

Date: 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: Intimation of Date of Annual General Meeting and Record Date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

* * *

We would like to inform that the 45th Annual General Meeting of the shareholders of the Company will be held on Thursday, the 27th day of August, 2026 at 10.00 A.M through VC/OAVM Mode.

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 subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company.

We request you to take on record.

Thanking You,

Yours Faithfully

For Coastal Corporation Limited

Swaroop Meruva

Company Secretary and Compliance Officer