

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: Outcome of the meeting of the Board of Directors of Blue Coast Hotels Limited ("the Company") in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Ma'am/ Sir,

With reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e., Wednesday, May 13, 2026, has, *inter alia*, considered and approved the following matters:

1. Allotment of 24,87,100 Equity Shares of Face Value of Rs. 10/- each, pursuant to conversion of 2,48,710 0.01% Compulsorily Convertible Preference Shares ("**CCPS**") of Face Value of Rs. 100/- each, at a conversion price of Rs. 10/- each by way of preferential allotment on a private placement basis to following persons:

S. N.	Name of the allottees	Category	No. of 0.01% CCPS Converted	No. of Equity Shares allotted upon conversion of 0.01% CCPS
1.	Solace Investments & Financial Services Private Limited	Promoter & Promoter Group	22,610	2,26,100
2.	Mid-Med Financial Services & Investments Private Limited	Promoter & Promoter Group	22,610	2,26,100
3.	Square Investments & Financial Services Private Limited	Promoter & Promoter Group	22,610	2,26,100
4.	React Investments & Financial Services Private Limited	Promoter & Promoter Group	22,610	2,26,100
5.	Concept Credits & Consultants Private Limited	Promoter & Promoter Group	22,610	2,26,100
6.	Brook Investments & Financial Services Private Limited	Promoter & Promoter Group	22,610	2,26,100
7.	Solitary Investments & Financial Services Private Limited	Promoter & Promoter Group	22,610	2,26,100

**Blue Coast Hotels Ltd.**

8.	Scope Credits & Financial Services Private Limited	Promoter & Promoter Group	22,610	2,26,100
9.	Epitome Holdings Private Limited	Promoter & Promoter Group	22,610	2,26,100
10.	Seed Securities & Services Private Limited	Promoter & Promoter Group	22,610	2,26,100
11.	Liquid Holdings Private Limited	Promoter & Promoter Group	22,610	2,26,100
<b>TOTAL</b>			<b>2,48,710</b>	<b>24,87,100</b>

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 19,67,95,570 (Rupees Nineteen Crore Sixty-Seven Lakh Ninety-Five Thousand Five Hundred and Seventy Only) comprising of 1,96,79,557 (One Crore Ninety-Six Lakh Seventy-Nine Thousand Five Hundred and Fifty-Seven) Equity Shares of face value of Rs. 10/- each.

2. Appointment of Internal Auditor of the Company for the Financial year 2026-27.

The details as required under the SEBI Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as an **Annexure**.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 1:30 PM.

This is for your information and records.

Thanking you,  
Yours faithfully,

For **Blue Coast Hotels Limited**

**Kapila Kandel**  
**Company Secretary & Compliance Officer**  
**A-52540**

*Encl. a/a*

**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

**Appointment of Internal Auditor of the Company for the Financial year 2026-27**

Reason for change viz. <del>appointment</del> , re-appointment, <del>resignation, removal, death or otherwise.</del>	Re-appointment
Date of <del>appointment</del> / re-appointment / <del>cessation</del> (as applicable) & term of appointment/re-appointment.	<p><b>Date of re-appointment:</b> 13<sup>th</sup> May 2026,</p> <p><b>Term of Re-appointment:</b> M/s Sidharth K Agarwal &amp; Co. appointed to conduct the Internal audit of the Company for the Financial Year 2026-27</p>
Brief profile	M/s Sidharth K Agarwal & Co. (Firm Registration No. 036798C), is a practicing Chartered Accountant Firm, wherein, Mr. Sidharth K Agarwal a Practicing Chartered Accountant (Membership no. 467563) is the sole proprietor of the Firm
Disclosure of relationships between directors	NA

**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