

<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तला, 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>	 <p>कोल इण्डिया Coal India 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:

Dated: 12.01.2026

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

विषय: - एसईबीआई (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 30(11) के तहत सूचना

Sub: - Intimation under Regulation 30(11) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

महोदय/महोदया,

A material price movement ('MPM') was noticed in the Company's share price on 12th Jan'2026. In this regard a news item has appeared in media titled "Fund from IPO will help Bharat Coking Coal Limited [BCCL] diversify into rare earth metals". In this regard, it is clarified that BCCL has issued an OFS and the entire proceeds of the same shall accrue to Coal India Limited (CIL), the holding Company.

The same is for your information and record.

Yours faithfully,

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