

Coastal Corporation Ltd.

(CIN : L63040AP1981PLC0C3047)

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE

Regd. Off. : 15-1-37/3, Nowroji Road, Maharanipeta, Visakhapatnam - 530 002, INDIA
Phone : 0891-2567118, website :www.coastalcorp.co.in,
Email : cclinvestors@gmail.com, info@coastalcorp.co.in, info_sez@coastalcorp.co.in

Unit 1 : Survey No. 173/2 Marikavalasa Village, Madhurwada, Visakhapatnam,
Unit 2 : Survey No. 87, P.Dharmavaram Village, S Rayavaram Mandalam, Yelamanchili,
Unit 3 : Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari,

8th September, 2022

To
The Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
NSE SYMBOL: COASTCORP

To
The Manager
Listing Compliance
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai-400 001
Maharashtra, India

Dear Sirs

Sub: Submission of Newspaper Advertisement for information regarding the 41st Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means - Reg.
Ref: Scrip Code: 501831, SYMBOL: COASTCORP.

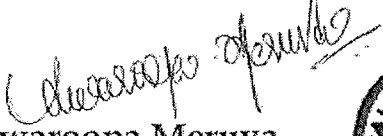
Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published on 6th September, 2022 informing the shareholders about the 41st Annual General Meeting to be held on Friday, 30th day of September, 2022 at 10.00 AM (IST) through Video Conferencing(VC)/Other Audio Visual Means(OAVM).

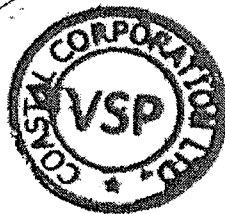
This is for your information and record.

This information is also made available on the Company's website at www.coastalcorp.co.in.

Regards,

For COASTAL CORPORATION LIMITED


Swaroopa Meruva
Company Secretary



Encl: as above

