

March 12, 2026

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**

Subject: Clarification on Discrepancies in Financial Results

Dear Sir,

This is in reference to your e-mail dated 12th March 2026, wherein your good office raised the following discrepancy:

"1. Financial results not signed by authorized signatory/ies"

We wish to inform you that the financial results have been duly signed by the Director authorised by the Board of Directors. A certified true copy of the Board Resolution in this regard is enclosed herewith for your reference.

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited

Kapila Kandel
Company Secretary
& Compliance Officer
Membership No. A-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

The Spirit of India™

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETINGS OF THE BOARD OF DIRECTORS OF THE BLUE COAST HOTELS LIMITED HELD ON FRIDAY 13th FEBRUARY 2026 01:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 415-417 ANTRIKSH BHAWAN 22 K.G MARG NEW DELHI 110001

CONSIDERATION AND APPROVAL OF THE UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2025.

“RESOLVED THAT pursuant to Regulation 33 and Part A of Schedule IV of Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements), 2015 and other pertinent statutory requirements and laws, including any statutory modification(s) or re-enactment thereof, for the time being in force, the un-audited standalone and consolidated financial results for the quarter and nine months ended on 31st December 2025, as recommended by the Audit Committee in its meeting held on 13th February, 2026, be and are hereby approved.

RESOLVED FURTHER THAT Mr. Bhupender Raj Wadhwa, Independent Director of the Company be and is hereby authorized to sign the above result for and on behalf of the Board.

RESOLVED FURTHER THAT Mr. Rahul Kumar Chauhan, Chief Financial Officer and Ms. Kapila Kandel, Company Secretary, be and are hereby severally authorized to submit the results with the Stock Exchanges, for their intimation, and to get it published in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.”

Certified to be true
For **Blue Coast Hotels Limited**

Kapila Kandel
Company Secretary
& Compliance Officer
Membership Number: A-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