

General information about company		
Scrip code	501831	
NSE Symbol	COASTCORP	
MSEI Symbol	NOTLISTED	
ISIN	INE377E01024	
Name of the entity	COASTAL CORPORATION LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter the company has not been levied any fine or penalty
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter there are no fresh tax litigations or disputes to the company.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	c00151	
Reason For No SCORE ID		
Type of Submission	Original	

Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	EMANDI SANKARA RAO	ABRPR1696R	05184747	Non-Executive - Independent Director	Chairperson		31- 12- 1960
2	Mr	VALSARAJ THOTTOLI	ACAPV2793F	00057558	Executive Director	Not Applicable		31- 07- 1954
3	Mrs	JEEJA VALSARAJ	AAHPV7534K	01064411	Non-Executive - Non Independent Director	Not Applicable		01- 02- 1964
4	Mr	P R KALYANARAMAN	AFXPK7839P	01993027	Non-Executive - Independent Director	Not Applicable		30- 03- 1948
5	Mr	GANTA SATYANARAYANAVEERAVENKATA	AIYPS2412A	00187006	Executive Director	Not Applicable		06- 09- 1961
6	Mr	VASANTHARAO SATYA VENKATA RAO	ACEPV3063A	00334394	Non-Executive - Independent Director	Not Applicable		14- 01- 1965

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-07-2021	01-07-2021		54	4	4	4	0			
2	NA		01-10-2014	28-09-2025			1	0	0	0			
3	NA		30-09-2014	26-09-2025			1	0	2	1			
4	Yes	28-09-2023	11-09-2018	01-09-2023		88	1	1	3	1			
5	NA		01-10-2017	01-10-2022			1	0	0	0			
6	NA		14-08-2025	14-08-2025		5	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01993027	P R KALYANARAMAN	Non-Executive - Independent Director	Chairperson	10-11-2025		
2	01064411	JEEJA VALSARAJ	Non-Executive - Non Independent Director	Member	10-11-2025		
3	05184747	EMANDI SANKARA RAO	Non-Executive - Independent Director	Member	10-11-2025		
4	00334394	VASANTHARAO SATYA VENKATA RAO	Non-Executive - Independent Director	Member	10-11-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00334394	VASANTHARAO SATYA VENKATA RAO	Non-Executive - Independent Director	Chairperson	10-11-2025		
2	01064411	JEEJA VALSARAJ	Non-Executive - Non Independent Director	Member	10-11-2025		
3	01993027	P R KALYANARAMAN	Non-Executive - Independent Director	Member	10-11-2025		
4	05184747	EMANDI SANKARA RAO	Non-Executive - Independent Director	Member	10-11-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01064411	JEEJA VALSARAJ	Non-Executive - Non Independent Director	Chairperson	14-08-2025		
2	00187006	GANTA SATYANARAYANAVEERAVENKATA	Executive Director	Member	14-08-2025		
3	05184747	EMANDI SANKARA RAO	Non-Executive - Independent Director	Member	14-08-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01064411	JEEJA VALSARAJ	Non-Executive - Non Independent Director	Chairperson	14-08-2024		
2	01993027	P R KALYANARAMAN	Non-Executive - Independent Director	Member	14-08-2024		
3	00187006	GANTA SATYANARAYANAVEERAVENKATA	Executive Director	Member	14-08-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	14-08-2025				Yes	6	6	3
2		10-11-2025	87		Yes	6	6	3
3		24-12-2025	43		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2025				Yes	4	4	3	0
2	Audit Committee	10-11-2025	87			Yes	3	3	2	0
3	Audit Committee	24-12-2025	43			Yes	4	4	3	0
4	Stakeholders Relationship Committee	26-09-2025				Yes	4	3	2	0
5	Stakeholders Relationship Committee	10-11-2025	44			Yes	3	3	1	0
6	Stakeholders Relationship Committee	03-01-2026	53			Yes	3	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	G V V Satyanarayana
2	Designation	Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	G V V SATYANARAYANA
Designation of person	Director
Place	VISAKHAPATNAM
Date	28-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies				Textual Information(1)	
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	CONTINENTAL FISHERIES INDIA LIMITED	28-11-2025	100	0	100

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)	Continental Fisheries India Limited is a Wholly owned Subsidiary of Coastal Corporation Limited
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