

Ref. No.: BCCL: CS: F-Post-Listing:170

Dated: 30.05.2026

To,
Listing Department,
Bombay Stock Exchange Limited,
Mumbai-400051
Scrip Code 544678

To
Listing Department,
National Stock Exchange of India Limited
Mumbai-400051
Ref: ISIN – INE05XR01022

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

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (SEBI LODR) Company is in receipt of a notice from Bombay Stock Exchange (BSE) dated 27.05.2026 regarding non-compliance with various provisions of SEBI (LODR) Regulations 2015 for the quarter ended 31ST March, 2026 and has imposed a fine of **₹7,64,640/-** (inclusive of GST) for non-compliance of the provisions.

Accordingly, BSE has imposed the fines under different Regulations as under:

Name of the Authority	Bombay Stock Exchange (BSE)
Nature and details of the action(s) taken, initiated or order passed	Imposition of fine of ₹7,64,640/- (inclusive of GST)
Date of receipt of direction or order, including any ad-interim orders, or any other communication from the authority	27.05.2026
Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance of Regulation 17(1), 18(1) and 19(1) /19(2) of the SEBI LODR, Regulations, 2015
Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	Financial implication of ₹7,64,640/- (inclusive of GST)

Bharat Coking Coal Limited (BCCL) is a subsidiary of Coal India Limited and is as 'Government Company' under the administrative control of Ministry of Coal, Government of India. It is submitted that appointment of Independent Directors in Central Public Sector Enterprises (CPSEs) is carried out by the Government of India with the approval of the Hon'ble President of India and, accordingly, the matter is beyond the direct control of the Company. Further, prior to listing, the Company had actively taken up the matter with SEBI and obtained specific exemptions from compliance with the applicable provisions of the SEBI (LODR) Regulations up to the date of listing. This demonstrates the proactive approach of the Company towards regulatory compliance during the transition from an unlisted to listed entity and that the regulatory position was fully apprised. The non-compliance with regard to the above regulations was neither due to negligence or default on the part of the company nor within the control of management of BCCL.

Now also, the Company has been continuously pursuing the matter with the Administrative Ministry for appointment of requisite number of Independent Directors, including a Woman Independent Director on the Board of the Company.

Accordingly, you are requested to waive the fines that have been imposed by BSE on us and the Company is fully committed to compliance with the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations and is actively pursuing the matter with the competent authority on priority basis for appointment of requisite number of Independent Directors, including Woman Director so that the composition of the Board and the

constitution of different Committees of the Board can be properly constituted and provisions of different Act and Regulations complied with.

As advised by BSE, the subject matter of non-compliance as identified by the Exchange was placed before the Board of Directors of BCCL in its meeting held on 30th May, 2026 and Board has made the following comments:

1. Submission of a request to the Stock Exchange for waiver of the fines imposed stating the facts;
2. Taking up the matter with the Ministry of Coal (MoC) for appointment of Independent Directors on the Board of the company for compliance with the provision of Companies Act, 2013, SEBI LODR Regulations, 2015 and if other applicable rules and regulations, if any.

This is for your kind information and records.

Yours faithfully,

For Bharat Coking Coal Limited

Debanuj Debnath
Company Secretary & Compliance Officer

भारत कोकिंग कोल लिमिटेड
Bharat Coking Coal Limited