

कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-03323245555, ईमेल: complianceofficer.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844	 एक महारत्न कंपनी A Maharatna Company	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; 033-2324-5555, E-MAIL: complianceofficer.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844
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Ref No.CIL: XID:04156/157:35088

Date: 07.08.2026

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: Letter to Shareholder for weblink of Integrated Annual Report for FY 2026

Dear Sir/Madam,

In compliance with provisions of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the letter providing the web-link, including the exact path, where complete details of the Integrated Annual Report of Coal India Ltd. for the FY 2025-26 is available which is being sent to those shareholder(s) whose email address(es) are not registered with the Registrar and Share Transfer Agent(s) of the Company (RTA) / Depository Participant(s).

This is for your information and records please.

Yours faithfully,
For Coal India Limited

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

Encl: As above



COAL INDIA LIMITED

A Maharatna Company

CIN: L23109WB1973GOI028844

Registered office: Coal Bhawan, Premises No-04 MAR, Plot No-AF-III,
Action Area-1A, New town, Rajarhat, Kolkata-700156

Tel No: 033-23245555

Email: complianceofficer.cil@coalindia.in, Website: www.coalindia.in

Dear Shareholder,

Date: 07.08.2026

Folio No./DP ID Client ID N

Name

Sub: Web-link of the Integrated Annual Report for the Financial Year ended 31st March 2026

We are pleased to inform you that the 52nd Annual General Meeting (AGM) of Coal India Limited ('the Company') is scheduled to be held on **Monday, the 31st August' 2026 at 11.00 A.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time. The Notice of the 52nd AGM along with the Integrated Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this letter is being sent to those members whose email ids are not registered with company/Depository participant providing the web-link including the exact path to access the Annual Report of Company, which is given below.

i)	Web-link:	https://www.coalindia.in/performance/annual-reports/
ii)	Path:	www.coalindia.in > Performances > Financial>Annual Reports and Accounts > Annual Reports > Year 2025-26.
iii)	QR code	

Kindly note that as per SEBI requirements, effective 1st April 2024, shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, only through electronic mode. We take this opportunity to reiterate that shareholders, whose folios are not updated with PAN, KYC details or choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms before the Record date/cut-off date of **Friday, 4th September' 2026** to ensure timely credit of dividends.

Final Dividend & TDS related details	
Proposed Final Dividend	Rs 5.25 per equity share of face value of Rs 10/- each.
Record date/Cut-off date for eligibility of Dividend	Friday, 4 th September' 2026
Date for payment of Dividend	Within 30 days from the date of declaration of dividend
Uploading of Form 121(Erstwhile Form15G/H) and other tax related documents in CIL tax portal [https://taxportal.coalindia.in]	Start date- Tuesday , 18 th August' 2026 End date- Friday , 04 th September' 2026
Email id to submit the Form 121/ other tax related documents [in case the same cannot be uploaded in CIL Tax portal]	cil.taxdoc@coalindia.in
For detailed procedure for remote e-voting / e-voting and attending AGM through VC/OAVM	Please refer to the 52 nd AGM Notice of Coal India Limited

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants. Holders of physical folios are requested to reach out to the RTA at lalitap@alankit.com or at Toll Free no: 1860-121-2155.

For Coal India Limited

Sd/-

B.P.Dubey

Executive Director (CS) & Compliance Officer