

Ref no. BCCL:CS:F-Insider Trading:187

Dated: 26.06.2026

SUBJECT: CLOSURE OF TRADING WINDOW

In terms of Clause 7(c) of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of Bharat Coking Coal Limited, framed pursuant to Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, **the Trading Window for dealing in the equity shares of the Company shall remain closed with effect from Tuesday, 1st July, 2026.**

The Trading Window shall remain closed for all Designated Persons and their Immediate Relatives till 48 (Forty-Eight) hours after the declaration of the Unaudited Standalone Financial Results of the Company for the quarter ending 30th June, 2026.

No Designated Person and their Immediate Relatives shall trade in the securities of the Company when the Trading Window is closed. It shall be the responsibility of the Designated Persons to advise their Immediate Relatives of Trading Window period closures.

All Designated Persons are requested to ensure strict compliance with the provisions of the Company's Code of Conduct and the SEBI (Prohibition of Insider Trading) Regulations, 2015. Any violation of the aforesaid provisions shall be dealt with in accordance with the Company's Code and the SEBI (Prohibition of Insider Trading) Regulations, 2015 including action by regulatory authorities.

The aforesaid code is available at BCCL website under the link https://bcclweb.in/newpdfs/Investor_relation/Corporate_Governance_Policies/Code%20of%20Conduct%20to%20Regulate,%20Monitor%20and%20Report%20Trading%20by%20Designated%20Persons.pdf

All Area GMs/Heads of the concerned Departments are also requested to bring this office order to the notice of Designated Persons of the respective Departments under their control.

26/6/26

Debanuj Debnath
Company Secretary & Compliance Officer

Distribution:

1. CMD, BCCL
2. All Functional Directors, BCCL
3. All Area GMs/HQ HoDs
4. GM (System), BCCL : with a request to upload the order on BCCL website
5. Mahata Agarwal & Associates, Secretarial Auditor, BCCL
6. M/s Karma & Co. LLP, Internal Auditor, BCCL
7. APAS & Co. LLP, Internal Auditor, BCCL
8. M/s Paliwal & Associates, Cost Auditor, BCCL
9. M/s Nag & Associates, Statutory Auditor, BCCL