## 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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Unit 1: Survey No. 173/2 Marikavalasa Village, Madhurwada, Visakhapatanam.

Unit 2: Survey No. 87, P.Dharmavaram Village, S Rayavaram Mandalam, Yelamanchili, Visakhapatanam.

Unit 3: Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari.

March 04, 2024

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 Sirs

Sub: Disclosure under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR"), in relation to conversion of partly paid-up Rights equity shares from Face Values ₹ 2.50 per share and ₹ 7.50 per share to fully paid-up Rights equity shares of Face Value ₹ 10.00 per share.

The Board of Directors of the Company at their meeting held today, i.e., **Monday** day, March **04**, 2024 accorded its approval to the conversion of 1208 Equity Shares pursuant to conversion of –

1202 partly paid-up rights equity shares from Face Value Rs. 2.5 to fully paid-up of Rs. 10/- per share; and

6 partly paid-up rights equity shares from Face Value Rs. 7.5 to fully paid-up of Rs. 10/- per share.

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

The meeting commenced at 04.00 P.M. and concluded at 04:30 P.M.

Thanking you,

Yours Faithfully

For COASTAL CORPORATION LIMITED

Thottoli Valsaraj Vice Chairman & Managing Director DIN: 00057558