

To,

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**

Date: 06/09/2025

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 – Amendment in Memorandum of Association.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR”), we hereby inform you that the Company in its 32nd Annual General Meeting held on 06th September 2025, amended its Memorandum of Association by passing the special Resolution.

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

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

Amendment of the Memorandum of Association (MOA) of the Company

The Company in its 32nd Annual General Meeting held on 06th September 2025 amended its existing main objects Clause of the (MOA).

The following changes are:

- Insertion of the word “**Virtual Digital Assets, Currency,**” before the word “obligation and” and after the word “mortgages,” in existing clause 4 of part A of part III of Memorandum of Association.
- Insertion of the following clause after the existing clause 1 and before the existing clause 2 of part A of Part III of Memorandum of Association:

2. To carry on the domestic and international business of providing services relating to transport, travel, tours, and tourism, including organizing, arranging, and conducting tours; making travel and accommodation bookings; offering reservation and information services; developing customized travel packages; acquiring, maintaining, and/or chartering all types of transport vehicles; and offering consultancy, support, and data processing services through online and telecommunication networks.
To publish and disseminate travel-related content such as maps, directories, listings, news, and media across various platforms, and to provide educational and entertainment services connected with travel and tourism.
- Renumbering or reclassification of the existing clauses, if necessary, for clarity and consistency.

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