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/2026-27/59 Dated: 17.11.2026

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: Schedule of Analyst / Investor's Meet

Dear Sir/Madam,

Kindly note that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst /Investor's Meet with Chairman-cum- Managing Director and/or Functional Director(s) along with senior officials of the company are as under:

Date & Time	Type of Meeting	Mode & Location of Meeting	Name of the Analyst / Investor
20th Nov, 2026 (10 am to 11 am)	One-to-One Meeting	Physical Meeting at Mumbai	Alchemy Capital
20th Nov, 2026 (11.30 am to 12.30 pm)	One-to-One Meeting	Physical Meeting at Mumbai	Nippon MF
20th Nov, 2026 (2 pm to 3 pm)	One-to-One Meeting	Physical Meeting at Mumbai	ICICI Pru MF
20th Nov, 2026 (03:30 to 4.30 pm)	One-to-One Meeting	Physical Meeting at Mumbai	Barings Private Equity Partners

Note: The date and time of the meeting are subject to change. Changes may happen due to exigencies on the part of the Analyst/Investor/Company.

Kindly note that no Unpublished Price Sensitive Information (UPSI) is proposed to be disseminated by the Company during the aforesaid Meeting.

This is for your information and record please.
Yours faithfully,

Abhishek Mundhra
Digitally signed by Abhishek Mundhra
Date: 2026.11.17 17:42:59 +05'30'

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

INDIA MINING WEEK
भारतीय मानक ब्यूरो IS / ISO 9001 BUREAU OF INDIAN STANDARDS QMS

फोन नम्बर/Phone No. :
ई-मेल/E-mail:
वेब साईट/Website : www.cmpdi.co.in