



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 /JAN/2026

January 31, 2026

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 Tuesday, the 10th day of February, 2026 at 1:00 P.M., inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Coastal Roadways Limited**

Sneha Jain
Company Secretary
ACS – 38991