

Ref. No.: BCCL: CS: F-Post-Listing:79

Dated: 02.03.2026

To,
Listing Department,
Bombay Stock Exchange Limited,
Mumbai-400051
Scrip Code 544678

Sub: Revision of Corporate Announcement dated 28 February 2026

Dear Sir/Madam,

With reference to our Corporate Announcement dated 28 February 2026 submitted regarding Change in Key Managerial Personnel, and pursuant to your communication seeking additional details, we hereby submit the revised disclosure incorporating the required information.

Board Meeting Details:

The meeting of the Board of Directors of the Company was held on Friday, 28 February 2026, which commenced at **11:30 A.M.** and concluded at **12:15 P.M.**

The Board, inter alia, considered and approved the following:

1. Shri Rajesh Kumar, Director (DIN-11537673), Director (Finance), BCCL has been appointed as Chief Financial Officer (CFO) with immediate effect in place of Shri M.S. Raju, GM(Finance) who was earlier designated as CFO of the Company.
2. Shri Bani Kumar Parui will cease to be Company Secretary and Compliance Officer, BCCL w.e.f. 01.03.2026 on his superannuation from the services of the Company on 28.02.2026.
3. Shri Debanuj Debnath, Manager (CS), a qualified company secretary is appointed as Company Secretary and Compliance Officer of BCCL w.e.f. 01.03.2026 on superannuation of Shri Bani Kumar Parui, Company Secretary and Compliance Officer on 28.02.2026.

The requisite details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 have already been disclosed in the earlier submission, and this revised announcement is being filed to include the Board Meeting commencement and conclusion time.

This is for your information and record please.

Yours Faithfully,

For Bharat Coking Coal Limited

Debanuj Debnath
Company Secretary & Compliance Officer