Ref. No.: BCCL: CS: F-Post-Listing:2:43 **Dated: 26.09.2026**

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 - Outcome of Board Meeting dated 26.09.2026

Dear Sir/Madam,

This is to inform that the Board of Directors of Bharat Coking Coal Limited, at its meeting held on 26th Sep, 2026, has approved the following:

1. **Appointment of C&AG Nominated Statutory Auditor for the year 2026-27.**

   The Board of Directors of BCCL in its meeting held on date noted the appointment of H C O & CO. as Statutory Auditor communicated by C&AG for BCCL for the FY 2026-27.

2. **Allowing offer of Washed Coking Coal (MCC and PCC) from BCCL washeries under CIL e-Auction Scheme.**

   The Board of Directors of BCCL allowed the sale of Washed MCC and Washed PCC under the CIL auction scheme from all washeries of BCCL at a price 5% over the Import Parity Price (without any upper cap) for maximum 18 rakes during Quarter-III & Quarter-IV of F.Y 2026-27 or till conclusion of negotiation with SAIL for IPP, whichever is earlier.

The Board meeting commenced at 13:30 Hrs and concluded at 15:30 Hrs.

Yours faithfully,

For Bharat Coking Coal Limited

Debanuj Debnath
Digitally signed by Debanuj Debnath
Date: 2026.09.26 15:33:15 +05'30'

Debanuj Debnath
Company Secretary & Compliance Officer