

Ref. No: 2025-26/094

January 22, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: COROMANDEL

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 506395

Dear Sir/Madam,

**Sub : Intimation under Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, January 29, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2025. We further wish to inform that the Board may also consider Interim Dividend for the financial year 2025-26.

We kindly request you take the above submission on record.

Thanking you,
Yours truly,

For **Coromandel International Limited**

B Shanmugasundaram
Company Secretary & Compliance officer