

To, Date: 06/08/2025

National Stock Exchange of India Limited

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: (0220) 22721233/4 Fax: (0220) 22-2272 3121

Scrip Code: **531495**

Subject: Disclosure under Regulation 30 (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Outcome of Board Meeting

Dear Sir,

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, August 06, 2025 (commenced at 01:00 P.M. and concluded at 02:55 P.M.), has inter alia, considered the following:-

- 1. Approved the un-audited standalone and consolidated financial results for the quarter ended on 30th June, 2025. The 'Results' along-with 'Limited Review Reports' issued by the Statutory Auditors of the company, are enclosed herewith.
- 2. Took on record the resignation of current statutory auditors M/s P.P. Bansal & Co., Chartered Accountants (Firm Registration No. 001916N) from Company and its material subsidiary (namely Blue Coast Hospitality Ltd. and Golden Joy Hotels Pvt. Ltd.). Details shall be disclosed separately with the stock exchange.

Please note that, the details as required with respect to above mentioned financial results under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith as **Annexure-I**.

Further in continuation of our letter dated 26th June 2025 captioned 'Closure of Trading Window', it is hereby informed that the trading window of the Company for dealing in securities of the Company will remain closed for 'Designated Persons' till forty-eight hours after the information becomes generally available to the public.

You are requested to take this on record.

Thanking you,

For Blue Coast Hotels Limited

Kapila Kandel Company Secretary & Compliance officer M.No. 52540



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

P.P.BANSAL & CO.

Chartered Accountants

Email id: ecl.ppbansalco@gmail.com : ppbansalco@gmail.com



DELHI OFF.:

Off. No. 314, 3rd Floor, Vikas Surya Shopping Mall, Manglam Place, Sector 3, Rohini, New Delhi-110085.

Ph. 011-47080722

Limited Review Report- Standalone Financial Results

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

Review Report

To The Board of Directors **Blue Coast Hotels Limited**

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of Blue Coast Hotels Limited ("the Company") for the quarter ended 30th June, 2025 (the "Statement") attached herewith being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulation") as amended.
- 2. The Preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind As 34)" Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with Relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a Conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, read with the Circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 5. Material uncertainty related to Going Concern: We draw attention to Note No. 9 of the quarterly financial statements regarding company's regular operational losses and negative net worth as on 30.06.2025. This situation indicates that a material uncertainty exists that may cast significant doubt on the company's ability to continue as a going concern. However the financial statements have been prepared by the management on a going concern basis for the reason stated in the aforesaid Note No.9 of the guarterly financial statements.

For P. P. Bansal & Co. Chartered Accountants

Firm's Regn No.: Q01916N

CA Neeraj Bansal

(Partner)
Membership No. : 091893
UDIN : 25091893BMIJBL4803

Date: 06.08.2025 Place: New Delhi



BLUE COAST HOTELS LIMITED

CIN: L31200GA1992PLC003109

STATEMENT OF STANDALONE FINANCIAL RESULTS

FOR THE QUARTER ENDED 30th JUNE, 2025

		(Rs. in Lakhs, except per share data)				
	Particulars	Quarter ended 30.06.2025 31.03.2025 30.06.2024			Year ended	
			31.03.2025	30.06.2024	31.03.2025	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Revenue from operations					
	a) Revenue from operations	13.45				
	b) Other Income/(Loss)	(2.43)	2.64	9.83	45.06	
	Total Revenue	11.02	2.64	9.83	45.06	
2	Expenses					
	a) Employee benefits expense	19.23	17.93	15.33	71.82	
	b) Finance Cost	42.16	158.29	103.75	198.18	
	c) Depreciation	7.09	20.64	2.28	27.40	
	d) Other expenses	73.19	38.18	17.45	116.77	
	Total Expenses	141.67	235.04	138.81	414.17	
3	Profit before Exceptional Items & Tax (1-2)	(130.65)	(232.40)	(128.98)	(369.11	
4	Exceptional Items (Net)		-	4		
	Preference Dividend Waiver	-	~	-	8,453.55	
5	Profit before Tax (3-4)	(130.65)	(232.40)	(128.98)	8,084.44	
6	Income Tax			1		
	Income Tax - Current Period	-	-	- 1		
	Income Tax - Prior Period	-	83.60		83.60	
7	Net Profit for the period (5-6)	(130.65)	(316.00)	(128.98)	8,000.84	
8	Other Comprehensive Income				1.19	
	Net change in fair values of investments carried at fair value through OCI	(1.41)	(12.05)	29.28	5.54	
9	Total Comprehensive Income	(132.06)	(328.05)	(99.70)	8,006.38	
10	a) Paid -up-Equity Share Capital (face Value of Rs. 10/- per share)	1,719.25	1,464.05	1,274.85	1,464.05	
11	Reserves excluding Revaluation Reserve	-			(3,629.00	
12	Earning per share (in Rs.)					
	Basic EPS	(0.88)	(2.24)	(0.78)	59.44	
	Diluted EPS	(0.76)	(1.67)	(0.78)	43.26	
13	Earning per share before Exceptional Items (in Rs.)		,			
	Basic EPS	(0.88)	(2.24)	(0.78)	(3.32)	
	Diluted EPS	(0.76)	(1.67)	(0.78)	(2.42)	

Notes:-

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 06, 2025, A Limited review has been carried out by the Statutory Auditor.
- 2 Pursuant to the handover of the Company's only operating asset, the Company has incurred recurring losses, resulting in a negative net worth. During the quarter, the Board approved the management's proposal to provide the hotel operations and management services, and has since carried the same. The company is engaged in Hotel Business Segment.
- 3 During the financial year ended March 31, 2019, the Company handed over the possession of its sole operational asset, 'Park Hyatt Goa Resort & Spa', in compliance with the directions of the Hon'ble Supreme Court of India. This development has significantly affected the Company's ability to continue as a going concern.

Notwithstanding the aforesaid, the title to the aforementioned hotel property continues to vest with the Company. The Company has invoked its right of redemption and has accordingly filed a Redemption Petition before the Hon'ble High Court of Bombay at Goa. The said petition is currently penang adjudication. The filed become of the proceedings may have a bearing on the purported sale of the hotel property located in Goa.

Blue Coast Hotels Ltd.

Corporate Office: 415-417, Antick sh Bhawar, S. V.G. Marg, New Delhi-110 001 | Tel.: +91 11 23358774-75 | E-mail: info@bluecoast.in_avww.bluecoast. Regd. Office: S 1 1669 Nov. S, Phase IV, Verna Industrial Estate, Verna, Goa - 403722 | CIN No.: L31200GA1992PLC008109

Blue Coast

Pursuant to the examination report received from the National Stock Exchange of India ("NSE"), the Securities and Exchange Board of India ("SEBI") had initiated an investigation into the Company's financial affairs for alleged violations of the SEBI Act, 1992 and applicable regulations. Following the investigation, the Company along with its Whole Time Director and former CFO received a Show Cause Notice dated 04.03.2025 ("SCN") under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 alleging certain violations of the SEBI LODR Regulations and Indian Accounting Standards, which is pending adjudication. Without prejudice to the rights and contentions of the Company to file its reply to the said SCN, the Company and its Whole Time Director have filed a Settlement Application dated 03.05.2025 with SEBI under the SEBI (Settlement Proceedings) Regulations, 2018, which is also under consideration. The settlement, if accepted, may involve payment of a settlement amount around Rs. 78.00 lakhs, as proposed and for the same provision has been made in the books during the quarter ended 31.03.2025

- Upon being referred from the Hon'ble Supreme Court, the Company has filed an Objection Petition before the Ld. Recovery Officer, acting on behalf of the Hon'ble Justice R.M. Lodha (Retd.) Committee in the matter of PACL Ltd., re-asserting its rightful claim over the balance auction proceeds of the Goa Hotel Property to the extent of Rs. 85 crores, along with accrued interest, being the surplus amount out of the total auction proceeds of Rs. 515.44 crores from the auction of the "Hotel Park Hyatt Goa Resort & Spa" owned by the Company. The Company has contended that it is the legitimate beneficiary of the residual proceeds pertaining to the Goa Hotel Property, which are currently retained by IFCI Limited. The said proceedings are pending consideration before the Ld. Recovery Officer.
- Pursuant to resolution passed at Annual General Meeting held on 28th September, 2024, approval of the Redeemable Preference shareholders and Stock exchanges, the Company in its Board Meeting held on November 14, 2024 converted 6,93,110 0.01% Redeemable preference shares of Rs. 100 each (RPS) out of 41,50,000 RPS into 0.01% Compulsorily Convertible Preference Shares of Rs. 100 each (CCPS). Subsequently, the Company, at the same Board Meeting held on November 14, 2024, converted 1,89,200 CCPS, out of a total of 6,93,110 CCPS, into 18,92,000 equity shares of Rs. 10 each (conversion ratio: 1:10). Further, during the quarter, vide Board Meeting held on May 16, 2025, the Board approved the allotment of 25,52,000 equity shares of Rs. 10 each on a preferential basis, pursuant to the conversion of 2,55,200 0.01% CCPS of Rs. 100 each. Accordingly, out of the total 6,93,110 CCPS of Rs.100 each, 4,44,400 CCPS have been converted into 44,44,000 equity shares of Rs.10 each, and 2,48,710 CCPS of Rs.100/- each remain outstanding for conversion, which shall be converted within the prescribed period.
- In the absence of profits, the Company is currently in default with respect to the payment of dividend on cumulative redeemable preference shares amounting to Rs. 484.99 Lakhs, and the redemption amount of the 0.01% Redeemable Preference Shares, which stands at Rs. 136.89 Lakhs.
- 8 The Company has been incurring substantial expenses on a regular basis, resulting in significant operational losses. However, the management is of the view that these expenses are necessary to support operations and to address pending litigations.
- 9 The Company's regular operational losses and negative net worth as on 30.06.2025 indicates that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern. The management believes that the company's future business plans and expected financial support from its wholly owned Subsidiary Company, M/s Blue Coast Hospitality Limited, to the extent which may be required by the Company to meet its obligations in future, mitigates these uncertanities. Considering these factors, the financial statements for the quarter and year ending 30.06.2025 have been prepared by the management on a going concern basis.

For and on behalf of the Board of Directors of Blue Coast Hotels Limited

Place: New Delhi

Date: August 06, 2025

SANSAL STRING OD 1910 M. STRIN

Coast Hore

(Kushal Suri) Whole Time Director

UDIN: - 250918936MIJBL4803

Blue Coast Hotels Ltd.

P.P.BANSAL & CO.

Chartered Accountants

Email id: ecl.ppbansalco@gmail.com : ppbansalco@gmail.com



DELHI OFF.:

Off. No. 314, 3rd Floor, Vikas Surya Shopping Mall, Manglam Place, Sector 3, Rohini, New Delhi-110085. Ph. 011-47080722

Limited Review Report- Consolidated Financial Results

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

Review Report

To The Board of Directors Blue Coast Hotels Limited

- 1. We have reviewed the accompanying statement of unaudited consolidated financial results of Blue Coast Hotels Limited ("the Company") and its subsidiaries (the company and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2025 (the "Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (the "Regulation") as amended.
- 2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind As-34) "Interim Financial Reporting " prescribed under Section 133 of the Companies Act, 2013, read with Rules of Companies (Indian Accounting Standards) Rules, 2015 and the Circular, which is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. The Statement includes the results of the Following entities:

S.No	Name Of the Company	Nature		
1.	Blue Coast Hotels Limited	Holding Company		
	Wholly Owned Subsidiaries (WOS)			
2.	Blue Coast Hospitality Limited	WOS of Blue Coast Hotels Limited		
3.	Golden Joy Hotel Pvt. Ltd.	WOS of Blue Coast Hotels Limited		

- 5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting Standard ('Ind AS') specified under Section 133 of the Companies Act,2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, read with the Circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. Material uncertainty related to Going Concern: We draw attention to Note No. 9 of the quarterly financial statements regarding company's regular operational losses and negative net worth as on 30.06.2025. This situation indicates that a material uncertainty exists that may cast significant doubt on the company's ability to continue as a going concern. However the financial statements have been prepared by the management on a going concern basis for the reason stated in the aforesaid Note No.9 of the quarterly financial statements.

For P. P . Bansal & Co. Chartered Accountants Firm's Regn No.: 001916N

CA Neeraj Bansal

(Partner)

Membership No. : 091893 UDIN : 25091893BMIJBM4167

Date: 06.08.2025 Place: New Delhi



BLUE COAST HOTELS LIMITED

CIN: L31200GA1992PLC003109

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30th JUNE, 2025

		(Rs. in Lakhs, except per share data				
	Particulars	Quarter ended			Year ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	
1	Revenue from operations					
	a) Revenue from operations	13.45		-	-	
	b) Other Income/(Loss)	(2.43)	2.64	9.83	45.06	
	Total Revenue	11.02	2.64	9.83	45.06	
2	Expenses					
	a) Employee benefits expense	19.23	17.93	15.33	71.82	
	b) Finance Cost	42.16	158.29	103.75	198.18	
	c) Depreciation	7.09	20.64	2.28	27.40	
	d) Other expenses	73.42	38.92	17.45	118.01	
	Total Expenses	141.90	235.78	138.81	415.41	
3	Profit before Exceptional Items & Tax (1-2)	(130.88)	(233.14)	(128.98)	(370.35	
4	Exceptional Items (Net)					
	Preference Dividend Waiver	-	-	-	8,453.55	
5	Profit before Tax (3-4)	(130.88)	(233.14)	(128.98)	8,083.20	
6	Income Tax					
	Income Tax - Current Period	-	-			
	Income Tax - Prior Period	-	83.60		83.60	
7	Net Profit for the period (5-6)	(130.88)	(316.74)	(128.98)	7,999.60	
8	Other Comprehensive Income					
	Net change in fair values of investments carried at fair value through OCI	(1.41)	(7.05)	29.28	10.54	
9	Total Comprehensive Income	(132.29)	(323.79)	(99.70)	8,010.14	
10	Paid -up-Equity Share Capital (face Value of Rs. 10/- per share)	1,719.25	1,464.05	1,274.85	1,464.05	
11	Reserves excluding Revaluation Reserve		-	- 1	(3,899.31)	
12	Earning per share (in Rs.)					
	Basic EPS	(0.88)	(2.21)	(0.78)	59.47	
	Diluted EPS	(0.76)	(1.65)	(0.78)	43.28	
13	Earning per share before Exceptional Items (in Rs.)					
	Basic EPS	(0.88)	(2.21)	(0.78)	(3.29)	
	Diluted EPS	(0.76)	(1.65)	(0.78)	(2.40)	

Notes:-

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 06, 2025, A Limited review has been carried out by the Statutory Auditor.
- 2 Pursuant to the handover of the Company's only operating asset, the Company has incurred recurring losses, resulting in a negative net worth. During the quarter, the Board approved the management's proposal to provide the hotel operations and management services, and has since carried the same. The company is engaged in Hotel Business Segment.
- 3 During the financial year ended March 31, 2019, the Company handed over the possession of its sole operational asset, 'Park Hyatt Goa Resort & Spa', in compliance with the directions of the Hon'ble Supreme Court of India. This development has significantly affected the Company's ability to continue as a going concern.

Notwithstanding the aforesaid, the title to the aforementioned hotel property continues to vest with the Company. The Company has invoked its right of redemption and has accordingly filed a Redemption Petition before the Hon'ble High Court of Bombay at Goa. The said petition is currently pending adjudication. The final outcome of these proceedings may have a bearing on the purportest safe of the hotel property located in Coa.

Blue Coast Hotels Ltd.

Corporate Office: 415-417, Marksh Bharris 22, K.C. Marg, New Delhi-110 001 | Tel.: +91 11 23358774-75 | E-mail: info@bluecoast.in, www.bluecoast.in Regd. Office: 405-20 K-66, Phase IV, Verna Industrial Estate, Verna, Goa - 403722 | CIN No.: L31200GA1992PLC003109



- Pursuant to the examination report received from the National Stock Exchange of India ("NSE"), the Securities and Exchange Board of India ("SEBI") had initiated an investigation into the Company's financial affairs for alleged violations of the SEBI Act, 1992 and applicable regulations. Following the investigation, the Company along with its Whole Time Director and former CFO received a Show Cause Notice dated 04.03.2025 ("SCN") under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 alleging certain violations of the SEBI LODR Regulations and Indian Accounting Standards, which is pending adjudication. Without prejudice to the rights and contentions of the Company to file its reply to the said SCN, the Company and its Whole Time Director have filed a Settlement Application dated 03.05.2025 with SEBI under the SEBI (Settlement Proceedings) Regulations, 2018, which is also under consideration. The settlement, if accepted, may involve payment of a settlement amount around Rs. 78.00 lakhs, as proposed and for the same provision has been made in the books during the quarter ended 30.06 2025 of Rs. 53.00 Lakhs and Rs. 25 lakhs was already made in the quarter ended 31.03.2025
- Upon being referred from the Hon'ble Supreme Court, the Company has filed an Objection Petition before the Ld. Recovery Officer, acting on behalf of the Hon'ble Justice R.M. Lodha (Retd.) Committee in the matter of PACL Ltd., re-asserting its rightful claim over the balance auction proceeds of the Goa Hotel Property to the extent of Rs. 85 crores, along with accrued interest, being the surplus amount out of the total auction proceeds of Rs. 515.44 crores from the auction of the "Hotel Park Hyatt Goa Resort & Spa" owned by the Company. The Company has contended that it is the legitimate beneficiary of the residual proceeds pertaining to the Goa Hotel Property, which are currently retained by IFCI Limited. The said proceedings are pending consideration before the Ld. Recovery Officer.
- Pursuant to resolution passed at Annual General Meeting held on 28th September, 2024, approval of the Redeemable Preference shareholders and Stock exchanges, the Company in its Board Meeting held on November 14, 2024 converted 6,93,110 0.01% Redeemable preference shares of Rs. 100 each (RPS) out of 41,50,000 RPS into 0.01% Compulsorily Convertible Preference Shares of Rs. 100 each (CCPS).

Subsequently, the Company, at the same Board Meeting held on November 14, 2024, converted 1,89,200 CCPS, out of a total of 6,93,110 CCPS, into 18,92,000 equity shares of Rs. 10 each (conversion ratio: 1:10).

Further, during the quarter, vide Board Meeting held on May 16, 2025, the Board approved the allotment of 25,52,000 equity shares of Rs. 10 each on a preferential basis, pursuant to the conversion of 2,55,200 0.01% CCPS of Rs. 100 each.

Accordingly, out of the total 6,93,110 CCPS of Rs.100 each, 4,44,400 CCPS have been converted into 44,44,000 equity shares of Rs.10 each, and 2,48,710 CCPS of Rs.100/- each remain outstanding for conversion, which shall be converted within the prescribed period.

- In the absence of profits, the Company is currently in default with respect to the payment of dividend on cumulative redeemable preference shares amounting to Rs. 484.99 Lakhs, and the redemption amount of the 0.01% Redeemable Preference Shares, which stands at Rs. 136.89 Lakhs.
- 8 The Company has been incurring substantial expenses on a regular basis, resulting in significant operational losses. However, the management is of the view that these expenses are necessary to support proposed future operations and to address pending litigations.
- The Company's regular operational losses and negative net worth as on 30.06.2025 indicates that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern. The management believes that the company's future business plans and expected financial support from its wholly owned Subsidiary Company, M/s Blue Coast Hospitality Limited, to the extent which may be required by the Company to meet its obligations in future, mitigates these uncertanities. Considering these factors, the financial statements for the quarter and year ending 30.06.2025 have been prepared by the management on a going concern basis.

For and on behalf of the Board of Directors of Blue Coast Hotels Limited

Place: New Delhi

Date: August 06, 2025

25091893BMIJBM4167

(Kushal Suri)

Whole Time Director

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