

Ref. No.: BCCL: CS: F-Post-Listing-2:55

Dated: 22.10.2026

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: Notice of Postponement of Board Meeting

Dear Sir/Madam,

With reference to our earlier Notice of Board Meeting vide Ref. No. BCCL:CS: F:- Post-Listing-2:52 dated 16th October, 2026, submitted under Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that, due to some unavoidable circumstances, the 448th Meeting of the Board of Directors of the Company, which was scheduled to be held on Saturday, 24th October, 2026, inter alia, to consider, approve, and take on record Quarterly Financial Results of the Company (Standalone) for the 2nd quarter and half year ended September 30, 2026, after review by the Audit Committee, has been postponed and the said meeting has now been rescheduled and will be held on 25th October, 2026.

This is for your information and records please.

Yours faithfully,

For Bharat Coking Coal Limited

Debanuj
Debnath

Digitally signed by
Debanuj Debnath
Date: 2026.10.22
13:27:26 +05'30'

Debanuj Debnath
Company Secretary & Compliance Officer