

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, Yelamanchili, Visakhapatnam. Unit III: 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:30.10.2025

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 Monday, 10th day of November, 2025 to:

- 1. Consider and approve the un-audited financial results of the Company for the half year and 2^{nd} Quarter ended 30^{th} September, 2025.
- 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 12^{th} November, 2025 which is 48 hours after the Board Meeting. This is for your information and necessary records.

Yours sincerely,
For COASTAL CORPORATION LIMITED

Swaroopa Meruva Company Secretary and Compliance Officer