कोल इण्डिया लिमिटेड कंपनी सचिवालय

3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III,एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन 033-२३२४६५२६,

ईमेल: comsec2.cil@coalindia.in वेबसाइट: www.coalindia.in

सी आई एन - L23109WB1973GOI028844



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; 033-2324-6526, E-MAIL:

> comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN-L23109WB1973G0I028844

> > Dated: 29.12.2025

Ref No. CIL: XI (D): 04161:2025:

To,

Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051

Ref: ISIN - INE522F01014

Listing Department, Bombay Stock Exchange Limited, 14th Floor, P.J.Towers, Dalal Street, Mumbai – 400 001 Ref no-533278

Dear Sir / Madam,

Sub: Trading Window Closure

This is to inform that the Trading Window shall be closed pursuant to the Coal India Limited Code to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company and Subsidiaries of the Company from 1st Jan.'26 till 48 hours of declaration of Standalone and Consolidated Unaudited financial results for the 3rd Quarter and nine months ended 31st Dec.'25.

You are requested to disseminate the above information on your respective websites.

Yours sincerely,

For and on behalf of Coal India Limited

B.P.Dubey Company Secretary & Compliance Officer