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| <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-0332324555, ईमेल: complianceofficer.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p> |  <p>एक महारत्न कंपनी A Maharatna Company</p> | <p>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</p> |
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Ref.No.CIL:XI(D):4157/4156:2026:34796

Dated:12.05.2026

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: - Striking Off and Dissolution of CIL Solar PV Limited (A wholly owned subsidiary of Coal India Ltd.) under section 248(2) of the Companies Act, 2013.

महोदय/महोदया,

Further to our letter dated 20.04.2026, we wish to inform you that the Ministry of Corporate Affairs, Govt. of India vide Notice No. STK-7/001155/2026 dated 11.05.2026 [received on 12.05.2026] has informed that pursuant to sub-section (5) of Section 248 of the Companies Act, 2013, the name of CIL Solar PV Limited (a wholly owned subsidiary of Coal India Limited) has been struck off from the Register of Companies and the said company stands dissolved.

This is for your information and record as per Regulation 30 of the SEBI (LODR) Regulations 2015.

Yours faithfully,
For Coal India Limited

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