

**Coastal
Corporation
Ltd.** 

(CIN : L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE

Regd. Off. : 15-1-37/3, Nowroji Road, Maharani-peta, Visakhapatnam - 530 002, INDIA
Phone : 0891-2567118, Fax : 0891-2567132
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Plant Unit 1 : Marikavalasa (V), Paradesipalem Panchayat, Visakhapatnam Dist.
Plant Unit 2 : P. Dharmavaram Village, S. Rayavaram Mandal, Visakhapatnam Dist.

5th September 2022

To The Manager Listing Compliance National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 NSE SYMBOL: COASTCORP	To The Manager Listing Compliance Bombay Stock Exchange Limited P.J.Towers, Dalal Street, Mumbai-400 001 Maharashtra, India
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Sir,

Sub.: Coastal Corporation Limited-Notice of 41st AGM to be held on 30th September 2022

This is further to our letter dated 10th August 2022, wherein the Company had informed that the AGM of the Company is scheduled to be held on Friday, 30th September 2022.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith notice of Forty first (41st) Annual General Meeting (“AGM”) of the members of the Company to be held on Friday, September 30, 2022 at 10:00 A.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the financial year 2021- 22, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, was sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

Brief details of 41st AGM

Meeting Date & Time	Friday, 30 th September 2022 10.00 a.m. IST
Mode	Video conference ('VC') /other Audio-Visual means /'OAVM')
Book closure date	28 th September 2022 to 30 th September 2022
Cut-off date for E-voting	23 rd September 2022
E-voting start date & time	Tuesday, 27 th September 2022, 9 a.m. IST
E-voting end date & time	Thursday, 29 th September 2022, 5 p.m. IST
E-voting website	www.evotingindia.com

The detailed instructions related to remote e-voting, participation in the e-AGM and voting thereat are specified in the Notes annexed to the Notice of the AGM.

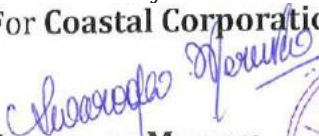
The Annual Report including Notice is also uploaded on the Company's website and can be accessed at <https://www.coastalcorp.co.in>.

Please take the same on your record and acknowledge.

Thanking You,

Yours faithfully

For Coastal Corporation Limited


Swaroopa Meruva
Company Secretary

