

<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):4157/4156:2026:

Dated:04.02.2026

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- Incorporation of Joint Venture Company between Coal India Limited (CIL) and U.P. Rajya Vidyut Utpadan Nigam Limited (UPRVUNL) for development of renewable energy projects in Uttar Pradesh

महोदय/महोदया,

CIL Board at its meeting held on date has inter-alia, accorded approval for incorporation of Joint Venture Company between Coal India Limited (CIL) and U.P. Rajya Vidyut Utpadan Nigam Limited (UPRVUNL) for development of renewable energy projects in Uttar Pradesh.

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

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

Yours faithfully,

(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
(i)	Name of the entity, date & country of incorporation, etc	Subsidiary of CIL –Country – India. The name and date of incorporation shall be intimated in due course. However, incorporation of JVC is subject to approval by UP Government.
(ii)	Name of holding company of the incorporated company and relation with the listed entity	Coal India Limited
(iii)	Industry to which the entity being incorporated belongs	Energy Sector
(iv)	Brief background about the entity incorporated in terms of products / line of business	To undertake development, construction, operation and maintenance of renewable energy projects (solar, floating solar, PSP, wind and allied activities) in Uttar Pradesh and sale of power as per applicable law/policies.
(v)	Brief details of any governmental or regulatory approvals required for the incorporation	DIPAM and MoC
(vi)	Nature of consideration - whether cash consideration or share swap and details of the same	Equity investment
(vii)	Cost of subscription / price at which the shares are subscribed	51000 equity share of Rs. 10 each
(viii)	Percentage of shareholding / control by the listed entity and / or number of shares allotted	51%(Balance 49% equity stake by U.P. Rajya Vidyut Utpadan Nigam Limited UPRVUNL)