

Date: 08.02.2024

<p>To The Manager BSE Limited (BSE) P.J.Towers, Dalal Street, Mumbai-400 001 Maharashtra, India SCRIP CODE: 501831</p>	<p>To The Manager National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 NSE SYMBOL: COASTCORP</p>
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Dear Sir/Madam,

Sub: OUTCOME OF THE BOARD MEETING HELD ON 08.02.2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. Thursday, February 8, 2024, have considered, reviewed and approved the following:

1. The Board approved the un-audited financial results and Limited Review Report on Un-Audited Financial Results of the Company for the quarter ended December 31, 2023. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing un-Audited Standalone and Consolidated financial results, together with the Limited review report of the Auditor. We have also uploaded the financial results on the Company's website at www.coastalcorp.co.in.
2. The Board took note of the quarterly compliances for the quarter ended 31st December 2023.

The Meeting commenced at 11.00 AM and concluded at 12.30 PM.

This is for your information and record.

For Coastal Corporation Limited

Swaroop Meruva
Company Secretary & Compliance Officer