

Date: 12/08/2025

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: Letter sent to Shareholder providing web-link of Annual Report 2024-25.

Dear Sir(s),

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the exact path from where the Annual Report for the FY25 of the Company can be accessed.

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited



Kapila Kandel
Company Secretary & Compliance Officer
Membership No. A52540

Encl: Letter sent to Shareholder providing web-link of Annual Report 2024-25.

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™



Blue Coast Hotels Limited
CIN: L31200GA1992PLC003109

Registered Office address: S-1, D-39, N-66, Phase IV, Verna Industrial Estate, Verna , Goa, 403722

Corporate Office address: 415-417 Antriksh Bhawan, 22 K.G. Marg, New Delhi-110001

Email: info@bluecoast.in

Website: www.bluecoast.in

Telephone: +91 11 23358774-75

L/Folio DP/Client Id : [REDACTED]

Date : 12th August 2025

Subject: Access to the Annual Report of Blue Coast Hotels Limited ("the Company") for the Financial Year 2024-25

We are pleased to inform you that 32nd Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Saturday, 06th September 2025 at 3:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means in compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The Annual Report for financial year 2024-25 is being sent by electronic mode to the members whose email ids are registered with the Company/ Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs").

In terms of regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the Company/ RTA/ DPs, this letter is being sent to you to provide the web-link along with the exact path and QR code to access the Annual Report of Company, which is mentioned as below:

a) Website of the Company and QR code given below:

Annual Report 2024-25	Web-link https://www.bluecoast.in/financial-results	
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b) on the website of the Stock Exchanges where the equity shares of the Company are listed, viz.

- The BSE Limited at www.bseindia.com
- National Stock Exchange of India Limited at www.nseindia.com
- Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1	32 nd Annual General Meeting (AGM) at 3 :00 pm (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")	Saturday, September 06, 2025
2	Cut-off date for e-Voting	Saturday, August 30, 2025

3	Remote e-voting:- Commences 9:00 am (IST) of Ends 5:00 pm (IST) of	Wednesday, September 03, 2025 Friday, September 05, 2025
4	Book Closure date	From Sunday 31 st August, 2025 to Saturday 06 th September 2025

To all security holders holding shares in physical form: This is a **reminder to update your KYC details** pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and **to dematerialise physical shares**. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to also avail online services.

The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH14, and SEBI circulars are available on the Company's website i.e. <https://www.bluecoast.in/downloads> and RTA's website i.e. <https://www.rcmcdelhi.com/> under "Investors Corner" tab.

For any queries, please contact the Company at info@bluecoast.in or the Company's RTA at investor.services@rcmcdelhi.com

Further, you are also requested to **update your email address** at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

Thanking you,
Yours Faithfully,

For Blue Coast Hotels Limited
Sd/-
Kapila Kandel
Company Secretary