



Formerly Known as Coastal Trawlers Limited

CIN No.:

L63040AP1981PLC003047

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE.

Regd Off: Coastal One, Plot No. 1, Balaji Nagar 3rd & 4th Floor, Door No. 8-1-5/4, Siripuram, Visakhapatnam, Andhra Pradesh, India - 530003

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

Email: secretarialdept@coastalcorp.co.in

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.

To

The Board of Directors,
Coastal Corporation Limited
Visakhapatnam.

Dear Sirs,

Sub: Notice of Board Meeting.

NOTICE is hereby given that the **5th Meeting** of the Board of Directors for the Financial Year 2025-2026 of the Company will be held on **Thursday, the 12th day of February, 2026 at 5.00 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