

12.11.2024

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 12.11.2024 - Reg

The Board of Directors of the Company at their meeting held today, i.e., 12th November, 2024 approved the following:

1. Un-Audited Standalone and Consolidated Financial Results for the 2nd quarter and half year ended on 30th September, 2024.
2. The board took note of the quarterly compliances submitted to the stock exchanges.

You are requested to kindly take the above on your record and disseminate.
The meeting commenced at 12 Noon and concluded at 01:15 P.M.

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

Swaroop Meruva,
Company Secretary & Compliance Officer