COASTAL CORPORATION LIMITED
Formerly Known as Coastal Trawlers Limited

COASTAL CORPORATION LIMITED 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: info@coastalcorp.co.in, secretarialdept@coastalcorp.co.in** **Unit 1: Survey No. 173/2, Marikavalasa Village, Madhurwada,Visakhapatnam.** **Unit 2: Survey No. 87, P.Dharmavaram Village, S. Rayavaram Mandal, Yelamanchili, Visakhapatnam.** **Unit 3: Plot No. D7&8, Sy.No.208,209, Ponnada (V), Kakinada SEZ, East Godavari.**

Date: 06.11.2026

To,

The Board of Directors,
Coastal Corporation Limited
Visakhapatnam.

Dear Sir/Madam,

Sub: Notice of Board Meeting.

NOTICE is hereby given that the 3rd Meeting of the Board of Directors for the Financial Year 2026-27, of the Company will be held on Saturday, the 14th day of November, 2026 at 12.00 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/-
Swaroopa Meruva
Company Secretary

Encl: Agenda