



NLC India Limited

('Navratna' - Government of India Enterprise)

Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.

Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

CIN : L93090TN1956GOI003507, Website: www.nlcindia.in

email: cosec@nlcindia.in Phone: 044-28369139

Lr.No. Secy/LODR/Fines/2026

Date: 06.10.2026

To National Stock Exchange of India Ltd. Excahnge Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Symbol: NLCINDIA	To BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513683
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Sir/Madam,

Sub: Board Comments on fine levied by the Stock Exchanges - Intimation.

As advised by the Stock Exchange vide email dated 25.08.2026, the subject matter of the Non-compliance of Corporate Governance requirements under Regulation 17(1), 17(2A), 18(1), 19(1)/19(2), 20(2)/(2A) and 21(2) of SEBI (LODR) Regulations, 2015 for the Quarter ended 30th June, 2026 and the penalty as levied by the exchange was placed before the Board of Directors at the meeting held on 5th September, 2026.

The Board noted the action taken by the Stock Exchanges, involving levy of fines, for non-compliance of Corporate Governance requirements prescribed under the SEBI (LODR) Regulations, 2015, pertaining to Composition of the Committees viz. Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee including failure to appoint Women Director during the Quarter ended 30th June, 2026.

The Board while noting the above, advised to send a communication to the Ministry of Coal, being the Administrative Ministry, to appoint requisite number of Independent Directors (including Independent Women Director) on the Board of the Company, in compliance to SEBI (LODR) Regulations, 2015 and other applicable provisions in order to avoid imposition of penalty by stock exchanges in future.

This is for your kind information and records.

Thanking You,

Yours faithfully,

for NLC India Limited

SUSHANTA
KUMAR PANDA

Digitally signed by
SUSHANTA KUMAR
PANDA
Date: 2026.10.06 15:43:55
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**Company Secretary &
Compliance Officer**