

March 04, 2024

To The Manager BSE Limited (BSE) P.J. Towers, Dalal Street, Mumbai-400 001, Maharashtra, India, BSE Code: 501831	To The Manager National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 NSE Code: COASTCORP
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Dear Sirs

Sub: Disclosure under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR"), in relation to conversion of partly paid-up Rights equity shares from Face Values ₹ 2.50 per share and ₹ 7.50 per share to fully paid-up Rights equity shares of Face Value ₹ 10.00 per share.

The Board of Directors of the Company at their meeting held today, i.e., **Monday** day, March 04, 2024 accorded its approval to the conversion of 1208 Equity Shares pursuant to conversion of –

1202 partly paid-up rights equity shares from Face Value Rs. 2.5 to fully paid-up of Rs. 10/- per share; and

6 partly paid-up rights equity shares from Face Value Rs. 7.5 to fully paid-up of Rs. 10/- per share.

You are requested to kindly take the above on your record and disseminate.

The meeting commenced at 04.00 P.M. and concluded at 04:30 P.M.

Thanking you,

Yours Faithfully

For **COASTAL CORPORATION LIMITED**

Thottoli Valsaraj
Vice Chairman & Managing Director
DIN: 00057558