


<p><b>Coastal Corporation Ltd.</b>  (Formerly known as Coastal Trawlers Ltd.)</p> <p>CIN No.L63040AP1981PLC003047</p>	<p>GOVT. OF INDIA RECOGNISEDTHREE STAR EXPORT HOUSE. Regd Off: Coastal One, Plot No. 1, Balaji Nagar 3rd &amp; 4th Floor, Door No. 8-1-5/4, Siripuram, Visakhapatnam, Andhra Pradesh, India - 530003 Phone : 0891-2567118, Website: <a href="http://www.coastalcorp.co.in">www.coastalcorp.co.in</a> Email: <a href="mailto:secretarialdept@coastalcorp.co.in">secretarialdept@coastalcorp.co.in</a> Plant Unit 1: Marikavalasa(V), Paradesipalem Panchayat, Visakhapatnam Dist. Plant Unit 2: Dharmavaram Village, S.Rayavaram Mandal, Visakhapatnam Dist. Plant Unit 3: Ponnada Village,Kakinada SEZ,EG Dt.</p>
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Date: 30.10.2025

To  
The Board of Directors,  
Coastal Corporation Limited  
Visakhapatnam.

Dear Sirs,

**Sub: Notice of Board Meeting.**

NOTICE is hereby given that the 3<sup>rd</sup> Meeting of the Board of Directors for the Financial Year 2025-2026, of the Company will be held on Monday, the 10<sup>th</sup> day of November, 2025 at 4.30 P.M at the registered office of the Company situated at Coastal One, Plot No. 1, Balaji Nagar 3rd & 4th Floor, Door No. 8-1-5/4, Siripuram, Visakhapatnam, Andhra Pradesh, India - 530003 to consider the Business as per the agenda enclosed.

Kindly take note that arrangement is made for participation of Board members electronically through video – conferencing facility.

Thanking You,  
Yours faithfully,  
**For COASTAL CORPORATION LIMITED**

Sd/-

**Swaroop Meruva**  
**Company Secretary**  
**Encl: Agenda**