Blue Coast

August 22,2026

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-Information relating to 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 clippings containing the publication of Information pertaining to 33rd Annual General Meeting of the Company scheduled to be held on **Saturday, September 26, 2026, via Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**, along with other requisite 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: 2026.08.22 19:00:04 +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 ON INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING OF BLUE COAST HOTELS LIMITED

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of **Blue Coast Hotels Limited** ("the Company") will be held on Saturday, September 26, 2026 at 4:00 P.M. 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 05, 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"). The VC/OAVM facility is being provided by National Securities Depository Limited ("NSDL").

The Notice of AGM and the Annual Report for FY 2025-26 will be sent only by email to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 28, 2026. The Company shall also send a letter providing web-link, including the exact path where complete details of the Annual Report along with the Notice of AGM is available, to those Member(s) who have not registered their email addresses with the Company/Registrar to an Issue and Share Transfer Agent ("RTA") / Depository Participants ("DP"). The Company shall send the physical copy of the Annual Report for FY 2025-26 to those Members who request for the same at info@bluecoast.in or investor.services@rcmcdelhi.com. Members may note that the Notice of AGM and the Annual Report for FY 2025-26 will also be made available on the Company's website at www.bluecoast.in, websites of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through the e-voting system of NSDL. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

Email address registration:

Members, who have not registered/updated their email addresses are requested to follow the below instructions and register their email addresses:

Physical Holding	Members holding shares in physical form, are requested to register/update their email addresses by submitting physical copy of Form ISR-1 to the Company's RTA along with relevant documents at below mentioned address: **RCMC Share Registry Private Limited.** B-25/1, 1st Floor, Okhla Industrial Area, Phase II, New Delhi 110020 ISR Forms can be downloaded from the web-link: https://rcmcdelhi.com/resources/investors-corner. Members can also send the digitally signed copy of ISR forms on the RTA's email address i.e investor.services@rcmcdelhi.com
Demat Holding	Please contact DP and register/update the details as per the manner prescribed by them.

This notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For Blue Coast Hotels Limited
Sd/-
Kushal Suri
(Whole–Time Director)
DIN: 02450138

Date: 21st August, 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/-
Kushal Suri
(Whole-Time Director)
DIN: 02450138

Date: 21st August, 2026
Place: New Delhi