

12.08.2023

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
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Dear Sir,

Sub: Outcome of Board Meeting held on 12th August, 2023.

Ref: Scrip Code: 501831 Scrip ID: coastcorp

The Board at its Meeting held today approved:

A) Financial Results Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We wish to inform you that the Board of Directors of the Company, at its meeting held today, has discussed, and approved:

1. The Un-audited financial results for the quarter ended 30.06.2023:

(i) Un-audited Standalone Financial Results in the prescribed form along with Limited Review Report from M/s. Brahmayya & Co. Statutory Auditors.

(ii) Un-audited Consolidated Financial Results in the prescribed form along with Limited Review Report from M/s. Brahmayya & Co. Statutory Auditors, Statutory Auditors.

2. The Continuation of appointment of Mr. T.Valsaraj (DIN: 00057558) as he would be attaining the age of 70years on 31st July, 2024 subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

3. The re-appointment of Mrs. Jeeja Valsaraj (DIN: 01064411), who retires by rotation and being eligible, offer herself for re-appointment as per Section 152(6)(e) of the Companies Act, 2013 subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

4. The re- appointment of Shri. Kalyanaraman P.R(DIN: 01993027) as an independent director of the company for a second term of 5years as per Section 149(11) of Companies



Act, 2013 subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

5. The appointment of Mr. A V V S S Ch B Sekhar Babu, (CP No.2337) Practising Company Secretary to act as the Scrutinizer to the ensuing Annual General Meeting pursuant to the provisions of Section 108 and other applicable provisions if any of the Companies Act, 2013.

6. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive).

7. Annual General Meeting of the Company for the Financial Year 2022-23: The Board decided to hold the Annual General Meeting of the Company for Financial Year 2022-23 through VC/OAVM on Thursday, 28th September, 2023 at 10.00 a.m in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The meeting started at 04:45 PM and concluded at 06.45 PM

Thanking you Sir,

Yours faithfully,

For Coastal Corporation Limited

Swaroop Meruva
Company Secretary