

<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:

Dated:03.07.2026

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

Sub: - Signing of JV agreement between Coal India Limited (CIL) and U.P. Rajya Vidyut Utpadan Nigam Limited (UPRVUNL).

महोदय/महोदया,

Reference the captioned subject, kindly note that a JV agreement has been signed between Coal India Limited (CIL) and U.P. Rajya Vidyut Utpadan Nigam Limited (UPRVUNL) on 03.07.26 for setting up of renewable energy projects in Uttar Pradesh.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure.

We request you to kindly take the above information on record.

Yours faithfully,
For Coal India Limited

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

Encl: As above

Sr. No	Particulars	Details
a	Name(s) of parties with whom the agreement is entered	Coal India Limited (CIL) and Uttar Pradesh Rajya Vidyut Utpadan Nigam Limited (UPRVUNL)
b	Purpose of entering into the agreement	Setting up of Renewable Energy Projects in Uttar Pradesh including Ground Mounted Solar, Floating Solar, Pumped Storage Projects, Wind Projects and other Renewable Energy Projects, and sale of power and related business activities.
c	Shareholding, if any, in the entity with whom the agreement is executed	CIL : UPRVUNL = 51% : 49%
d	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	<ol style="list-style-type: none"> 1. JVC to be incorporated as a Private Limited Company. 2. Initial paid-up capital: INR 10 lakh. 3. Authorised share capital: INR 10 crore. 4. Registered Office: Lucknow, Uttar Pradesh. 5. Board: 5 Directors (CIL-3, UPRVUNL-2); CIL to nominate Chairperson. 6. Pre-emptive rights for further share issue to maintain shareholding. 7. Lock-in on share transfer for 5 years, subject to JVA terms.
e	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No, (CIL and UPRVUNL are Central and State Public Sector Enterprises respectively.)
f	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
g	in case of issuance of shares to the parties, details of issue price, class of shares issued	Shares shall be issued after incorporation of the JVC in the ratio of equity shareholding.
h	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the Company, potential conflict of interest arising out of such agreements, etc.	CIL shall have the right to nominate 3 Directors and UPRVUNL shall have the right to nominate 2 Directors on the Board. CIL shall nominate the Chairperson.
I	In case of termination or amendment of agreement, Company shall disclose additional details to the stock exchange(s): <ol style="list-style-type: none"> a. name of parties to the agreement; b. nature of the agreement; c. date of execution of the agreement; d. details of amendment and impact thereof or reasons of termination and impact thereof. 	Not Applicable