

December 18, 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
---	---

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on December 23, 2024 as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, December 23, 2024, inter-alia, to consider and approve the alteration in the share capital of the Company by sub-division/split of existing equity shares having face value of Rs.10/- each, fully paid-up, as may be determined by the Board of Directors, consequent alteration of Memorandum of Association of the Company and to consider other businesses if any with the permission of the chair.

In terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, read with SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022, and since the proposed Board Meeting is scheduled at the closure of the current quarter, the trading window for trading/dealing in shares of the Company is being closed with immediate effect and shall remain closed till two days after the declaration of un-audited financial results for the quarter and nine months ended December 31, 2024 for Designated Persons of the Company.

Thanking you,

Yours Faithfully

For **COASTAL CORPORATION LIMITED**

Swaroop Meruva
Company Secretary & Compliance Officer