


<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-<b>0332324555</b>, 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>	 <p>एक महारत्न कंपनी <b>A Maharatna Company</b></p>	<p><b>Coal India Limited 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- <a href="http://www.coalindia.in">L23109WB1973GOI028844</a></p>
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Ref.No.CIL:XI(D):4157/4156:2026:34719

Dated:13.04.2026

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: - Notice of Board meeting for consideration of Audited Financial Results for the 4<sup>th</sup> quarter and Financial ended 31<sup>st</sup> March, 2026, and recommendation of Final Dividend, if any.**

महोदय/महोदया,

Pursuant to Regulation 29 & 33 of the SEBI (LoDR) Regulations 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on **Monday, 27<sup>th</sup> April' 2026** inter-alia, to consider, approve and take on record the Audited Financial Results of the Company (Standalone & Consolidated) for the **4<sup>th</sup> quarter and Financial ended 31<sup>st</sup> March, 2026** after the results are reviewed by the Audit Committee of CIL Board.

Further, pursuant to Regulation 29 of the Listing Regulations 2015, notice is also given that Board of Directors of the company may also, inter alia, consider and recommend **Final Dividend** for FY 2025-26, if any. The payment of Final Dividend, if any, shall be subject to approval of shareholders in the ensuing AGM.

The Company has already closed its “Trading Window” under “CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING IN SECURITIES OF COAL INDIA LIMITED” from 1<sup>st</sup> Apr'2026 and it will re-open on 30<sup>th</sup> April'26. The said notice may be accessed on the company's website at [www.coalindia.in](http://www.coalindia.in) under “Investor Center, Events & Announcements” and also on Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Yours faithfully,  
**For Coal India Limited**

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