COASTAL ROADWAYS LIMITED
SAFE & FAST
CIN : L63090WB1968PLC027373
Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata - 700 016, India Ph : 2217 2222/23 E-mail : coastalgroup1968@gmail.com

Ref: CRL/KOL/SEC/BBY/OCT/2026 October 30, 2026

The Manager
Department of Corporate Services
BSE Limited
P. J. Towers
25th Floor, Dalal Street
Mumbai – 400001
Scrip Code: 520131

Dear Sir,

Sub: **Intimation of Board Meeting**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 12th day of November, 2026 at 1:00 P.M. at 1/1 Camac Street, 5th Floor, Kolkata - 700016, inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Coastal Roadways Limited**

SNEHA JAIN Digitally signed by SNEHA JAIN Date: 2026.10.30 17:18:01 +05'30'

Sneha Jain
Company Secretary
ACS – 38991

Regd. & Adm. Office : 4, Black Burn Lane, Kolkata-700 012 India Ph : 2237 6094/9715 Fax : 91 33 22376847 E-mail : kolkata@coastalroadways.com