

कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-03323245555, ईमेल: complianceofficer.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844	 एक महारत्न कंपनी A Maharatna Company	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
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Ref No.CIL:XID:04156/157:3501

Date:24.08.2026

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

Dear Sir/Madam

Sub:- Incorporation of Singapore based wholly owned subsidiary of Coal India Limited viz, CIL Global Pte. Ltd.

Reference the captioned subject and further to our letter no. CIL:XI(D):4157/4156:2026:34601 dated 23.03.2026, kindly note that Coal India Limited (CIL) has incorporated Singapore based wholly owned subsidiary viz. CIL Global Pte. Ltd. on 24.08.2026 to explore and develop overseas opportunities in the field of critical minerals asset acquisition, enable an efficient management of overseas investments, and provide structural flexibility for future acquisitions.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure.

This is for your information and record.

Yours faithfully,
For Coal India Limited

(बी पी दुबे/B. P Dubey)
Executive Director (CS)/ कार्यकारी निदेशक(कंपनी सचिव)
& Compliance Officer/कम्प्लायंस ऑफिसर

Annexure

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
(i)	Name of the entity, date & country of incorporation, etc.	CIL Global Pte. Ltd. UEN:202638847Z Country: Singapore Date: 24.08.2026
(ii)	Name of holding company of the incorporated company and relation with the listed entity	Coal India Limited
(iii)	Industry to which the entity being incorporated belongs	Mining
(iv)	Brief background about the entity incorporated in terms of products / line of business	To explore and develop overseas opportunities in the field of critical minerals asset acquisition, enable an efficient management of overseas investments, and provide structural flexibility for future acquisitions.
(v)	Brief details of any governmental or regulatory approvals required for the incorporation	MoC and DIPAM
(vi)	Nature of consideration - whether cash consideration or share swap and details of the same	100% equity investment
(vii)	Cost of subscription / price at which the shares are subscribed	1 Singapore Dollar per share for 5 Lakh shares
(viii)	Percentage of shareholding/Control by the listed entity and / or number of shares allotted	100%