Blue Coast

September 3, 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: Newspaper Advertisement for 33rd Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of newspaper advertisement published today confirming dispatch of the Notice of 33rd Annual General Meeting and Annual Report of financial year 2025-26, along with e-voting instructions and other relevant information.

The details of the newspapers where information is published are as follows:

i. Financial Express (English)
ii. Dainik Herald (Marathi)

Kindly acknowledge the receipt and take it on record.

Thanking you,
For Blue Coast Hotels Limited

Kapila Kandel
Digitally signed by Kapila Kandel
Date: 2026.09.03 16:08:51 +05'30'

Blue Coast Hotels Limited

Kapila Kandel
Company Secretary
Membership No. A-52540

Blue Coast Hotels Limited

(CIN-L31200GA1992PLC003109)

Regd. Office: S-1, D-39, N-66, Phase-IV, Verna Industrial Estate, Verna, Goa 403722

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

Website: www.bluecoast.in; **E-mail Id:** info@bluecoast.in
Tel. No.: +91 11 23358774-775

NOTICE OF 33rd ANNUAL GENERAL MEETING

A. Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Blue Coast Hotels Limited ("Company") will be held on **Saturday, September 26, 2026** at **04:00 P.M.** (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA'), to transact the businesses as set forth in the Notice of the AGM.

B. In compliance with the Listing Regulations and the aforementioned circulars, electronic copies of the Notice of AGM and the Annual Report of FY 2025-26, have been sent to all the members whose email addresses are registered with the Depository Participants (DP)/Registrar and Share Transfer Agent (RTA) as on Friday, August 28, 2026. These documents are also available on the websites of the Company at www.bluecoast.in, Stock Exchanges, i.e., BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The dispatch of Notice of AGM and the Annual Report has been completed on **September 2, 2026**. A letter providing the web-link and QR code for accessing the Notice of AGM and Annual Report was sent to those Members who have not registered their email addresses with the DP/RTA. The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM.

C. **REMOTE E-VOTING AND VOTING AT THE AGM**

Members holding shares either in physical form or in dematerialized form may cast their vote electronically on all items of businesses as set out in the Notice of AGM through electronic voting system (e-voting) of NSDL. The Members are further informed that:

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.

ii. The Cut-off Date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is **Saturday, September 19, 2026**.

iii. The remote e-voting begins at 9:00 a.m. (IST) on Wednesday, September 23,2026 and will end at 5:00 p.m. (IST) on Friday, September 25, 2026.

iv. Once the vote on a resolution is cast by a Member, same cannot be changed subsequently.

v. The facility of voting through e-voting system shall also be made available on the day of AGM for those members who did not cast their vote during the remote e-voting period. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again at the meeting.

vi. Any person who acquires shares and becomes Member of the Company after the dispatch of the Annual Report and Notice of AGM and holding shares as on the Cut-off Date, may obtain Login ID and Password to access the e-voting portal of NSDL by sending a request at evoting@nsdl.com or call on 022-48867000. However, if a person is already registered with NSDL for e-voting, then the existing User ID and Password may be used.

vii. The manner of remote e-voting and e-voting at the AGM for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the DP/RTA, is provided in the Notice of AGM which is also available on the Company's website as well as the website of the BSE, NSE and NSDL.

D. **EMAIL REGISTRATION**

Manner of Registering/Updating Email Address/KYC:

Physical Mode: Register KYC and email at rcmcdelhi.com/resources/investors-corner/ or email the RTA at investor.services@rcmcdelhi.com.

Demat Mode: Register/update email directly with your respective Depository Participant (DP).

E. **ASSISTANCE ON E-VOTING AND PARTICIPATION AT THE 33rd AGM**

In case of any queries regarding remote e-voting, e-voting during AGM, and participation in the AGM, members may write to the undersigned, at 415 - 417, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi - 110 001 or at email ID: info@bluecoast.in or contact us at +91-11 23358774-75. Further, for e-voting queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call on +91- 022 4886 7000 or send a request to Ms. Pallavi Dhatre, Senior Manager, NSDL, at evoting@nsdl.com, who will also address the grievances connected with the voting by electronic means.

For Blue Coast Hotels Limited
Sd/-
Kapila Kandel
Company Secretary & Compliance Officer

Date: 2nd September, 2026
Place: New Delhi

Blue Coast Hotels Limited

(CIN-L31200GA1992PLC003109)
Regd. Office: S-1, D-39, N-66, Phase-IV, Verna Industrial Estate, Verna, Goa 403722
Corp. Office: 415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001
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For Blue Coast Hotels Limited
Sd/-
Kapila Kandel
Company Secretary & Compliance Officer

Date: 2nd September, 2026
Place: New Delhi