| कोल इण्डिया लिमिटेड<br>कंपनी सचिवालय<br>3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III,एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-0332324555,<br>ईमेल: **complianceofficer.cil@coalindia.in**<br>वेबसाइट: www.coalindia.in<br>सी आई एन - L23109WB1973GOI028844 | एक महारत्न कंपनी<br>**A Maharatna Company** | **Coal India Limited**<br>**Company Secretariat**<br>Regd. Office:3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat,Kolkata-700156<br>PHONE; 033-2324-5555,<br>E-MAIL: complianceofficer.cil@coalindia.in<br>WEBSITE: www.coalindia.in<br>CIN- L23109WB1973GOI028844 |
|---|---|---|

Ref No.CIL:XID:04156/157:35043 Date:27.07.2026

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

Dear Sir/Madam

**Sub:- Investment in Rights Issue of CIL Rajasthan Akshay Urja Limited (CRAUL) a subsidiary of CIL**

CIL Board at its meeting held on date has inter-alia, accorded approval for investment in Rights Issue of CIL Rajasthan Akshay Urja Limited (CRAUL) by Coal India Limited, details as per **Annexure.**

This is as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.This is for your information and record.

Yours faithfully,
**For Coal India Limited**

BIJAY PRAKASH DUBEY
Digitally signed by BIJAY PRAKASH DUBEY
Date: 2026.07.27 18:30:16 +05'30'

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

Enc: As above

**Annexure**

**DETAILS TO BE PROVIDED WHILE DISCLOSING EVENTS GIVEN IN PART A OF SCHEDULE III OF THE LODR REGULATIONS**

| **S. No.** | **Particulars** | **Details** |
|---|---|---|
| 1 | Name of the target entity, details in brief such as size, turnover etc | CIL Rajasthan Akshay Urja Limited. A joint venture of Coal India Limited (CIL) and Rajasthan Rajya Vidyut Urja Nigam Limited (RVUNL)<br>Paid-up Capital: Rs. 10,00,000/- (Rupees Ten Lakh only). (CIL: Rs. 7,40,000/- and RVUNL: Rs. 2,60,000/-)<br>Size/Turnover: NIL |
| 2 | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"; | No |
| 3 | Industry to which the entity being acquired belongs; | Renewable Energy |
| 4 | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity); | To develop, construct and operate the solar power projects, PSP projects and wind power projects or such other projects as may be mutually agreed between the Parties in writing through a suitable model, and the Company will undertake the business of selling the power generated from the Projects to RVUNL under Section 62 of Electricity Act, 2003 or such other entities as may be mutually agreed between Parties in accordance with the applicable Laws including the Electricity Act and any other activities reasonably related to or incidental thereto (supply all renewable power to the state DISCOMs/Other DISCOMs, Third Party/Open Market/C&I customers etc. anywhere in India on mutual consent). |

| | | |
|---|---|---|
| 5 | Brief details of any governmental or regulatory approvals required for the acquisition | No |
| 6 | Indicative time period for completion of the acquisition | 30 days from the date of opening of Rights issue |
| 7 | Consideration - whether cash consideration or share swap or any other form and details of the same | Cash consideration for subscription of Equity Share Capital. |
| 8 | Cost of acquisition and/or the price at which the shares are acquired | CIL- 2,22,000 equity shares @ Rs. 10/- each amounting to Rs. 22,20,000/-.<br>RVUNL- 78,000 equity shares @ Rs. 10/- each amounting to Rs. 7,80,000/-. |
| 9 | Percentage of shareholding / control acquired and / or number of shares acquired; | CIL: 74% , RVUNL: 26% |
| 10 | brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief); | ‘CIL Rajasthan Akshay Urja Limited’ has been incorporated on 09.06.2025 to pursue the business activities as mentioned above. History of last 3 years turnover: Not Applicable.<br>Country in which the acquired entity has presence: India |