सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कांके 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/BSE/NSE/2026-27/61 Dated: 25-11-2026

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 change in corporate office address of the Registrar and Share Transfer Agent ("RTA") of the Company.

Dear Sir / Madam,

This is to inform you that the Company has received an intimation from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, regarding change in its corporate office address with effect from December 1st 2026.

The new corporate office address of the Registrar and Share Transfer Agent with effect from December 1st 2026, is as follows:

KFin Technologies Limited,
6,23,24,25th Floor, South Tower,
Rajapushpa West Avenue,
survey No. 115, Kokapet, Serilingampally Mandal,
Ranga Reddy District.
Telangana – 500075
Telephone: 081210 13657
E-mail : statutoryandcompliance@kfintech.com

We request you to kindly take note of the change in your records and databases. All future correspondence, notices, documents, and other business-related communications related to the RTA's corporate office will be addressed to the new location effective from the aforementioned date.

Yours faithfully,

Abhishek Mundhra
Digitally signed by Abhishek Mundhra
Date: 2026.11.25 15:54:24 +05'30'

(अभिषेक मुंधड़ा /Abhishek Mundhra)
Company Secretary/ कंपनी सचिव
& Compliance Officer/ अनुपालन अधिकारी

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