



(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: 10th September, 2025

To

The Assistant Vice-President National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: COASTCORP	The General Manager BSE Ltd Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 501831
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Sub: Corrigendum to the Notice of 44th Annual General Meeting.

In continuation to our intimation dated 01st September, 2025, we are submitting herewith the corrigendum to the notice of the 44th Annual General Meeting of the Company which is scheduled to be held on Friday, 26th day of September, 2025 at 10:00 AM through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”)

This Corrigendum is being given to the members of the Company to inform that the DIN of Mr. Vasantharao Satya Venkata Rao, to be appointed as Independent director at Item No:11 be read as DIN: 00334394. Kindly find below the attached link – www.coastalcorp.co.in/wp-content/uploads/2025/09/Annual-Report-for-the-year-2024-25.pdf

All other contents of the notice of the meeting including day, date and time shall remain the same as before.

Thanking you,

Yours faithfully,

For Coastal Corporation Limited

Swaroop Meruva

Company Secretary & Compliance Officer