

<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>	 एक महारत्न कंपनी A Maharatna Company	<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):4157/4156:2025:

Dated: 06.08.2025

To,
Listing Department,
Bombay Stock Exchange Limited,
Mumbai – 400001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Bandra (E), Mumbai – 400051.
Ref: ISIN – INE522F01014

Sub: Letter to Shareholder for weblink of Integrated Annual Report for FY 2025

Dear Sir/Madam,

In compliance with provisions of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the letter providing the web-link, including the exact path, where complete details of the Integrated Annual Report for the FY 2024-25 is available which is being sent to those shareholder(s) whose email address(es) are not registered with the Registrar and Share Transfer Agent(s) of the Company (RTA) / Depository Participant(s).

This is for your information and records please.

Yours faithfully,

Encl: As above

(B P Dubey/बी पी दूबे)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर



COAL INDIA LIMITED

A Maharatna Company

CIN: L23109WB1973GOI028844

Registered office: Coal Bhawan, Premises No-04 MAR, Plot No-AF-III,
Action Area-1A, New town, Rajarhat, Kolkata-700156

Tel No: 033-23245555

Email: complianceofficer.cil@coalindia.in, Website: www.coalindia.in

Dear Shareholder,

Date: 04.08.2025


Folio No./DP ID Client ID No

Name

Sub: Web-link of the Integrated Annual Report for the Financial Year ended 31st March, 2025

We are pleased to inform you that the 51st Annual General Meeting (AGM) of Coal India Limited ('the Company') is scheduled to be held on **Thursday, 28th August' 2025 at 11.00 A.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time. The Notice of the 51st AGM along with the Integrated Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this letter is being sent to those members whose email ids are not registered with company/Depository participant providing the web-link including the exact path to access the Annual Report of Company, which is given below.

i)	Web-link:-	https://d3u7ubx0okog7j.cloudfront.net/documents/HYPERLINKED_Coal_India_IAR_2024-25_compressed_04.08.2025.pdf
ii)	Path :	www.coalindia.in > Performances > Financial>Annual Reports and Accounts > Annual Reports > Year 2024-25.
iii)	QR code	

Kindly note that as per SEBI requirements, effective 1st April, 2024, shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, only through electronic mode. We take this opportunity to reiterate that shareholders, whose folios are not updated with PAN, KYC details or choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms before the Record date/cut-off date of **Thursday, 21st August' 2025** to ensure timely credit of dividends.

Final Dividend & TDS related details	
Proposed Final Dividend	Rs 5.15 per equity share of face value of Rs 10/- each.
Record date/Cut-off date for eligibility of Dividend	Thursday, 21.08.2025
Date for payment of Dividend	Within 30 days from the date of declaration of dividend
Last date for uploading of 15G/H and other tax related documents in CIL tax portal [https://taxportal.coalindia.in]	Start date- Wednesday, 27.08.2025 End date- Wednesday, 03.09.2025
Email id to submit the tax exemption forms online [in case the same is not uploaded in CIL Tax portal]	cil.taxdoc@coalindia.in
For detailed procedure for remote e-voting / e-voting and attending AGM through VC/OAVM	Please refer to the 51 st AGM Notice of Coal India Limited

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants. Holders of physical folios are requested to reach out to the RTA at lalitap@alankit.com or at Toll Free no: 1860-121-2155.

For Coal India Limited

Sd/-

B.P.Dubey

Company Secretary & Compliance Officer