

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE

Regd. Off. : Coastal One, Plot No. 1, Balaji Nagar, 3rd & 4th Floor, D.No.8-1-5/4, Siripuram, Visakhapatnam - 530 003, Andhra Pradesh, India

GSTIN : 37AACCC6045J1ZL

Phone : 0891-2567118, **Website:** www.coastalcorp.co.in

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Unit I : Survey No. 173/2 Marikavalasa Village, Madhurawada, Visakhapatnam.

Unit II : Survey No. 87, P.Dharmavaram Village, S Rayavaram Mandalam, Yelamanchili, Visakhapatnam.

Unit III : Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari.

14th August, 2025

To The Manager BSE Limited (BSE) P.J. Towers, Dalal Street, Mumbai-400 001, Maharashtra, India, BSE Code: 501831	To The Manager National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 NSE Code: COASTCORP
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Dear Sirs

Sub: Outcome of the Board Meeting held on 14th August, 2025.

The Board of Directors of the Company at their meeting held today, i.e., 14th August, 2025 approved the following:

1. Un-Audited Standalone and Consolidated Financial Results for the 1st quarter ended on 30th June, 2025.
2. The Board considered the appointment of A V V S S CH B Sekhar Babu, as Secretarial Auditor of the Company for a term of 5 years subject to the approval of members at the ensuing AGM of the Company.
3. The Board approved the Re-appointment of Smt. Jeeja Valsaraj, who retires by rotation and being eligible for re-appointment subject to the approval of Shareholders at the ensuing AGM. The disclosure required to be given pursuant to SEBI Circular is enclosed as **Annexure A**.
4. The 44th Annual General Meeting of the Company is scheduled to be held on Friday, 26th September, 2025 through video conference or other audio-visual means as per the circulars issued by Ministry of Corporate Affairs and SEBI.
5. Approved the notice of 44th Annual General Meeting and the Directors Report along with annexures.
6. The Register of Members and the share transfers books of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for taking record of the members of the Company for the AGM and dividend purpose, if approved at the ensuing AGM and the dividend will be paid within the stipulated time period.

7. Mr. Vasantharao Satya Venkata Rao (DIN: 00178596) as an Additional Director on the Board of the Company with immediate effect. Eligible to regularise as a Director (Non-Executive, Independent Director) subject to the approval of members at the ensuing AGM of the Company. The disclosure required to be given pursuant to SEBI Circular is enclosed as **Annexure B**.
8. To approve the mortgage and/or charge all or any part of the movable and/or immovable properties of the company as security for borrowing under section 180(1)(a).
9. To approve the borrowing limits of the company u/s 180(1)(c) of the Companies Act, 2013 upto Rs. 700 crores, subject to the approval of members at the ensuing AGM of the Company.
10. To approve, advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013 up to Rs.500 crores, subject to the approval of members at the ensuing AGM of the Company.
11. The board took note of the quarterly and yearly compliances submitted to the stock exchanges.
12. Mr. M. V. Suryanarayana (DIN: 01678973) will cease to be an Independent Director of the Company, w.e.f., close of working hours on 28th September, 2025 after completion of his 2nd term of directorship which was from 29th September, 2020 to 28th September, 2025. Consequently, he will also cease to be a member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee.
13. The board took note of the fines paid to the stock exchanges regarding non-disclosure of the dividend declaration in the previous board meeting under Regulation 29(2) / 29(3).

You are requested to kindly take the above on your record and disseminate.

The meeting commenced at 4.30 P.M. and concluded at 5.30 P.M.

Thanking you,

Yours Faithfully

For **COASTAL CORPORATION LIMITED**

Swaroop Meruva,
Company Secretary and Compliance Officer.

Annexure A

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT
(Disclosure under Regulation 30 of SEBI(LODR) Regulations 2015)

Particulars	Ms. Jeeja Valsaraj (Re-appointment)
Date of Birth and Age	February 1, 1964 (61 years)
Date of Appointment	September 27, 2024
Qualifications	Post Graduate in Management & Fashion Technology
Expertise in specific functional areas	Varied areas of Administration and social responsibility
Terms and conditions of appointment and proposed remuneration to be paid	Sitting fees and Commission as payable to Non-Executive Directors
Remuneration last drawn	Sitting fees and Commission as payable to Non-Executive Directors
Number of Board Meetings attended during the year (FY 2024-25)	Attended 6 Board Meetings held during the year
Directorships held in other companies	NIL
Memberships/Chairmanships of committees of the company	-Audit Committee -Nomination & Remuneration Committee -CSR Committee -Stakeholders Relationship Committee
Number of Equity shares held in the company	21,82,680 Fully Paid-up Equity Shares

Annexure B**DETAILS OF DIRECTORS SEEKING APPOINTMENT
(Disclosure under Regulation 30 of SEBI(LODR) Regulations 2015)**

Particulars	Mr. Vasantharao Satya Venkata Rao (Appointment)
Date of Birth and Age	January 14 th , 1965 (60 years)
Date of Appointment	14 th August 2025
Qualifications	Bachelor of Commerce, Andhra University; B.L. - Nyaya Vidya Parishad Law College; M.L. - Andhra University - Gold Medalist; P.G. Diploma in Industrial Realtions.
Expertise in specific functional areas	Core areas handled are in Legal and Human Resources.
Terms and conditions of appointment and proposed remuneration to be paid	Sitting fees and Commission as payable to Non-Executive Directors
Remuneration last drawn	Sitting fees and Commission as payable to Non-Executive Directors
Number of Board Meetings attended during the year (FY 2024-25)	Not Applicable
Directorships held in other companies	NIL
Memberships/Chairmanships of committees of the company	NIL
Number of Equity shares held in the company	NIL