Coastal Corporation Limited
(CIN:L63040AP1981PLC003047)

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, Yelamachili, Visakhapatnam.
UnitIII : Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari.

27.08.2026

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

Sub: Proceedings of 45th Annual General Meeting ("AGM") held on August 27, 2026

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We wish to inform that the 45th Annual General Meeting ('AGM') was held on Thursday, August 27, 2026 at 10:00 A.M (IST) through video conferencing/other audio-visual means ("VC"), in compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and other applicable provisions of the Companies Act, 2013.

The summary of Proceedings of the 45th AGM of the Company as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) is enclosed herewith as **Annexure A.**

Further, the details in accordance with SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as **Annexure-B.**

We request you to take the above information on your records.

Thanking you,
Yours faithfully,
For **COASTAL CORPORATION LIMITED**

Swaroopa Meruva
Digitally signed by Swaroopa Meruva

SWAROOPA MERUVA
COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure - A
Summary of Proceedings of the 45th Annual General Meeting of the Members of Coastal Corporation Limited

The 45th Annual General Meeting ('AGM') of the Members of Coastal Corporation Limited ('the Company') was held on Thursday, 27th August, 2026 at 10:00 A.M (IST) through Video Conferencing / Other Audio Visual Means ('VC') in compliance with Circulars issued by Ministry of Corporate Affairs ('MCA') and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India ('SEBI'). As Mr. Emandi Sankara Rao, Chairman of the Company was unable to attend the Annual General Meeting, Mr. T. Valsaraj was elected as a Chairman to preside over the meeting. Mrs. Swaroopa Meruva, welcomed the Members from the Registered Office of the Company and handed over the proceedings to Mr. T.Valsaraj, Chairman of the Meeting.
The Chairman introduced the Board of Directors, Key Managerial Personnel, Auditors and Scrutinizer for *e*-Voting.

He then commenced the proceedings of the Meeting and He called the Meeting to order as the requisite quorum was present.
He then requested Mrs. Swaroopa Meruva, Company Secretary and Compliance officer to continue the proceedings and to brief the arrangements made for conducting the AGM.

She then requested the Chairman to address the Members.
The Chairman deliberated on the Company's performance during the FY 2025-2026 and the notice convening the 45th AGM of the Company, along with the Annual Report was taken as read.

The following agenda items were transacted at the Meeting:

ORDINARY BUSINESS:

Item No. 1: Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2026, together with the report of the Board of Directors and Auditors there on and have been proposed as an ordinary resolution, the board has recommended these financial statements for the adoption of the members.

Item No. 2: To declare a Final Dividend on Equity Shares for the financial year 2025-26 at a rate of Rs.0.28/- (i.e.,14% on the nominal value of equity share of Rs. 2/- each).

Item No. 3: To appoint a director in place of Smt. Jeeja Valsaraj (DIN: 01064411), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

Item No. 4: To approve the re-appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as a Non-Executive – Independent Director. The above resolution has been proposed as a special resolution.

Item No. 5: To approve the related party transactions entered by the company.

Item No. 6: To appoint Ms. Vineesha Valsaraj (DIN: 08338377) as a Non-Executive – Non - Independent Director.

Item No. 7: To appoint Mr. N S Narayan Rao (DIN: 11726147) as an Independent Director.

Thereafter, Members who had registered as speaker(s) were invited one by one to put their view(s)/remark(s) or queries. Mr. T. Valsaraj, Chairman answered all the queries.

Mrs. Jeeja Valsaraj, Director delivered vote of thanks and thanked all the Members and stakeholders. Thereafter, the Meeting concluded at 11:00 AM (IST) after the conclusion of 15 Minutes provided for the aforesaid *e*-Voting at the Meeting

This is for your information and record.

For **COASTAL CORPORATION LIMITED**

Swaroopa Meruva Digitally signed by Swaroopa Meruva

SWAROOPA MERUVA
COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure B
Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sl. No.	Particulars	Remarks
1	Date of the Meeting	27th August, 2026
2	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 45th Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 7 of the Notice of the AGM, will be submitted to the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations. The Company had provided a remote e-Voting facility to the members to exercise their votes electronically from **Monday, 24th August, 2026 at 9:00 a.m. (IST) and ended on Wednesday, 26th August, 2026 at 5:00 p.m. (IST)** on the resolutions as set out at Item Nos. 1 to 7 of the Notice of the AGM. Members who participated in the 45th AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-voting, and who were otherwise eligible, were provided the facility to e-Vote on the E-voting portal during the AGM.

Annexure-B:
Information as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

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;	30th June 2026 (re-appointment)	30th May 2026 (appointment)	30th 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	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, compliance, 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	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

	Sensitivity & Risk Analysis towards Network Effectiveness" using AI-ANN (Artificial Neural Networks) and 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.	(AML/CFT), Islamic Banking Standards through AAOIFI, and Environmental, Social, and Governance (ESG) 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.	University and pursued further academic studies at the Management Development Institute 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

Swaroopa Meruva Digitally signed by Swaroopa Meruva