



COASTAL ROADWAYS LIMITED

SAFE & FAST

CIN : L63090WB1968PLC027373

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata - 700 016, India Ph : 2217 2222/23 E-mail : coastalgroup1968@gmail.com

Ref: CRL/KOL/SEC/BSE /OCTOBER/2025

October 27, 2025

The Manager
Department of Corporate Services
BSE Limited

P J Towers
25th Floor, Dalal Street
Mumbai – 400 001

Scrip Code: 520131

Dear Sirs,

Sub: Intimation of Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 13th day of November, 2025 at 1:00 P.M. at 1/1 Camac Street, 5th Floor, Kolkata-700016, inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2025.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Coastal Roadways Limited**

SNEHA JAIN Digitally signed by SNEHA JAIN
Date: 2025.10.27 11:49:47 +05'30'

Sneha Jain
Company Secretary
ACS – 38991