

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

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

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

Unit 1 : Survey No. 173/2 Marikavalasa Village, Madhurawada, Visakhapatnam.

Unit 2 : Survey No. 87, P.Dharmavaram Village, S Rayavaram Mandalam, Yelamanchili, Visakhapatnam.

Unit 3 : Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari.

<p><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></p>	<p><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></p>
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Date:06.02.2025

Dear Sir,

Sub: Intimation for fixing of Record Date for the purpose of split of shares- Reg

Ref: Our Letter Dated 25th January, 2025.

Dear Sir/Madam,

This is in continuation to our earlier intimation of the board meeting which was scheduled to be held on 12th February 2025, we wish to inform that in addition to the earlier intimation the board would consider fixation of the record date for the purpose of subdivision/split of 1 equity share of the face value of Rs. 10/- (Rupees ten only) each fully paid up per share into 5 equity shares of face value of Rs. 2/- (Rupees two only) each fully paid up per share. This is for your information and necessary records.

Yours sincerely,

For COASTAL CORPORATION LIMITED

Swaroop Meruva

Company Secretary and Compliance Officer.