


<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: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> सी आई एन - L23109WB1973GOI028844</p>	 एक महारत्न कंपनी A Maharatna Company	<p><b>Coal India Limited</b> <b>Company Secretariat</b> 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: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
--	--	---

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

Dated: 24.07.2025

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
Mumbai – 400001  
Scrip Code 533278

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Mumbai – 400051.  
Ref: ISIN – INE522F01014

**Sub: Inadvertent communication by CDSL to Shareholders on AGM**

Dear Sir/Madam,

CDSL vide Email/ SMS dated 22<sup>nd</sup> July' 2025 has inadvertently communicated details related to the Annual General Meeting of CIL.

Subsequently vide Email/ SMS dated 23<sup>rd</sup> July' 2025 a corrigendum through Email/SMS was sent by CDSL to shareholders of CIL holding shares in CDSL as mentioned below:

***“Kindly ignore the email/SMS sent inadvertently w.r.t communication of Coal India Limited AGM's e-voting dates and time. The correct dates for CIL AGM/e-voting for FY 2024-25 shall be intimated later. Inconvenience caused due to email/sms sent inadvertently is deeply regretted.***

The correct date of AGM of CIL will be intimated later. This is for your information and records please.

Yours faithfully,

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