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, Yelamachili, Visakhapatnam.
UnitIII : Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari.

14th November, 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 Sir

Sub: Outcome of the Board Meeting held on 14th November, 2026.

The Board of Directors of the Company at their meeting held today, i.e., 14th November, 2026 approved the following:

1. Un-Audited Standalone and Consolidated Financial Results for the 2nd quarter ended on 30th September, 2026.

2. The Board approved the appointment of Dr. Kambhampati Hari Babu as an Additional Director (Whole Time Director) of the Company w.e.f. 14th November, 2026. Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Dr. Kambhampati Hari Babu (DIN: 01179935) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

   Details as required to be disclosed as per the LODR Regulations read with SEBI's Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and brief profile of Dr. Kambhampati Hari Babu (DIN: 01179935) is provided in "Annexure – A".

3. The board took note of the quarterly and half-yearly compliances submitted to the stock exchanges.

You are requested to kindly take the above on your record and disseminate.

The meeting commenced at 12.00 P.M. and concluded at 1.30 P.M.

Thanking you,

Yours Faithfully
For **COASTAL CORPORATION LIMITED**

Swaroop a Meruva Digitally signed by Swaroopa Meruva

Swaroopa Meruva,
Company Secretary and Compliance Officer.

Annexure A

Details as required to be disclosed as per the LODR Regulations read with SEBI's Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Dr. Kambhampati Hari Babu
Date of Birth and Age	June 15, 1953 (73 years)
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Dr. Kambhampati Hari Babu (DIN: 01179935) as an Additional Director, (Whole Time Director)
Date of appointment / ~~re-appointment / cessation and term of appointment / re-appointment~~	With effect from November 14, 2026 for a period of 5 (five) consecutive years i.e., up to November 13, 2031 (both days inclusive)
Disclosure of relationships between directors (in case of appointment of a Director)	None of the Directors of the Company are inter-se related to Dr. Kambhampati Hari Babu.
Terms and conditions of appointment and proposed remuneration to be paid	He holds B.E., M.E. and Ph.D. degrees in Engineering from Andhra University and served as a faculty member at Andhra University Engineering College for approximately 24 years. He entered active politics in 1993 and was elected to the Andhra Pradesh Legislative Assembly from Visakhapatnam-I constituency in 1999. He served as the President of the BJP Andhra Pradesh unit from 2014 to 2018 and was elected as a Member of Parliament from Visakhapatnam in the 2014 Lok Sabha elections. Subsequently, he served as the Governor of Mizoram from 2021 to 2025 and Governor of Odisha from January 2025 to October 2026. Throughout his public career, he has been associated with initiatives in education, healthcare, infrastructure development, drinking water facilities and skill development. His journey from academia to politics and constitutional responsibilities reflects his contributions to public administration and governance in India.
Number of Equity shares held in the company	15,28,700 Fully Paid-up Equity Shares