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

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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: D. 88, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari.

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

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

Swaroopa Meruva, Company Secretary & Compliance Officer