Coastal Corporation Ltd.

(CIN: L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE

Regd. Off.: 15-1-37/3, Nowroji Road, Maharanipeta, Visakhapatnam - 530 002, INDIA

Phone : 0891-2567118, website :www.coastalcorp.co.in

Email: cclinvestors@gmail.com, info@coastalcorp.co.in, info_ksez@coastalcorp.co.in

Unit 1: Survey No. 173/2 Marikavalasa Village, Madhurwada, Visakhapatanam.

Unit 2: Survey No. 87, P.Dharmavaram Village, S Rayavaram Mandalam, Yelamanchili, Visakhapatanam. **Unit 3**: Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari.

To The Manager Listing Compliance Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 To
The Manager
Listing Compliance
National Stock Exchange of India
Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

NSE SYMBOL: COASTCORP

Date:23.05.2024

Dear Sir,

Sub: <u>Intimation of Board Meeting- Reg</u> Ref: Our Letter Dated 17th May, 2024.

Maharashtra, India

SCRIP CODE: 501831

Dear Sir/Madam,

This is in continuation to our earlier intimation regarding the board meeting which was scheduled to be held on 27th May 2024, we wish to inform that the board would be considering the forfeiture of partly paid-up equity shares of the company. This is for your information and necessary records.

Yours sincerely,
For COASTAL CORPORATION LIMITED

SWAROOPA MERUVA COMPANY SECRETARY