

03.09.2024

<b>To</b> <b>The Manager</b> <b>Listing Compliance</b> <b>Bombay Stock Exchange Limited</b> <b>P.J. Towers, Dalal Street,</b> <b>Mumbai-400 001</b> <b>Maharashtra, India.</b> <b>SCRIP CODE: 501831</b>	<b>To</b> <b>The Manager</b> <b>Listing Compliance</b> <b>National Stock Exchange of India Limited</b> <b>(NSE), Exchange Plaza,</b> <b>Bandra Kurla Complex, Bandra</b> <b>East, Mumbai – 400051</b> <b>NSE SYMBOL: COASTCORP</b>
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**Sub: Intimation of Record date for Final Dividend and e-voting at the 43rd AGM**

This is to inform that 20<sup>th</sup> September, 2024 is fixed as the cut-off date for the purpose of final dividend and e-voting in connection with the 43rd Annual General Meeting of the Company scheduled to be held on 27<sup>th</sup> September 2024.

Pursuant to our earlier communication dated 14<sup>th</sup> August, 2024 the dividend shall be paid to subject to the approval of members at the ensuing Annual General Meeting of the company within a period of 30 days from the date of declaration.

This for your information and records.

Regards,

**For Coastal Corporation Limited**

**Swaroopā Meruva**

**Company Secretary & Compliance officer.**