NLC India Limited

('Navratna' - Government of India Enterprise)
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN : L93090TN1956GOI003507, Website: www.nlcindia.in
email: cosec@nlcindia.in Phone: 044-28369139

Lr. No. Secy/LODR/Reg. 30/2026 **Date: 28.11.2026**

To **National Stock Exchange of India Ltd.** Excahnge Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. **Scrip Symbol: NLCINDIA**	To **BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. **Scrip Code: 513683**

Sir/Madam,

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, (SEBI LODR) and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we write to inform that the Company has received mail from BSE Limited (BSE) and National Stock of Exchange of India limited (NSE) vide email dated 27.11.2026, for non-compliance with the provisions of Regulations 17(1), 18(1), 19(1)/19(2), 20(2)/(2A) and 21(2) of SEBI (LODR) Regulations, 2015, pertaining to Compositions of the Board of Directors and the Committees viz, Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee including failure to appoint Women Director.

The NSE and BSE have imposed a fine of Rs. 10,47,840/- (including GST) each, for the aforesaid non-compliance. There is no impact on operations or other activities of the Company due to imposition of the aforesaid fines and total financial implication is limited to fines imposed by BSE and NSE, i.e. Rs. 10,47,840/- each.

In response to the aforesaid notices, the Company vide letter dated 28.11.2026 has requested BSE & NSE to grant waiver of the fines imposed in relation to non-compliance of the aforementioned Regulations of SEBI LODR on the following grounds:-

i. Being a Government Company, the power to appoint Directors on the Board of Directors of the Company vests with the President of India.

ii. In order to comply with the provisions of SEBI (LODR) Regulations, 2015, the Ministry of Coal (MoC), Administrative Ministry, is being periodically apprised with regard to the requirement of appointing requisite number of Independent Directors including women director on the Board of the Company.

The non-compliance with respect to the aforementioned Regulation was neither attributable to any negligence / default on the part of the company nor within the control of company's management.

This is for your kind information and records.

Thanking You,

Yours faithfully,
for NLC India Limited

SUSHANTA KUMAR PANDA

Digitally signed by SUSHANTA KUMAR PANDA
Date: 2026.11.28 12:55:58 +05'30'

Company Secretary &
Compliance Officer