

<p><i>To The Manager Listing Compliance Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Maharashtra, India SCRIP CODE: 501831</i></p>	<p><i>To The Manager Listing Compliance National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 NSE SYMBOL: COASTCORP</i></p>
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Date:23.05.2024

Dear Sir,

Sub: Intimation of Board Meeting- Reg

Ref: Our Letter Dated 17th May, 2024.

Dear Sir/Madam,

This is in continuation to our earlier intimation regarding the board meeting which was scheduled to be held on 27th May 2024, we wish to inform that the board would be considering the forfeiture of partly paid-up equity shares of the company. This is for your information and necessary records.

Yours sincerely,

For COASTAL CORPORATION LIMITED

**SWAROOPA MERUVA
COMPANY SECRETARY**