



COASTAL ROADWAYS LIMITED

SAFE & FAST

CIN : 163090WB1968PLC027373

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/BBY/JULY/26

JULY 16, 2026

The Manager
Department of Corporate Services
BSE Limited
P.J. Towers
25th Floor, Dalal Street
Mumbai - 400001
Scrip Code: 520131

Sub: **Newspaper Publication(s) for completion of dispatch of Notice of the 58th Annual General Meeting (AGM) , Annual Report 2025-26 and E-Voting Information**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with circulars issued by the Ministry of Corporate Affairs and SEBI, we are enclosing herewith a copies of the newspaper advertisement, regarding completion of dispatch of the Notice of the 58th AGM and Integrated Annual Report of the Company for the financial year 2025-26, and e-Voting information and other details of the 58th AGM of the Company to be held on Thursday, 13 August 2026 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), published in The Financial Express (English version) and Arthik Lipi (Bengali Version) on 16 July 2026.

This intimation is also being uploaded on the website of the Company at www.coastalroadways.com

We request you to kindly take on record the same.

Thanking You,

Yours faithfully,

For Coastal Roadways Limited

Sneha Jain
Company Secretary
Membership No. ACS 38991

 **COASTAL ROADWAYS LIMITED**

CIN : L63090WB1968PLC027373
Regd. Office : 4 Black Burn Lane, Kolkata - 700012
Corp. Office : 1/1 Camac Street, 5th Floor, Kolkata - 700016
Phone : 033 2217 2222 - 23

NOTICE

NOTICE is hereby given that 58th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, 13th Day of August, 2026 at 12:00 Noon through Video Conferencing or Other Audio-Visual Means to transact the business as stated in the notice dated 26.05.2026 sent to all members whose email ID is registered along with Annual Report and e-voting details, the dispatch of which has been completed on 15.07.2026.

Members please note:

(a) The business stated in the Notice shall only be transacted through voting by electronic means.

(b) Remote e-voting period commences on 10th August 2026 (9:00 A.M.) and ends on 12th August 2026 (5:00 P.M.).

(c) Cut-off Date: 6th August, 2026.

(d) Any person, who acquires share(s) of the company after dispatch of notice of the AGM and holding shares as of the cut-off date i.e. 6th August, 2026 may obtain the login id and password by sending request at evoting@nsdl.com or coastalgroup1968@gmail.com or skcdilip@gmail.com.

(e) Remote e-voting shall not be allowed beyond 12th August 2026, 5:00 PM.

(f) The facility for voting through e-voting shall be made available during the AGM and the member attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right during the meeting through e-voting provided by NSDL.

(g) A member may participate in general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

(h) A person whose name is recorded in the Register of Members or in the register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the Annual General Meeting.

(i) The Annual Report along with Notice of AGM can be downloaded from this link <http://www.coastalroadways.com/investors/annual-report-2025-26.pdf> and the same can also be downloaded from investors section of company's website www.coastalroadways.com.

(j) Any query or grievance in relation to e-voting may be addressed to the undersigned on phone: 033-2217 2222 / 23 or by email: coastalgroup1968@gmail.com.

By Order of the Board
For Coastal Roadways Limited
Sd/-
Sneha Jain
Company Secretary
ACS - 389991

Place: Kolkata
Date : 15.07.2026

CHANGE OF NAME

I, Ramesh Kumar Kedia, s/o Late Hari Prasad Kedia, resident of 9/2 Dover Lane, 3rd Floor, PS Gariahat Kolkata - 700029 do hereby declare that I have changed my name from Ramesh Kumar Kedia to Ramesh Kedia and henceforth I shall be known as Ramesh Kedia in all purpose, vide an Affidavit No. 20/26 before the Notary Public at Kolkata on July 13, 2026. Ramesh Kedia and Ramesh Kumar Kedia both are same and are one identical person.

DHAVAL EXPORTS LIMITED
Regd. Office: P-9, Shibtolla Street, 4th floor, delkolkata-700007
E-mail: mrghroup.del@gmail.com
CIN: L51900WD2005PLC101305

NOTICE

This is to inform you that as per **Regulation 29** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company has decided to meet on Friday, the 14th day of August, 2026 at 3:00 P.M. at the Registered Office of the Company to consider and take on record the Unaudited Financial Result for the Quarter ended **30.06.2026**.

For Dhaval Exports Ltd.
Sd/- ASHISH MORE

Place: Kolkata (Director)
Date: 15.07.2026 **DIN - 1575893**

Form No. INC-25A
Advertisement to be published in newspaper for Conversion of Public Company into Private Company.
Before the Regional Director, Ministry of Corporate Affairs Eastern Region
In the matter of the Companies Act 2013, Section 14 of Companies Act, 2013 and Rule 41 of Companies (Incorporation) Rules, 2014.
AND
In the matter of Glory Trade & Exports Limited having its registered office at 3A, Pollock Street 2nd Floor Room No. 8B, Kolkata, West Bengal, India, 700001.
Notice is hereby given to the general public that the Company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Saturday, the 20th day of June, 2026 at the registered office of the Company at 3A, Pollock Street 2nd Floor Room No. 8B, Kolkata, West Bengal, India, 700001 to enable the Company to give effect for such conversion.
Any person whose interest is likely to be affected by the proposed change/status of the Company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director, Corporate Bhawan, 4th Floor Plot No. III/F/16, AA-IIIF Rajarhat, New Town, Akandakeshar, Kolkata-700 135, within fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below:
Registered Office: 3A, Pollock Street 2nd Floor, Room No. 8B, Kolkata, West Bengal, India, 700001
For and on behalf of
Glory Trade & Exports Limited
Sd/-
GAURAV GUPTA
Director
Date -15.07.2026
Place- Kolkata
DIN: 08264586

FORM NO. URC2
Advertisement giving notice about registration under Part I of Chapter XXI of the Act

(Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014)

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before expiry of thirty days hereinafter to the Registrar at Kolkata that **Dynamic Infra**, a Partnership Firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the company are as follows:
Wholesale and retail sale of used motor vehicles, Wholesale and retail sale of new vehicles ambulances, minibuses, jeeps, trucks, trailers and semi-trailers, Sale of motor vehicles

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 5/1, Muzaffar Ahmed Street Ward No. 63, Kolkata 700016.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA) Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code - 122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 16th July of 2026
For Dynamic Infra
Sd/-
Sumit Agarwal
Partner

