

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE



(CIN:L63040AP1981PLC003047)

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:16.09.2025

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
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Dear Sir,

Sub: Intimation of Record Date.

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In continuation to our earlier intimation dated 14th August, 2025, the Board of Directors at its meeting held on Thursday, May 29, 2025, had recommended a final dividend of Rs. 0.22 per equity share of Rs. 2 each of the Company for approval by the shareholders at the 44th Annual General Meeting ("AGM") scheduled to be held on Friday, September 26, 2025.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 19, 2025, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2025 subject to the approval of the shareholders at the ensuing AGM of the Company.

We request you to take on record.

Thanking You,

Yours faithfully
For **Coastal Corporation Limited**

Swaroop Meruva
Company Secretary