



सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखंड (भारत)
Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - L14292JH1975GOI001223

An ISO 9001: 2015 & ISO 37001: 2016 Certified Company

Ref. No.: CMPDI/CS/BSE/NSE/2026-27/40

Dated: 18-08-2026

To,

Listing Department,
Bombay Stock Exchange Limited, 14th
Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code 544739

To,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.
Ref: ISIN - INE05HV01027

Sub: Recording of 51st AGM of CMPDIL held on 17th August, 2026

Dear Sir/ Madam,

We are enclosing the link of recording of 51st Annual General meeting of CMPDIL held on Monday, the 17th Aug' 2026 as Annexure- A. This is for your information and records as per Regulation 30 of SEBI (LODR), 2015.

Yours faithfully,

(अभिषेक मुंधड़ा / Abhishek Mundhra)
कंपनी सचिव एवं अनुपालन अधिकारी
Company Secretary & Compliance Officer

Encl: As above



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Annexure-A

Link of recording of Recording of 51st Annual General meeting of CMPDIL held on 17th August, 2026.

<https://youtu.be/bMgKYSujnPM>



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सर्वजन हिताय | सर्वजन सुखाय
WELFARE FOR ALL | HAPPINESS OF ALL



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