



सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इंस्टीच्यूट 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/2026-27/30

Dated: 20-07-2026

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: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the Financial Year 2025-26.

Dear Sir/Madam,

This is to inform that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Central Mine Planning & Design Institute Limited (the 'Company') has fixed Monday, **10th August, 2026** as Record date for the purpose of ascertaining the entitlement of Members for the Final Dividend of Rs.1.06 /- (One Rupee six paise only) per share (on the face value of Rs. 2/- each) on the Equity Shares of the Company for the Financial Year 2025-26 as recommended by the Board of Directors of the Company in their 308th meeting held on 21st April 2026.

If the Final Dividend, as recommended by the Board of Directors, is approved at the ensuing Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be made.

This is for your information and records.

Yours faithfully,

(अभिषेक मुंधड़ा /Abhishek Mundhra)

कंपनी सचिव एवं अनुपालन अधिकारी

Company Secretary & Compliance Officer



फोन नम्बर/Phone No. : 0651- 2230169
ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in
वेब साईट/Website: www.cmpdi.co.in