कोल इण्डिया लिमिटेड
(भारत सरकार उपक्रम)
कोल भवन, प्रेमिसिज सं.04, एमएआर,
प्लॉट सं.-एएफ-III, एक्शन एरिया-1 ए,
न्यू टाउन, राजरहाट, कोलकाता-700 156
वेबसाइट: www.coalindia.in
सी आई एन सं. L23109WB1973GOI028844

COAL INDIA LIMITED
(A Govt. of India Undertaking)
Coal Bhawan, Premises No.04, MAR,
Plot No-AF-III, Action Area -1A,
New Town, Rajarhat, Kolkata – 700 156
Website: www.coalindia.in
CIN No. L23109WB1973GOI028844

Ref.No.CIL:XI(D):4157/4156:2026:35488 **Date**:28.11.2026

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

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

महोदय/महोदया,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (SEBI LODR) CIL is in receipt of notice from Bombay Stock Exchange (BSE) and National Stock Exchange of India Limited (NSE) dated 27.11.2026 regarding non-compliance with various provisions of SEBI (LODR) Regulations 2015 for the quarter ended 30th Sep' 2026 and has imposed a fine of Rs. 10,57,280/- each (inclusive of GST) for such non-compliance. Accordingly, details as required under the applicable provisions of Regulation 30, read with schedule III, Part- A, Para- A, are given as under:

Name of the Authority	Bombay Stock Exchange (BSE) and National Stock Exchange of India Limited (NSE)
Nature and details of the action(s) taken, initiated or order passed	Imposition of fine of Rs 10,57,280 /- each (inclusive of GST)
Date of receipt of direction or order, including any ad-interim orders, or any other communication from the authority	27.11.2026
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Non- compliance of Regulation 17(1), 18(1), 19(1) 19(2), 20(2)/(2A) & 21(2) of the SEBI (LODR), 2015.
Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	Financial implication of Rs. 10,57,280/- each (inclusive of GST)

The non- compliance with regard to the above Regulation was neither due to any negligence/default by the Company nor within the control of CIL's management and continuous efforts were also made to meet the compliance requirements

Coal India Limited (CIL) is a 'Government Company' under the administrative control of Ministry of Coal, Government of India. As per the Articles of Association of Coal India Limited, the appointment of all Board Members is done by The President of India. Accordingly, appointment of Board Members are outside the purview of CIL's management. CIL is regularly following up the matter with the Ministry of Coal for the appointment of requisite number of Independent Directors in its Board. CIL had requested BSE and NSE for waiver of penalty. It may be noted that in the past waiver request were considered favourably by the Exchanges.

This is for your information and records.

Yours faithfully,
For Coal India Limited

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BIJAY PRAKASH DUBEY
Digitally signed by BIJAY PRAKASH DUBEY
Date: 2026.11.28 09:53:02 +05'30'

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