Potential liability of CIL in the event of default by CRAUL on its debt obligations, limited upto ₹ 3160 Crores.