GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE

Coastal Corporation Limited

(CIN:L63040AP1981PLC003047)

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.

03rd August, 2026

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 03rd August, 2026.

The Board of Directors of the Company at their meeting held today, i.e., 03rd August, 2026 approved the following:

1. Un-Audited Standalone and Consolidated Financial Results for the 1st quarter ended on 30th June, 2026.
2. The Board approved the re-appointment of Smt. Jeeja Valsaraj, who retires by rotation and being eligible for re-appointment subject to the approval of Shareholders at the ensuing AGM. The disclosure required to be given pursuant to SEBI Circular is enclosed as **Annexure A.**
3. The 45th Annual General Meeting of the Company is scheduled to be held on Thursday, 27th August, 2026 through video conference or other audio-visual means (OAVM) as per the circulars issued by Ministry of Corporate Affairs and SEBI.
4. Approved the notice of 45th Annual General Meeting and the Directors Report along with annexures.
5. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, August 20, 2026, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2026, if approved at the ensuing AGM; the dividend will be paid within the stipulated time period.
6. The Board approved to register the Company as a Trader with FCI (Food Corporation of India) for procurement of rice and other eligible food grains.
7. The board took note of the quarterly and yearly compliances submitted to the stock exchanges.

You are requested to kindly take the above on your record and disseminate.
The meeting commenced at 11:15 A.M. and concluded at 01.00 P.M.

Thanking you,
Yours Faithfully
For **COASTAL CORPORATION LIMITED**

Swaroopa Meruva Digitally signed by Swaroopa Meruva

Swaroopa Meruva,
Company Secretary and Compliance Officer

Annexure A

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT
(Disclosure under Regulation 30 of SEBI(LODR) Regulations 2015)

Particulars	Mrs. Jeeja Valsaraj (Re-appointment)
Date of Birth and Age	February 1, 1964 (62 years)
Date of Appointment	September 26, 2025
Qualifications	Post Graduate in Management & Fashion Technology
Expertise in specific functional areas	Varied areas of Administration and social responsibility
Terms and conditions of appointment and proposed remuneration to be paid	Sitting fees and Commission as payable to Non-Executive Directors
Remuneration last drawn	Sitting fees and Commission as payable to Non-Executive Directors
Number of Board Meetings attended during the year (FY 2025-26)	Attended 5 Board Meetings held during the year
Directorships held in other companies	NIL
Memberships/Chairmanships of committees of the company	-Audit Committee -Nomination & Remuneration Committee -CSR Committee -Stakeholders Relationship Committee
Number of Equity shares held in the company	21,82,680 Fully Paid-up Equity Shares

Coastal Corporation Limited
(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.

03.08.2026

To **The Assistant General Manager** **Department of Corporate Services** **Bombay Stock Exchange Limited** **P.J.Towers, Dalal Street,** **Mumbai-400 001** **Maharashtra, India.** **SCRIP CODE: 501831**	**To** **The Assistant General Manager** **Department of Corporate Services** **National Stock Exchange of India -** **Limited (NSE), Exchange Plaza,** **Bandra Kurla Complex, Bandra-** **East, Mumbai - 400051** **NSE SYMBOL: COASTCORP**

Dear Sir,

Sub: Submission of Un-Audited Financial Results of the Company and Limited Review report as per provisions of Regulation 33 of SEBI (LODR) Regulations, 2015 for the quarter ended 30.06.2026.

Ref: Scrip Code: 501831, Symbol: COASTCORP.

Please find enclosed herewith the following documents in terms of Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015:

1. Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.
2. A certified copy of Limited Review Report on Standalone financials and Consolidated Financials for the quarter ended 30th June, 2026 by the Statutory Auditors of the Company.

This information will also be hosted on the Company's website, at www.coastalcorp.co.in

This is for your information and records.

Thanking you Sir,
Yours faithfully,
For Coastal Corporation Limited

Swaroopa Meruva
Digitally signed by Swaroopa Meruva

Swaroopa Meruva
Company Secretary and Compliance Officer

CA INDIA

Brahmayya & Co
CHARTERED ACCOUNTANTS

VIJAYAWADA, HYDERABAD, VISAKHAPATNAM, GUNTUR, KAKINADA & TANUKU

REPORT ON THE LIMITED REVIEW CARRIED OUT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS OF 'COASTAL CORPORATION LIMITED, VISAKHAPATNAM' FOR THE QUARTER ENDED 30th June, 2026.

1. We have reviewed the accompanying statement of unaudited financial results of **"COASTAL CORPORATION LIMITED, VISAKHAPATNAM"** for the quarter ended 30th June, 2026.

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether, the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. We draw your attention to Note No. 6 to the accompanying standalone financial results, regarding non-provision of impairment loss allowance on investment made in "M/s. Seacrest Seafoods Inc.," wholly owned foreign subsidiary company amounting to Rs 2500.00 lakhs as on 30.06.2026, as in the opinion of the Board of Directors the said investment does not suffer any impairment loss, as the company has accepted a request from "M/s. Seacrest Seafoods Inc.," to continue company's investment in its company, as it is expected to receive a substantial refund from the US government of reciprocal tariff, based on the Supreme Court of US. We are unable to express an opinion on the said matter.

5. Based on our review conducted as above, except for the possible effects of our observations in para 4 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited

BRAHMAYYA & CO. FRN No. 000513S Chartered Accountants

Door No. 1-88-19, Plot No.135/4, Sector - 4, MVP Colony, VISAKHAPATNAM - 530 017, Andhra Pradesh, India.
Phones : (91-891) 2755821, 2755848
E-mail : ramanarao@brahmayya.com, bcovsp@brahmayya.com,
[ALSO AT CHENNAI, BENGALURU, ADONI, NEW DELHI, GURGAON, MUMBAI]

financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies for the quarter ended 30^{th} June, 2026, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BRAHMAYYA & CO.,
Chartered Accountants
(Firm Registration No. 000513S)

Place: Visakhapatnam
Date: 03-08-2026

(C. V. RAMANA RAO)
Partner
Membership No.0018545
UDIN: 26018545OKLLXC1374

COASTAL CORPORATION LIMITED

CIN No: L63040AP1981PLC003047

Website: www.coastalcorp.co.in, E-mail: secretarialdept@coastalcorp.co.in

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2026

Statement of Standalone Un-Audited Results for the period ended 30 th June '2026					Rupees in Lakhs
S.NO	PARTICULARS	3 MONTHS ENDED 01.04.2026 to 30.06.2026 (Un-Audited)	3 MONTHS ENDED 01.01.2026 to 31.03.26 (Audited)	3 MONTHS ENDED 01.04.2025 to 30.06.2025 (Un-Audited)	YEAR ENDED 01.04.2025 to 31.03.26 (Audited)
I	REVENUE FROM OPERATIONS				
	i) MARINE PRODUCTS	12,953.61	17,467.03	16,976.78	68,236.42
	ii) SOLAR POWER	75.81	91.01	40.43	387.08
II	OTHER INCOME	714.64	1,057.99	117.11	2,082.55
III	TOTAL REVENUE (I+II)	13,744.06	18,616.03	17,134.32	70,706.05
IV	EXPENSES				
	(a) COST OF MATERIALS CONSUMED	11,172.26	10,381.57	9,677.45	38,961.98
	(b) CHANGES IN INVENTORIES OF FINISHED GOODS,	(4,359.78)	1,269.54	389.67	846.49
	(c) EMPLOYEES BENEFITS EXPENSES	600.61	734.57	502.73	2,379.28
	(d) FINANCE COSTS	677.46	737.71	606.45	2,544.64
	(e) DEPRECIATION AND AMORTISATION EXPENSES	322.14	322.08	344.35	1,263.93
	(f) OTHER EXPENSES	4,595.02	5,135.24	4,885.88	22,909.61
	TOTAL EXPENSES (a to f)	13,007.71	18,580.71	16,406.53	68,905.94
V	PROFIT BEFORE TAX (III - IV)	736.35	35.32	727.79	1,800.11
VI	TAX EXPENSES				
	CURRENT TAX	192.13	40.06	180.26	458.26
	DEFERRED TAX	(3.29)	(31.07)	1.93	10.43
	TAX RELATING TO EARLIER YEARS	-	-	-	(18.82)
VII	NET PROFIT FOR THE PERIOD (V - VI)	547.51	26.33	545.60	1,350.24
VIII	OTHER COMPREHENSIVE INCOME				
	A. Items that will not be reclassified to profit or loss in subsequent periods:				
	(i) Remeasurement gains/(losses) on the defined benefit plans	9.18	40.13	(1.13)	36.73
	Income tax effect on the above	(2.31)	(10.10)	0.28	(9.24)
	(ii) Gains/(losses) on restatement of Equity Instruments measured at FVTOCI			-	
	Income tax effect on the above	-		-	
	iii) Net gains or losses on sale of Equity instruments measured at FVTOCI	-		-	
	B. Items that will be reclassified to profit or loss in subsequent periods:	-		-	
	(i) Remeasurement gain/(loss) on the cash flow hedging instrument	(225.83)	(336.32)	(9.28)	(421.36)
	Income tax effect on the above				
	Total other comprehensive income for the year, net of tax	(218.96)	(306.29)	(10.13)	(393.87)
IX	Total Comprehensive income	328.55	(279.95)	535.47	956.37
X	Paid up Capital (Rs.2/-per share)	1339.55	1339.55	1339.55	1339.55
XI	(i) EARNINGS PER SHARE				
	(Rs. 2/- EACH) (NOT ANNUALISED)				
	(a) BASIC	0.82	0.04	0.81	2.02
	(b) DILUTED	0.82	0.04	0.81	2.02

For Coastal Corporation Limited

T Valsaraj

COASTAL CORPORATION LTD. VSP

Thottoli Valsaraj
Managing Director
DIN: 00057558

Notes on Standalone Financial Statements:

1. The Financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the companies (Indian Accounting standards) Rules, 2015 as amended by the companies (Indian Accounting standards) (Amendment) Rules, 2016.

2. The above financial results are recommended by the Audit Committee are considered and approved by the Board of Directors at their Meeting held on 3rd August, 2026.

3. The Standalone Financial Results of the Company are for the quarter ended 30.06.2026.

4. The entire operations of the Company relate to only one segment. Hence segmental reporting as per Ind AS 108 is not applicable.

5. Previous Year/ Period Figures have been regrouped, wherever necessary in line with the current period/year presentation.

6. M/s. Seacrest Seafoods Inc. ("Seacrest") was incorporated in the year 2015 as a wholly owned subsidiary of the Company with the objective of importing and trading marine products in the United States of America. During the financial year, Seacrest has paid a 50% tariff to the Government of the United States on imports made into the USA. The supreme court of USA has instructed to struck off the tariff paid and it has to be refunded and hence the management of Seacrest has informed that the said tariff amount is expected to be refunded by the Government of the United States in due course, based on ongoing policy discussions and developments. Upon receipt, the refund is expected to substantially improve the profitability and financial position of Seacrest and contribute positively to its net profits over the next few financial years.

   In view of the above expected recovery and future business prospects, the Board of Directors is of the opinion that the investment made by the Company in Seacrest does not suffer from any impairment in value as at 30th June 2026. Further, considering the continuing volatility and uncertainty prevailing in the United States market and trade environment, the proposal for buy-back of shares by Seacrest has presently been dropped, as the MOU between the company and the buyer is expired and the buyer is not coming forward to invest due to the war and other volatile conditions.

7. The results for the quarter ended 30th June, 2026 are also available on the Bombay stock exchange website, National Stock Exchange Website and on the Company's website.

For Coastal Corporation Limited

TValsaraj

COASTAL CORPORATION LTD. VSP

Thottoli Valsaraj
Managing Director
DIN: 00057558

REPORT ON CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2026 OF COASTAL CORPORATION LIMITED, VISAKHAPATNAM

1.We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of 'COASTAL CORPORATION LIMITED, VISAKHAPATNAM ("the Parent") and its subsidiaries (the Parent company and its subsidiaries together referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income / (loss) for the quarter ended 30th June, 2026, being submitted by the Parent company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent Management and approved by the Parent company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3.We have conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following wholly-owned subsidiaries:

- Continental Fisheries India Limited
- Coastal Biotech Private Limited
- Seacrest Seafoods, Inc., USA

BRAHMAYYA & CO. FRN No. 000513S Chartered Accountants

5.Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6.The consolidated unaudited financial results include the interim financial statements/ financial information/ financial results of one wholly owned subsidiary situated outside India, which have not been reviewed/audited by their auditors, whose interim financial statements/ financial information/ financial results have been converted and certified by the parent company's management which reflect total revenue of Rs.1688.49 Lakhs, total comprehensive income of Rs. 33.63 Lakhs for the period ended 30th June, 2026 as considered in the consolidated unaudited financial results. We did not review the interim financial result/ statement of the said subsidiary outside India and our conclusion is so far as it relates to the amounts and disclosures in respect of the said subsidiary is solely based on management certified conversion statement. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For BRAHMAYYA & CO.,
Chartered Accountants
(Firm Registration No. 000513S)

(C. V. RAMANA RAO)
Partner
Membership No.0018545
UDIN: 26018545JYFVKS8431

BRAHMAYYA & CO. FRN No. 000513S Chartered Accountants

Place: Visakhapatnam
Date: 03-08-2026

COASTAL CORPORATION LIMITED

CIN No: L63040AP1981PLC003047

Website: www.coastalcorp.co.in, E-mail: secretarialdept@coastalcorp.co.in

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06.2026

Statement of Consolidated Un-Audited Results for the period ended 30 th June 2026 — Rupees in Lakhs

	PARTICULARS	3 MONTHS ENDED 01.04.2026 to 30.06.2026	3 MONTHS ENDED 01.01.2026 to 31.03.2026	3 MONTHS ENDED 01.04.2025 to 30.06.2025	YEAR ENDED 01.04.2025 to 31.03.2026
	(Refer Notes Below)	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	**REVENUE FROM OPERATIONS**				
	SALE OF MANUFACTURED GOODS	23,623.58	31,339.94	15,232.04	87,712.66
	SALE OF TRADING GOODS	1,688.49	1,036.43	3,093.37	8,966.69
	REVENUE FROM SOLAR POWER UNIT	75.81	91.01	40.43	387.08
II	OTHER INCOME	827.39	1,180.71	148.39	2,462.33
III	**TOTAL REVENUE (I+II)**	26,215.27	33,648.09	18,514.23	99,528.76
IV	**EXPENSES**				
	(a) COST OF MATERIALS CONSUMED	21,965.18	21,262.90	10,923.59	62,863.68
	(b) COST OF SALE OF TRADING GOODS	171.80	-767.28	380.85	223.58
	(c) CHANGES IN INVENTORIES OF FINISHED GOODS,	(4,841.42)	2,267.72	(154.87)	(739.92)
	(d) EMPLOYEES BENEFITS EXPENSES	795.69	919.21	557.91	2,822.81
	(e) FINANCE COSTS	1,001.18	1,094.91	641.87	3,442.99
	(f) DEPRECIATION AND AMORTISATION EXPENSES	468.12	406.64	347.95	1,582.79
	(g) OTHER EXPENSES	5,208.82	7,169.79	5,050.01	25,846.69
	TOTAL EXPENSES (a to g)	24,769.37	32,353.90	17,747.31	96,042.62
V	**PROFIT BEFORE TAX (III - V)**	1,445.89	1,294.19	766.92	3,486.14
VI	**TAX EXPENSES**				
	CURRENT TAX	197.61	(57.80)	189.48	458.26
	DEFERRED TAX	90.88	380.84	1.92	380.84
	TAX RELATING TO EARLIER YEARS	-	(18.65)	-	(18.65)
VII	**NET PROFIT FOR THE PERIOD (V TO VI)**	1,157.40	989.80	575.52	2,665.69
VIII	**OTHER COMPREHENSIVE INCOME**				
	A. Items that will not be reclassified to profit or loss in subsequent periods:				
	(i) Remeasurement gains/(losses) on the defined benefit plans	9.18	40.13	(1.13)	36.73
	Income tax effect on the above	(2.31)	(10.10)	0.28	(9.24)
	(ii) Gains/(losses) on restatement of Equity Instruments measured at FVTOCI	-		-	
	Income tax effect on the above	-	-	-	
	iii) Net gains or losses on sale of Equity instruments measured at FVTOCI	-	-	-	
	B. Items that will be reclassified to profit or loss in subsequent periods:	-	-	-	
	(i) Remeasurement gain/(loss) on the cash flow hedging instrument	(225.83)	(336.32)	(9.28)	(421.36)
	(ii) Exchange Difference on Translation of Foreign operations	-	(8.07)	-	(8.18)
	Total other comprehensive income for the year, net of tax	(218.96)	(314.36)	(10.13)	(402.05)
IX	**Total Comprehensive income**	938.44	675.44	565.39	2,263.64
X	**Paid up Capital**	1,339.55	1,339.55	1,339.55	1,339.55
XI	**(I) EARNINGS PER SHARE**				
	(Rs. 2/- EACH) (NOT ANNUALISED)				
	(a) BASIC	1.73	1.48	0.85	3.98
	(b) DILUTED	1.73	1.48	0.85	3.98

For Coastal Corporation Limited

Valmar

Thottoli Valsaraj
Managing Director
DIN: 00057558

COASTAL CORPORATION LTD.
VSP

Notes on Consolidated Financial Statements:

1. The Financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the companies (Indian Accounting standards) Rules, 2015 as amended by the companies (Indian Accounting standards) (Amendment) Rules, 2016.

2. The above financial results are recommended by the Audit Committee are considered and approved by the Board of Directors at their Meeting held on 3rd August, 2026.

3. The Statutory auditors of the Company have carried out a Limited Review of the above results.

4. The Consolidated Financial Results include the financials of M/s. Continental Fisheries India Limited and M/s. Coastal Biotech Private Limited, Indian Subsidiaries of the Company and the financials of M/s. Seacrest Seafoods Inc., overseas subsidiary of the Company for the quarter ended 30.06.2026.

5. The entire operations of the Company relate to only one segment. Hence segmental reporting as per Ind AS 108 is not applicable.

6. Previous Year/ Period Figures have been regrouped, wherever necessary in line with the current period/year presentation.

7. The results for the quarter ended 30th June, 2026 are also available on the Bombay stock exchange website, National Stock Exchange Website and on the Company's website.

For Coastal Corporation Limited

TValsaraj

COASTAL CORPORATION LTD. VSP

Thottoli Valsaraj
Managing Director
DIN: 00057558