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	एक महारत्न कंपनी **A Maharatna Company**	**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

Ref.No. CIL:XI(D):4157/4156:2025: Dated:07.11.2025

To,
Listing Department,
Bombay Stock Exchange Limited,
Mumbai.
Scrip Code 533278

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

Sub.: Signing of Joint Venture Agreement between Coal India Limited (CIL) and Damodar Valley Corporation (DVC).

Dear Sir / Madam,

Reference the captioned subject, kindly note that Coal India Limited (**CIL**) and Damodar Valley Corporation (**DVC**) have executed a **Joint Venture Agreement** on the November 7th, 2025, at Kolkata, to form a Joint Venture between CIL and DVC to undertake the setting up of 2×800 MW Brownfield Expansion Thermal Power Project at the existing site of DVC's Chandrapura TPS, Jharkhand and explore various other possibilities of jointly undertaking the setting up of thermal power projects and renewable energy projects with/without storage to meet the growing energy demand and ensure energy security for the DVC valley area and other parts of India.
In this regard, details in line with Regulation 30 are summarized as under:-

a	name(s) of parties with whom the agreement is entered	Coal India Limited (CIL) and Damodar Valley Corporation (DVC)
b	purpose of entering into the agreement	Setting up of 2×800 MW Brownfield Expansion Thermal Power Project at the existing site of DVC's Chandrapura TPS, Jharkhand and explore various other possibilities of jointly undertaking the setting up of thermal power projects and renewable energy projects with/without storage to meet the growing energy demand and ensure energy security for the DVC valley area and other parts of India.
c	shareholding, if any, in the entity with whom the agreement is executed	CIL:DVC - 50%:50%
d	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	1. The Joint Venture Company shall be incorporated as a "Private Limited" Company 2. Initial paid-up share capital of ₹10,00,000 (Indian Rupees Ten Lakh only) 3. The authorized share capital of the JVC shall be ₹10,00,00,000/-(Indian Rupees Ten Crore Only) comprising of 1,00,00,000 (One Crore) Equity Shares at ₹ 10/- each. 4. The registered office of the JVC shall be situated in the state of West Bengal, India

		5. CIL and DVC each shall have the right to nominate three executives as Directors of JVC. 6. Lock in period: No Shareholder shall be entitled to Transfer any of its Equity Shares at any time prior to 5 (five) years from the COD of the Project
e	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No. CIL is a Central Public Sector Enterprise (CPSE) and DVC was established by an Act of the Parliament (Act No. XIV of 1948).
f	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
g	in case of issuance of shares to the parties, details of issue price, class of shares issued	Shares shall be issued after incorporation of JVC in the ratio of equity shareholding
h	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the Company, potential conflict of interest arising out of such agreements, etc.	CIL and DVC each shall have the right to nominate three executives as Directors of JVC.
i	in case of termination or amendment of agreement, Company shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable

This is for your information and records please.

BIJAY PRAKASH DUBEY
Digitally signed by BIJAY PRAKASH DUBEY
Date: 2025.11.07 17:18:58 +05'30'

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