



(CIN:L63040AP1981PLC003047)

**GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE**

**Regd. Off. :** Coastal One, Plot No.1, # 8-1-5/4, 3rd & 4th Floor, Balaji Nagar, Siripuram, Visakhapatnam - 530 003, Andhra Pradesh, India

**Phone :** 0891-2567118, **Website:** www.coastalcorp.co.in

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**Unit 1 :** Survey No. 173/2 Marikavalasa Village, Madhurawada, Visakhapatnam.

**Unit 2 :** Survey No. 87, P.Dharmavaram Village, S Rayavaram Mandalam, Yelamanchili, Visakhapatnam.

**Unit 3 :** Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari.

**12<sup>th</sup> February, 2025**

<b>To</b> <b>The Manager</b> <b>BSE Limited (BSE)</b> <b>P.J. Towers, Dalal Street,</b> <b>Mumbai-400 001,</b> <b>Maharashtra, India,</b> <b>BSE Code: 501831</b>	<b>To</b> <b>The Manager</b> <b>National Stock Exchange of India</b> <b>Limited (NSE)</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra East, Mumbai - 400051</b> <b>NSE Code: COASTCORP</b>
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Dear Sirs

**Sub: Outcome of the Board Meeting held on 12<sup>th</sup> February, 2025.**

The Board of Directors of the Company at their meeting held today, i.e., 12<sup>th</sup> February, 2025 approved the following:

1. Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2024.
2. The board took note of the quarterly compliances submitted to the stock exchanges for the quarter ended for 31.12.2024.
3. The board considered and fixed the record date as Tuesday, 04<sup>th</sup> March, 2025 for split of shares.

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

The meeting commenced at 12.00 P.M. and concluded at 1.30 P.M.

Thanking you,

Yours Faithfully

For **COASTAL CORPORATION LIMITED**

**Swaroop Meruva,**  
**Company Secretary and Compliance Officer.**