

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: (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 **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.

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Regd. Office : S-1, D-39, "N-66, Phase IV, Verna Industrial Estate Verna Goa - 403722 | CIN No.: L31200GA1992PLC003109

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