

October 31, 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

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Phones: (0220) 22721233/4

Fax: (0220) 22-2272 3121

Scrip Code: 531495

Subject: Notice of Board Meeting

Dear Sir(s),

Notice is hereby given, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 4th November, 2026**, *inter-alia*, to consider and approve the Un-audited standalone and consolidated financial results of the Company, for the quarter and half year ended on September 30, 2026.

Further, in continuation of our letter dated 28th September, 2026 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.

Kindly, acknowledge the receipt and take it on record.

Yours Faithfully

For **Blue Coast Hotels Limited**

**Kapila
Kandel**

Digitally signed by
Kapila Kandel
Date: 2026.10.31
16:15:30 +05'30'



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

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