

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.

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

Date: 23.07.2026

To The Manager Listing Compliance Bombay Stock Exchange Limited (BSE) 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
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Dear Sir,

Re: Intimation of Board Meeting and Closure of Trading Window -Reg

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company will be held on Monday, 3rd August, 2026 to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026 and consider other business, if any.

Please be also advised that in accordance with Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window of the Company was already closed for all the Designated Employees, Departmental Heads and Directors of the Company from 1st July 2025 and shall reopen after 48 hours of the Board Meeting.

This is for your information and records.

Yours sincerely,

For COASTAL CORPORATION LIMITED

SWAROOPA MERUVA

COMPANY SECRETARY& COMPLIANCE OFFICER