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| <p>कोल इण्डिया लिमिटेड<br/>कंपनी सचिवालय<br/>3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-0332324555,<br/>ईमेल: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a><br/>वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a><br/>सी आई एन - L23109WB1973GOI028844</p> | <br>एक महारत्न कंपनी<br>A Maharatna Company | <p><b>Coal India Limited</b><br/><b>Company Secretariat</b><br/>Regd. Office: 3rd floor, Core-2<br/>Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156<br/>PHONE; 033-2324-5555,<br/>E-MAIL: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a><br/>WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a><br/>CIN- L23109WB1973GOI028844</p> |
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Ref.No. CIL:XI(D):4157/4156:2025:

Dated: 24.08.2025

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
Mumbai – 400 001  
Scrip Code 533278

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Mumbai – 400 051.  
Ref: ISIN – INE522F01014

**Subject: Memorandum of Understanding (MoU) between Coal India Limited, Mineral Resources Development, Govt. of Madhya Pradesh (through Directorate of Geology and Mining) and Madhya Pradesh State Mining Corporation Limited.**

Dear Sir/ Madam,

Reference the captioned subject, kindly note that Coal India limited (CIL), Mineral Resources Development, Govt. of Madhya Pradesh (through Directorate of Geology and Mining) and Madhya Pradesh State Mining Corporation Limited have executed a Non-Binding Memorandum of Understanding (MoU) on 23.08.2025 at Katni, Madhya Pradesh to cooperate and collaborate in the field of Exploration & Exploitation of Critical Minerals and other minerals of mutual interest in Madhya Pradesh.

This is for your information and records, please.

Yours faithfully,

(बी पी दुबे/B. P Dubey)  
Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर