



(CIN:L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE

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

GSTIN : 37AACCC6045J1ZL

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

Email : info@coastalcorp.co.in, secretarialdept@coastalcorp.co.in

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

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

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

Date: 01.09.2025

<i>To</i> <i>The Manager</i> <i>Listing Compliance</i> <i>Bombay Stock Exchange Limited</i> <i>P.J.Towers, Dalal Street,</i> <i>Mumbai-400 001</i> <i>Maharashtra, India</i> <i>SCRIP CODE: 501831</i>	<i>To</i> <i>The Manager</i> <i>Listing Compliance</i> <i>National Stock Exchange of India</i> <i>Limited (NSE)</i> <i>Exchange Plaza, Bandra Kurla Complex,</i> <i>Bandra East, Mumbai - 400051</i> <i>NSE SYMBOL: COASTCORP</i>
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Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Letters to Members

Dear Sir(s),

This is to inform you that, Pursuant to Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is being sent by the Company to those Members whose email addresses are not registered with Company / Registrar and Transfer Agent / Depositories, providing web link and path to access the Annual Report for the Financial year 2024-25.

The same is also available on the website of the Company at www.coastalcorp.co.in.

This is for your information and records.

Thanking you,

Yours Truly,

For Coastal Corporation Limited

Swaroop Digitally
signed by
a Meruva Swaroopa
Meruva

Swaroop Meruva

Compliance Officer cum Company Secretary



COASTAL CORPORATION LIMITED

CIN: L63040AP1981PLC003047

Regd. Office: Coastal One, Plot No. 1, Balaji Nagar 3rd & 4th Floor,
Door No. 8-1-5/4, Siripuram, Visakhapatnam – 530003, Andhra Pradesh, India.

Phone: 0891-2567118, Email: secretarialdept@coastalcorp.co.in

Website: www.coastalcorp.co.in

Date: 01.09.2025

DP ID	
Client ID/Folio No.	
Name	
Address	

Dear Shareholder,

Sub: Weblink including exact path for Annual Report for FY ended March 31, 2025

We are pleased to inform you that the 44th Annual General Meeting (AGM) of Coastal Corporation Limited ('the Company') is scheduled to be held on Friday, 26th September, 2025 at 10.00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below -

Web link: <https://coastalcorp.co.in/wp-content/uploads/2025/09/Annual-Report-for-the-year-2024-25.pdf>

Path: www.coastalcorp.co.in > Investors Relations > Financial Reporting > Annual Reports > FY 2024-25

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the RTA / Company with details of folio number and attaching a self-attested copy of PAN card to Big Share Services Private Ltd. At bsshyd1@bigshareonline.com and bsshyd@bigshareonline.com or to the Company at secretarialdept@coastalcorp.co.in.

For Coastal Corporation Limited

Sd/-

Swaroopa Meruva

(Company Secretary & Compliance Officer)