

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

Dated:10.11.2025

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

Sub: Schedule of Investor's Meet

Sir/ Madam,

Kindly note that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Investor's Meet with Functional Directors of the company are as under:

Date	Type of Meeting	Location	Name of the Organizer/Host
14 th November' 2025	One to one Meeting	Concall / VC meeting	HSBC Securities and Capital Markets (India) Private Limited

Note: The date and time of the meeting is subject to change. Changes may happen due to exigencies on the part of Investors/Company.

Kindly note that no Unpublished Price Sensitive Information (UPSI) is proposed to be disseminated by the Company during the aforesaid Meeting(s).

This is for your information and record please.

Yours faithfully,

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