Coastal Corporation Limited
(CIN:L63040AP1981PLC003047)

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
Email : info@coastalcorp.co.in, secretarialdept@coastalcorp.co.in

Unit I : Survey No. 173/2, Marikavalasa Village, Madhurawada, Visakhapatnam.
Unit II : Survey No. 87, P. Dharmavaram Village, S. Rayavaram Mandalam, Yelamachili, Visakhapatnam.
UnitIII : Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari.

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***

Date:30.10.2026

Dear Sir,

Re: Intimation of Board Meeting- Reg

Dear Sir/Madam,

With reference to the above-mentioned subject, we wish to inform that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, 14th day of November, 2026 to:

1. Consider and approve the un-audited financial results of the Company for the half year and 2nd Quarter ended 30th September, 2026.

2. To consider any other item with the permission of the chair.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till 16th November, 2026 which is 48 hours after the Board Meeting. This is for your information and necessary records.

Yours sincerely,
For COASTAL CORPORATION LIMITED

Swaroop a Meruva Digitally signed by Swaroopa Meruva

Swaroopa Meruva
Company Secretary and Compliance Officer