

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,
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Unit I : Survey No. 173/2, Marikavalasa Village, Madhurawada, Visakhapatnam.

Unit II : Survey No. 87, P. Dharmavaram Village, S. Rayavaram Mandalam, Yelamachili, Visakhapatnam.

Unit III : Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari.

30th May, 2026

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: Outcome of the Board Meeting held on 30th May, 2026.

The Board of Directors of the Company at their meeting held today, i.e., 30th May, 2026 approved the following:

1. Audited Standalone and Consolidated Financial Results for the 4th quarter and financial year ended on 31st March, 2026.
2. The Board recommended a Final Dividend of Rs. 0.28/- (14%) per equity share of Rs. 2/- each for the financial year 2025-2026.
3. The Board approved the Re-appointment of Dr. E. Sankara Rao (Non-Executive; Independent Director), who retires by completion of five-year term on 30th June, 2026 and being eligible for re-appointment subject to the approval of Shareholders at the ensuing AGM. The disclosure required to be given pursuant to SEBI Circular is enclosed as **Annexure**.
4. The Board approved the appointment of Mr. N. S. Narayan Rao, who was appointed as Additional Director (Non-Executive Director, Independent Category) on 30th May, 2026 and being eligible for appointment as Director subject to the approval of Shareholders at the ensuing AGM. The disclosure required to be given pursuant to SEBI Circular is enclosed as **Annexure**.
5. The Board approved the appointment of Ms. Vineesha Valsaraj, who was appointed as Additional Director (Non-Executive Director, Non-Independent Category) on 30th May, 2026 and being eligible for appointment as Director subject to the approval of Shareholders at the ensuing AGM. The disclosure required to be given pursuant to SEBI Circular is enclosed as **Annexure**.



6. The Board approved the proposal for setting up of 300 KLPD (Kilo Litres Per Day) Ethanol Manufacturing Plant at Kalahandi District, Odisha, at an estimated project cost of approximately INR 350 Crores (Rupees Three Hundred Fifty Crores only) in its wholly owned subsidiary M/s. Coastal Biotech Private Limited.
7. The board took note of the quarterly and yearly compliances submitted to the stock exchanges.

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

The meeting commenced at 05.00 P.M. and concluded at 08.00 P.M.

Thanking you,

Yours Faithfully
For **COASTAL CORPORATION LIMITED**

Swaroopa Meruva,
Company Secretary and Compliance Officer.

Annexure :

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is as under:

Names	Dr. E. Sankara Rao	Mr. N. S. Narayan Rao	Ms. Vineesha Valsaraj
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-Appointment as an Additional Director (Non-Executive Independent) of the Company.	Appointment as an Additional Director (Non-Executive Independent) of the Company.	Appointment as an Additional Director (Non-Executive Non-Independent) of the Company.
Date of appointment / reappointment / cessation & term of appointment / reappointment;	30 th June 2026 (re-appointment)	30 th May 2026 (appointment)	30 th May 2026 (appointment)
Brief Profile (in case of appointment)	An accomplished engineering and finance professional with a strong interdisciplinary academic and research background. He graduated in Bachelor of Engineering in Electrical Engineering from Andhra University College of Engineering and later earned his Master of Technology in Systems Reliability Engineering from Indian Institute of Technology Kharagpur. Driven by a passion for research and innovation, he pursued and completed his Doctor of Philosophy in Infrastructure Project Finance & Technology from Indian Institute of Technology Bombay, with research focused on a "Techno-Economic Framework for Sensitivity & Risk Analysis towards Network Effectiveness" using AI-ANN (Artificial Neural Networks) and	An economics professional with a strong academic foundation, holding a Master of Arts in Economics and Bachelor of Arts (Economics Hons), complemented by diverse professional certifications in banking, governance, and sustainability. Registered with the IICA Databank after qualifying the Independent Director Proficiency Exam, and also certified in Indian Institute of Bankers (CAIIB). Possesses specialized knowledge in Anti-Money Laundering and Counter Financing of Terrorism (AML/CFT), Islamic Banking Standards through AAOIFI, and Environmental, Social, and Governance (ESG)	A dynamic management professional with a strong academic foundation in business administration, leadership, and family business management. Currently pursuing a Postgraduate Degree in Management in Family Business from the Indian School of Business, reflecting a commitment to strategic leadership and sustainable business growth. He also completed an academic program at London School of Economics and Political Science during June-September 2016, gaining valuable international exposure in economics, business, and global policy perspectives. Earlier, he earned a degree in Business Administration from GITAM Deemed University and pursued further academic studies at the Management Development Institute



	stochastic models. Simultaneously, he strengthened his managerial and business acumen by completing a Post Graduate Diploma in Business Administration from Pondicherry University. His expertise spans engineering systems, infrastructure finance, artificial intelligence applications, risk analysis, and strategic management.	practices, including climate change and sustainability frameworks. Currently pursuing an advanced 10-week ESG certification program, reflecting a continued commitment to responsible finance, governance excellence, and emerging global financial standards.	of Singapore. His educational journey reflects a blend of global outlook, entrepreneurial mindset, and managerial expertise across diverse business environments.
Disclosure of relationships between Directors (in case of appointment of Director)	Dr. E. Sankara Rao is not inter se related to any other Director of the Company and he satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations.	Mr. N. S. Narayan Rao is not inter se related to any other Director of the Company and he satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations.	Ms. Vineesha Valsaraj is daughter of Mr. T. Valsaraj, Managing Director and Ms. Jeeja Valsaraj, Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Dr. E. Sankara Rao is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Mr. N. S. Narayan Rao is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Ms. Vineesha Valsaraj is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority
Number of Board Meetings attended during the year (FY 2025-26)	Attended 5 Board Meetings held during the year	-	-
Directorships held in other companies	Ten directorships held in other companies	NIL	Three directorships held in other companies
Memberships/Chairmanships of committees of the company	He is a member in Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee	-	-
Number of Equity shares held in the company	NIL	NIL,	25,10,665 Fully Paid-up Equity Shares

