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

: 0891-2567118, website :www.coastalcorp.co.in,

Email : cclinvestors@gmail.com, info@coastalcorp.co.in, info_sez@coastalcorp.co.in

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

Unit 2: Survey No. 87, P.Dharmayaram Village, S Rayayaram Mandalam, Yelamanchili, Unit 3: Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari,

To To

The Manager The Manager

BSE Limited (BSE) National Stock Exchange of India

Limited (NSE) P.J. Towers, Dalal Street,

Mumbai-400 001, Exchange Plaza, Bandra Kurla Complex, Maharashtra, India,

Bandra East, Mumbai - 400051

BSE Code: 501831 **NSE Code: COASTCORP**

Date: 30.05.2023

Dear Sirs

Sub.: Intimation of Record Date for the purpose of Second and Final Call on the partly paid up equity shares of Coastal Corporation Limited ("Company")

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements). 2015, as amended ("SEBI LODR Regulations")

In accordance with Regulation 42 of the SEBI LODR Regulations, 2015, the Company has fixed Friday, 16th June, 2023 as the record date for the purpose of determining names of the holders of the partly paid up equity shares of the Company to whom the second and final call notice will be sent.

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

Thanking you,

Yours Faithfully

For COASTAL CORPORATION LIMITED

T. VALSARAJ

VICE CHAIRMAN & MANAGING DIRECTOR

DIN: 00057558