

Date: 26.09.2025

To The Manager Listing Compliance Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Maharashtra, India. SCRIP CODE: 501831	To The Manager Listing Compliance National Stock Exchange of India Limited (NSE), Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 NSE SYMBOL: COASTCORP
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Dear Sir/Madam,

Subject: Outcome of the 44th Annual General Meeting - Reg.

We hereby intimate that the 44th Annual General Meeting (AGM) of the Company was held today, i.e., Friday, September 26, 2025 at 10:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

For COASTAL CORPORATION LIMITED

SWAROOPA MERUVA
COMPANY SECRETARY

**SUMMARY OF THE PROCEEDINGS OF 44th ANNUAL GENERAL MEETING OF M/S.
COASTAL CORPORATION LIMITED HELD AT 10:00 A.M. ON FRIDAY, 26TH DAY OF
SEPTEMBER, 2025 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIOVISUAL
MEANS (OAVM).**

Directors Present:

1. **Dr. Emandi Sankara Rao - Chairman**
2. **T. Valsaraj - Vice-Chairman & Managing Director**
3. **G.V.V. Satyanarayana - Director - Finance**
4. **Kalyanaraman P.R - Independent Director**
5. **M.V. Suryanarayana - Independent Director**
6. **Jeeja Valsaraj - Non-Executive Director**
7. **Vasantharao Satya Venkata Rao - Independent Director**

Also Present:

1. **C V Ramana Rao - Representative of Statutory Auditors, Brahmayya & Co.**
2. **Swaroop Meruva - Company Secretary**
3. **A.V.V.S.S.CH. Sekhar Babu - Scrutinizer**

Ms. Swaroopa Meruva, Company Secretary of the Company extended a warm welcome to one and all who registered their presence at the 44th Annual General Meeting (AGM) of the Company. She apprised the participants that the instant AGM is being conducted through Video Conferencing/Other Audio-Visual Means (VC), in compliance with applicable provisions of the Companies Act, 2013 read with relevant circulars issued by the Ministry of Corporate Affairs (MCA). She further briefed the members through the general instructions and the points regarding participation at the meeting and confirmed Mr. A.V.V.S.S.CH. Sekhar Babu has been appointed as the scrutinizer for the meeting.

The presence of requisite quorum was confirmed at the commencement of the Meeting. Thereafter, the proceedings of the Meeting were handed over to Dr. Emandi Sankara Rao, the Chairman of the Company extended a warm welcome to all the members and introduced the Directors of the Company.

The Chairman then, informed that pursuant to the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Annual General Meeting was conducted through Video Conferencing and the live streaming of the meeting was also webcasted.

The Chairman delivered his speech on the business and performance highlights of the Company and confirmed that there were no qualifications in the Secretarial Auditor's report. He further, read out the qualifications in the Statutory Auditor's report.

The following business as set out in the Notice dated 14th August, 2025 convening the 44th AGM were transacted:

Item No. 1: Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2025, together with the report of the Board of Directors and Auditors there on.

Item No. 2: To declare a Final Dividend on Equity Shares for the financial year 2024-25 at a rate of Rs.0.22/- per equity share of face value of Rs. 2/- each (i.e., 11% on the nominal value of share).

Item No. 3: To appoint a Director in place of Smt. Jeeja Valsaraj (DIN: 01064411), who retires by rotation and being eligible, offers herself for re-appointment.

Item No. 4: To appoint the Mr. A.V.V.S.S.CH.B. Sekhar Babu, Practicing Company Secretary (Peer Review Number: 1729/2022) as Secretarial Auditors of the company for a consecutive term of five years.

Item No.5: To approve to deliver document through a particular mode as may be sought by the member.

Item No.6: To approve the Related Party Transactions entered by the Company.

Item No.7: To re-appoint Mr. Valsaraj Thottoli as a Managing Director of the Company.

Item No.8: To consider and 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).

Item No.9: To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013.

Item No.10: To seek approval to advance any Loan/give Guarantee/provide Security u/s 185 of the Companies Act, 2013.

Item No.11: To appoint Mr. Vasantharao Satya Venkata Rao (DIN: 00334394) as an Independent Director.

With the permission of the members, the Notice of the Annual General Meeting and Annual Report, since already circulated, were taken as read. Shareholders were provided a facility

to ask questions or express their views if any, about the business operations of the Company through VC/OAVM. Clarifications were provided to the queries raised by the members.

The members were informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall be placed on the website of the Company.

The meeting was commenced at 10:12 AM and concluded at 10:45 AM with a vote of thanks.

Thanking You,
For **COASTAL CORPORATION LIMITED**

SWAROOPA MERUVA
COMPANY SECRETARY