

Ref. No.: BCCL: CS: F-Post-Listing-2:25

Dated: 15.07.2026

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

To
Listing Department,
National Stock Exchange of India Limited
Mumbai-400051
Ref: ISIN – INE05XR01022

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 444th meeting of Board of Directors of the company will be held on Tuesday, the 21st July, 2026 inter-alia, to consider, approve and take on record Quarterly Financial Results of the Company (Standalone) for the 1st quarter of Financial Year 2026-27 after the results are reviewed by the Audit Committee of the Board.

Yours faithfully,

For Bharat Coking Coal Limited

Debanuj Debnath
Company Secretary & Compliance Officer