

Ref. No.: BCCL: X(D):23

Dated: 28.01.2026

To,
Listing Department
BSE Limited
14th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code 544678

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai -400051
Ref: ISIN – INE05XR01022

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (LoDR) Regulations 2015, notice is hereby given that 436th meeting of Board of Directors of the company will be held on Tuesday, **the 03rd February, 2026** inter-alia, to consider, approve and take on record Un-Audited Financial Results of the Company (Standalone) for the 3rd quarter ended 31st December, 2025 after the results are reviewed by the Audit Committee of the Board.

The Company has already closed its “**Trading Window**” under “CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING IN SECURITIES OF BHARAT COKING COAL LIMITED” from 21st January, 2026 and it will re-open 48 hours after the declaration of 3rd quarter ended 31st December, 2025 financial results. The said notice may be accessed on the company's website at www.bcclweb.in under “Investor Relations- Events & Announcements” and also on Stock Exchange websites www.nseindia.com and www.bseindia.com.

This is for your information and records please.

Yours Faithfully,

For Bharat Coking Coal Limited

Bani Kumar Parui
Company Secretary & Compliance Officer