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| <p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एआर, प्लॉट-ए एफ-III, एक्शन एररया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन- 0332324555, ईमेल: complianceofficer.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p> |  <p>एक महारत्न कंपनी A Maharatna Company</p> | <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):4157/4156:2026:34609

Dated:25.03.2026

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

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Initial public offering (“IPO”) of equity shares of face value ₹ 2 each (“Equity Shares”) of Central Mine Planning & Design Institute Limited, a subsidiary of Coal India Limited (“Company”)

This is in accordance with Regulation 30 of the Listing Regulations, and in furtherance of the disclosures made by the Company dated March 13, 2026.

Pursuant to the filing of the Red Herring Prospectus (RHP) dated March 12, 2026 by Central Mine Planning & Design Institute Limited for the IPO of up to 107,100,000 Equity Shares by way of an Offer for Sale (“Offer”), it is hereby informed that the prospectus dated March 24, 2026 of Central Mine Planning & Design Institute Limited (CMPDIL), a wholly owned subsidiary of Coal India Limited, was filed with the Registrar of Companies, Jharkhand at Ranchi on March 25, 2026.

This disclosure is being made for the purpose of dissemination of material information and compliance with regulatory requirements as per Regulation 30 of the SEBI (LODR) Regulations 2015.

Yours faithfully,
For Coal India Limited

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