

<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: 34916

Dated:16.06.2026

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: - “Appointment of Cost Auditor for the financial year 2026-27.”

Dear Sir/Madam,

Based on the recommendations of Audit Committee, the Board at its meeting held on 16th Jun’26 has inter alia, appointed M/s Bandyopadhyaya Bhaumik & Co., Cost Accountants to conduct Cost Audit of the Company (Standalone) for the financial year 2026-27.

Disclosure required pursuant to Regulation 30 of SEBI LODR is enclosed herewith as “Annexure.”

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

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11th July 2023:

SL	Particulars	Information
1.	Reason for change viz. appointment	No change in Cost Auditor in FY 2026-27 vis-a-vis FY 2025-26.
2.	Date of appointment (as applicable)	Date of Board meeting-16/06/2026. For conducting Cost Audit of CIL (Standalone) for FY 2026-27
3.	Brief profile (in case of appointment)	Founded in 1994, Bandyopadhyaya Bhaumik & Co. (Firm Reg. No. 000041) is a renowned Cost and Management Accounting firm offering a wide range of services, including Cost Audit, Internal Audit, Management Audit, System Audit, Risk Management, Verification of Movable Fixed Assets, and Gap Analysis. With over three decades of experience, the firm boasts a team of highly skilled professionals, including Engineers, Valuers, Lawyers, Cost Accountants, and Chartered Accountants. Bandyopadhyaya Bhaumik & Co. provides tailored solutions for diverse industries like Oil & Gas, Chemicals & Fertilisers, Construction, and Real Estate, and has significant experience with leading Navratna and Maharatna PSUs and private sector companies.
4.	Disclosure of relationships between directors	No Relation.