

**Coastal
Corporation
Ltd.** 

(CIN : L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE

Regd. Off. : 15-1-37/3, Nowroji Road, Maharanipeta, Visakhapatnam - 530 002, INDIA
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Plant Unit 1 : Marikavalasa (V), Paradesipalem Panchayat, Visakhapatnam Dist.
Plant Unit 2 : P. Dharmavaram Village, S. Rayavaram Mandal, Visakhapatnam Dist.

August 25, 2022

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
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Dear Sir / Madam,

Sub: Outcome of Meeting of the Board of Directors of Coastal Corporation Limited ("Company")

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation dated August 10, 2022, the Board of Directors of the Company at their meeting held today, *inter alia* have approved:

- (i) the Letter of Offer dated August 25, 2022 to be filed with BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") Securities and Exchange Board of India and other relevant authority as may be required.
- (ii) Abridged Letter of Offer, Rights Entitlement Letter, Common Application Form and other issue related documents.

The Company has obtained a separate International Securities Identification Number (ISIN) INE377E20016 for the purpose of credit of rights entitlements. The Rights Entitlements of Eligible Equity Shareholders as on record date 26th August, 2022 shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN. Further, the company has also obtained ISIN IN9377E01014 for the purpose of issuing partly paid-up shares (Rs. 2.50/- paid up per equity share).

The meeting of the Board commenced at 11.00 A.M. and concluded at 12.00 P.M

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

Yours faithfully,

For Coastal Corporation Limited


Swaroopa Meruva
Company Secretary

