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: <u>www.coalindia.in</u> सी आई एन - <u>L23109WB1973GOI028844</u> एक महारत्न कंपनी A Maharatna Company

Coal India Limited Company Secretariat

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Dated: 19.08.2025

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

To, Listing Department, Bombay Stock Exchange Limited, Mumbai – 400 001 Scrip Code 533278 To, Listing Department, National Stock Exchange of India Mumbai – 400 051. Ref: ISIN – INE522F01014

Sub.: Memorandum of Understanding (MoU) between Coal India Ltd (CIL) and Konkan Railway Corporation Limited.

Dear Sir / Madam,

Reference to the captioned subject, kindly note that Coal India Ltd (CIL) and Konkan Railway Corporation Limited have executed a non-binding Memorandum of Understanding (MoU) on 18.08.2025 at Kolkata with an intent of development of Rail Infrastructure of CIL and its subsidiaries.

This is for your information and records please.

Yours faithfully,

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