

September 2, 2026

To,

**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Tel No: (022) 26598100- 8114  
Fax No: (022) 26598120  
**Symbol: BLUECOAST**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Phones: 91-22-22721233/4  
Fax: 91-22-2272 3121  
**Scrip Code: 531495**

**Subject: Intimation pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir(s),

Pursuant to Regulation 36(1)(b) of the Listing Regulations, please find enclosed herewith the specimen copy of letter sent to those shareholders, whose e-mail address are not registered in the records of the Company, Registrar and Share Transfer Agent, or their respective Depository Participant, *inter-alia*, providing the QR code along with web-link and the exact path to access the Notice of the 33<sup>rd</sup> Annual General Meeting and the Annual Report of the FY 2025-26 on the Company's website.

Kindly acknowledge the receipt and take it on record.

Thanking you,

**For Blue Coast Hotels Limited**

**Kapila Kandel**  
**Company Secretary & Compliance Officer**  
**Membership No. A52540**

*Encl: as above*



**Blue Coast Hotels Ltd.**

Corporate Office: 415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 | Tel.: +91 11 23358774-75 | E-mail : info@bluecoast.in, www.bluecoast.in  
Regd. Office : S-1, D-39, "N-66, Phase IV, Verna Industrial Estate Verna Goa - 403722 | CIN No.: L31200GA1992PLC003109

*The Spirit of India™*



## BLUE COAST HOTELS LIMITED

CIN: L31200GA1992PLC003109

**Registered Office address:** S-1, D-39, N-66, Phase IV, Verna Industrial Estate, Verna , Goa, 403722

**Corporate Office address:** 415-417 Antriksh Bhawan, 22 K.G. Marg, New Delhi-110001

**Email:** [info@bluecoast.in](mailto:info@bluecoast.in) | **Website:** [www.bluecoast.in](http://www.bluecoast.in) | **Telephone:** +91 11 23358774-75

September 2, 2026

<FOLIO/ DP ID Client ID>

<NAME>

<ADDRESS>

**Subject: Web-link of the Annual Report of Blue Coast Hotels Limited ("the Company") for the Financial Year 2025-26**

We wish to inform you that 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be held on **Saturday, September 26 2026 at 4:00 P.M. (IST)** through Video Conferencing/ Other Audio Visual Means, in compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

Further, pursuant to Regulation 36(1)(a) of the Listing Regulations, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2025-26 ("Annual Report 2025-26") are being sent to all the Members whose email addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent (RTA)/Depository Participant(s) ("DP").

Based on the records available with the Company and/or RTA, it appears that your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Annual Report 2025-26 to you electronically. You may kindly be informed that the Annual Report 2025-26 can be accessed through following web-link and QR code:

|                              |                                                                                                              |                                                                                                         |
|------------------------------|--------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| <b>Annual Report 2025-26</b> | <b>Web-link:</b> <a href="https://www.bluecoast.in/financials">https://www.bluecoast.in/financials</a>       | <b>QR Code</b><br> |
|                              | <b>Path:</b> <a href="http://www.bluecoast.in">www.bluecoast.in</a> > Investors > Financials> Annual Reports |                                                                                                         |

Further, the Annual Report 2025-26 is also made available on the website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) as well as on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Please note that, resolutions as proposed in the notice of AGM, shall be passed through electronic voting (remote e-Voting and e-Voting at AGM) only. The details of remote e-Voting are as under:

|                                 |                                                           |
|---------------------------------|-----------------------------------------------------------|
| <b>Commencement of e-Voting</b> | Wednesday, 23 <sup>rd</sup> September 2026 from 9:00 a.m. |
| <b>Conclusion of e-Voting</b>   | Friday, 25 <sup>th</sup> September 2026 at 5.00 p.m.      |

If you wish to register your email address, please approach your DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

**RCMC Share Registry Private Limited**

B- 25/1, 1<sup>st</sup> Floor, Okhla Industrial Area Phase II, New Delhi 110020

Ph.: 011 - 26387320-21; Email: [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com)

**Information regarding KYC and nomination**

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, all shareholders holding physical shares are reminded to dematerialise their shares and mandatorily update their PAN, postal address with PIN, mobile number, bank account details, and specimen signature with the Company/RTA.

While registering an email ID and Choice of Nomination remains presently optional, it is strongly recommended. Please submit your KYC documents to the RTA and contact your Depository Participant (DP) to convert your physical shares into Demat mode at the earliest to secure your holdings.

The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on the Company's website i.e. <https://www.bluecoast.in/downloads> and RTA's website i.e. <https://www.rcmcdelhi.com/> under "Investors Corner" tab.

For any queries, please contact the Company at [info@bluecoast.in](mailto:info@bluecoast.in) or the Company's RTA at [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com)

**Thanking you,**

**Yours Faithfully,**

**For Blue Coast Hotels Limited**

**Sd/-**

**Kapila Kandel**

**Company Secretary**