Ref. No.: BCCL: CS: F-Post-Listing-2:32 **Dated: 07.08.2026**

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: 55th AGM Proceedings of Bharat Coking Coal Limited along with Chairman' Speech held on 07.08.2026

Dear Sir/Madam,

The 55th Annual General Meeting of Bharat Coking Coal Limited was held on Friday, the 07th August 2026 at 10:00 A.M through VC/OAVM and concluded at 12:19 PM. As per the AGM notice, Seven (07) proposals were proposed as under:-

1) To receive, consider and adopt: The Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as on March 31, 2026, and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon.
2) To appoint a director in place of Shri Murlikrishna Ramaiah [DIN-10061115], Director (HR) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 31(V) (aa) of Articles of Association of the Company.
3) To appoint a director in place of Shri Sanoj Kumar Jha [DIN-11100701], Part Time official Director (Govt. Nominee Director) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 31 (V) (aa) of Articles of Association of the Company.
4) To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   Resolved that pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any other statutory modification(s) or re-enactment thereof for the time being in force), the remuneration of Cost Auditors for the financial year 2025-26 (excluding of out of pocket expenses and applicable taxes) of ₹17,60,000/- (Rupees Seventeen Lakhs Sixty Thousands only) and taxes to be paid extra, as approved by the Board of Directors of the Company vide item no. 418.PoT-1of 418th Board Meeting of BCCL held on 13.09.2025 and 443rd Board Meeting held on 04.07.2026 is be and hereby ratified and confirmed.

5) To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Regulation 24A & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars issued thereunder from time to time and Section 204 and other applicable provisions of the Companies Act, 2013, if any read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Act"), M/s Mahata Agarwal & Associates, Practising Company Secretaries (Firm Registration Number Unique No. P2021WB088100 & P.R. No. 5663/2024) as Secretarial Auditor of the Company for one term of 5 consecutive years, from April 1, 2025 to March 31, 2030 ('the Term'), on such terms & conditions, including remuneration as approved by the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board) be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT approval of the Members is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates or reports which the Secretarial Auditor may be eligible to provide or issue under the applicable laws at a remuneration to be determined by the Board.

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder.

6) To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Shri Rajesh Kumar (DIN-11537673),who was appointed by the Board of Directors as an Additional Director of the Company with effect from 10.02.2026 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company w.e.f. 10.02.2026 and until further orders, in terms of Ministry of Coal letter No. 21/24/2024-ESTABLISHMENT - dated 10th February 2026. He is liable to retire by rotation.

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder.

7) To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Rajeev Kumar Sinha (DIN- 11363113),who was appointed by the Board of Directors as an Additional Director of the Company with effect from 01.05.2026 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company w.e.f. 01.05.2026 and until further orders, in terms of Ministry of Coal letter No. 21/25/2025- ESTABLISHMENT- dated 27th April 2026. He is liable to retire by rotation.

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder.

First three proposals were under Ordinary Business and balance four proposals were under Special Business. Items of Special Business were ordinary resolutions.

BCCL has provided remote e-voting facilities through NSDL from 04th August, 2026 to 06th August, 2026. The results of remote e-voting would be clubbed with e-voting at the AGM and the results will be declared within two working days from the conclusion of the AGM at the registered office of the Company. The result will be communicated to Stock Exchanges and also uploaded on the following websites:

i. BCCL's website - www.bcclweb.in
ii. RTA's website - www.kfintech.com
iii. NSDL's website - www.evoting.nsdl.com

We are also enclosing copy of Chairman's Speech delivered at the 55th Annual General Meeting of the Company.

This is for your information and record as per Regulation 30 of the SEBI (LODR) Regulation 2015.

Yours faithfully,

For Bharat Coking Coal Limited

Debanuj Debnath

Digitally signed by Debanuj Debnath
Date: 2026.08.07 13:21:33 +05'30'

Debanuj Debnath
Company Secretary & Compliance Officer

Encl: As above

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Bharat Coking Coal Limited

Chairman's Speech at 55th AGM held on 07.08.2026

Dear Stakeholders, The year 2025–26 unfolded against the backdrop of a resilient Indian economy amidst continuing global geopolitical uncertainties, supply chain disruptions and volatile commodity markets. Despite these challenges, India remained one of the fastest-growing major economies in the world, driven by sustained infrastructure development, manufacturing expansion and robust domestic demand. Coal continued to play a pivotal role in ensuring the nation's energy security and supporting its industrial growth, particularly in the power and steel sectors. While thermal coal supports the country's power requirements, coking coal is indispensable for steel production, making it a strategic resource for achieving the nation's long-term manufacturing ambitions.

The Government of India has renewed its policy emphasis on Aatmanirbhar Bharat, with a strong focus on reducing dependence on imported coking coal and strengthening domestic production. The notification of coking coal as a Critical Mineral underscores its strategic importance to the country's economic and industrial security. This reinforces the need to maximize indigenous coking coal production through technology adoption, resource optimization and accelerated project implementation.

India's National Steel Policy envisions a significant increase in domestic steel production capacity over the coming years. Achieving this vision will require reliable availability of quality coking coal. As the country's premier producer of indigenous coking coal and a subsidiary of Coal India Limited, BCCL occupies a pivotal position in supporting this national objective by enhancing domestic production, improving beneficiation and strengthening supplies to the steel sector.

Let me now briefly share the Company's performance during the year

During the year, BCCL operated in a challenging business environment marked by difficult geological conditions, unprecedented rainfall, operational constraints in underground mines and lower coal demand from certain sectors. Nevertheless, the Company demonstrated operational resilience and remained focused on strengthening its long-term production capabilities.

During FY 2025–26, the Company produced 35.52 million tonnes of raw coal and achieved an overall coal offtake of 33.06 million tonnes and produced 1.62 million tonnes of Washed coking coal. While these figures were lower than the previous year due to operational and geological constraints, the Company remained committed to ensuring reliable coal supplies to the core sectors of the economy.

The Company's financial performance also reflected the challenging operating conditions. Profit after Tax stood at ₹128.28 crore, compared with ₹1,240.19 crore in the previous year. The decline in profitability was primarily due to lower production and offtake, increased operational costs and other business factors. While the results were below our expectations, the Board remains confident that the strategic initiatives currently underway will strengthen BCCL's operational efficiency and financial performance over the medium and long term.

Strategic Priorities

Mining today demands far more than coal extraction. It requires technology, innovation, environmental responsibility and operational excellence. During the year, BCCL continued to pursue modernization across its operations. The Company made significant progress in implementing advanced mining technologies including Longwall, Highwall Mining and Continuous Miner technology. The recently completed successful surface compatibility test of the XV Seam Longwall at Moonidih Project marks another significant milestone in this direction. Strategic initiatives for reopening discontinued underground mines through the Mine Developer and Operator (MDO) model also gathered momentum, with production commencing from the PB Project. These initiatives are expected to significantly improve productivity, safety and resource utilization in the years ahead.

A major strategic focus during the year was the expansion and modernisation of coking coal washeries, which are central to BCCL's vision of enhancing domestic availability of quality washed coking coal for the steel industry.

Guided by the Ministry of Coal's Mission Coking Coal and the national objective of reducing dependence on imported coking coal, BCCL continued to invest in new washery infrastructure, revamping of existing facilities and development of associated rail connectivity.

A significant milestone was the commercial operation of the new 2.0 MTPA Bhojudih Coal Washery. The Company also progressed the construction of the 2.5 MTPA Patherdih-II Washery, initiated the revamping of the Moonidih Washery to enhance its capacity and efficiency, and advanced railway siding infrastructure to facilitate efficient evacuation of washed coking coal.

Infrastructure development also received focused attention. Progress continued in the Maheshpur Rapid Loading System and railway siding project, while investments in weighbridges, digital surveillance systems, Integrated Command and Control Centres and enterprise-wide digital solutions to enhance operational transparency, security and governance.

Another landmark achievement was the first-ever monetisation of the 2.0 MTPA Dugda Coal Washery under the National Monetisation Pipeline through a long-term Washery Development & Operations Agreement. This initiative represents an innovative approach towards asset optimisation, technology upgradation and improved value realisation while reinforcing the objectives of Aatmanirbhar Bharat and enhancing India's indigenous coking coal ecosystem.

Safety – Our Foremost Priority

Safety remains the highest priority at BCCL and is fundamental to every aspect of our operations. We are committed to fostering a proactive safety culture through robust systems, technological interventions, continuous training and strict adherence to statutory requirements, with the objective of ensuring safe and sustainable mining practices.

During the year, the Company further strengthened its safety management framework through periodic review of Safety Management Plans (SMPs) for all working mines, implementation of Principal Hazard Management Plans (PHMPs) and Trigger Action Response Plans (TARPs), regular safety audits, and risk-based Standard Operating Procedures for mining and allied operations. Continuous monitoring by the Internal Safety Organisation (ISO), together with regular inspections, safety awareness programmes and specialised training, reinforced our commitment to improving safety standards across all operational units.

Focused safety initiatives included special safety drives on critical operational risks, emergency mock rehearsals for fire, inundation and dump slope stability, scientific studies under the Coal

Mines Regulations, 2017, and greater use of technology for real-time monitoring of safety parameters in opencast mines through the Integrated Command and Control Centre. During FY 2025–26, 106 emergency mock rehearsals were conducted across BCCL mines to enhance emergency preparedness and response capability.

While mining inherently presents operational challenges, our resolve to achieve excellence in occupational health and safety remains unwavering. We will continue to invest in modern mining technologies, scientific mine planning, capacity building and behavioural safety initiatives to further strengthen our safety culture and safeguard the well-being of our employees and all stakeholders.

Digital and Technology Transformation

Digital transformation remains an important pillar of our strategy. During the year, the Company expanded the use of AI-enabled surveillance systems, SAP-based workflow automation, ERP enhancements, online employee services and real-time operational monitoring systems. These initiatives are improving decision-making, strengthening internal controls and creating a more transparent and efficient working environment across the organization.

Sustainability

Sustainability continues to be integrated into every aspect of our operations. BCCL remains committed to reducing its environmental footprint through energy efficiency, renewable energy adoption and responsible resource management. During the year, rooftop and ground-mounted solar power projects continued to generate clean energy while contributing to substantial reductions in carbon emissions and operating costs. The Company also expanded LED lighting, energy-efficient equipment and other conservation measures across its establishments.

The Company's commitment to environmental stewardship also received national recognition with the Gold Award for Environmental Excellence at the Green Enviro Awards 2025 and subsequently the Diamond Award for Environment Excellence (Mining Sector) at the Green Enviro Environment Awards 2026.

Corporate Social Responsibility

Corporate Social Responsibility is an integral part of our commitment to sustainable and inclusive development. As a responsible public sector enterprise, we endeavour to create enduring social value in the communities surrounding our mining operations while contributing to the broader national development agenda.

During the year, the Company continued to implement its CSR initiatives in accordance with the provisions of the Companies Act, 2013 and its CSR Policy with interventions in education, healthcare, skill development, women empowerment, environmental sustainability, sanitation, drinking water, rural infrastructure and the welfare of vulnerable sections of society through partnerships with reputed implementing agencies. I am pleased to note that the Company exceeded its mandated CSR expenditure during FY 2025–26, reaffirming our commitment to responsible corporate citizenship.

Our efforts towards inclusive community development also received national recognition with the Greentech Gold Award in the categories of Skill Development and Promotion of Education, acknowledging the Company's sustained contribution towards capacity building, education and community empowerment through its CSR initiatives.

Corporate Transformation and Governance

The Board of Directors continues to uphold the highest standards of corporate governance, transparency, accountability and ethical conduct. Strong internal control, effective risk management and compliance continue to guide our decision-making. We remain committed to protecting the interests of all stakeholders while ensuring sustainable value creation.

FY 2025–26 marked a historic milestone in the journey of Bharat Coking Coal Limited with the successful launch of the Company's Initial Public Offering (IPO) in the stock market and its subsequent listing on the stock exchanges. This landmark achievement reflects the confidence of investors in BCCL's business fundamentals, growth potential and governance standards, while marking the beginning of a new chapter in the Company's evolution as a listed public sector enterprise.

As a listed company, we remain committed to the highest standards of governance, transparency and stakeholder engagement. We will continue to focus on enhancing shareholder value through disciplined capital allocation, operational excellence, sound risk management and adherence to regulatory best practices.

The Company's commitment to transparency, administrative excellence and effective implementation of Government initiatives was also recognised through the **'Reputation of Integrity' Award** by the Ministry of Coal for excellence in Rajbhasha implementation and the **Certificate of Appreciation under Special Campaign 5.0** for outstanding achievements in cleanliness, space optimisation, record management and organisational efficiency.

Innovation and Growth Initiatives

Innovation and resource optimization remained key priorities during the year. The Company continued to advance Coal Bed Methane (CBM) projects, geological exploration and modernization initiatives aimed at improving recovery from existing assets and creating new avenues of future growth. Simultaneously, several new mining projects, capacity expansion initiatives and production roadmaps were progressed to strengthen BCCL's long-term production profile.

Our People

Our employees remain our greatest strength. Their dedication, professionalism and resilience enabled the Company to continue operations despite numerous operational challenges. We remain committed to providing a safe, healthy and inclusive workplace while continuously enhancing employee welfare, capability development and industrial relations. On behalf of the Board, I express my sincere appreciation to every employee, executive, worker and trade union representative for their valuable contribution to the Company.

The Road Ahead

Our production roadmap, modernisation initiatives, digital transformation, adoption of advanced mining technologies, CBM development, infrastructure augmentation and capacity expansion projects provide a strong foundation for sustainable growth.

As India continues its journey towards becoming a developed economy, the demand for quality coking coal will remain strategically important. BCCL is well positioned to contribute to the nation's industrial development while creating enduring value for all stakeholders.

Acknowledgements

Before I conclude, I would like to place on record my sincere appreciation to the Government of India, Ministry of Coal, Coal India Limited, our Board of Directors, customers, financial institutions, business associates, auditors, regulatory authorities and all other stakeholders for their continued guidance and support. I also extend my heartfelt gratitude to every member of the BCCL family for their unwavering commitment and hard work.

Together, with renewed determination, technological excellence and an unwavering commitment to responsible mining, I am confident that BCCL will continue to strengthen its contribution to the nation's energy security while delivering sustainable value to its shareholders.