

February 9, 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: (022) 22721233/4
Fax: (022) 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 **Friday, 13th February 2026**, *inter-alia*, to consider and approve the Un-audited standalone and consolidated financial results for the quarter and nine months ended on 31st December 2025.

Further, in continuation of our letter dated 31st December 2025 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
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™