Blue Coast

September 26,2026

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: - Proceedings of 33rd Annual General Meeting of the Company held on Saturday, September 26, 2026.

Dear Sir /Madam,

Pursuant to the requirements of the Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we are enclosing herewith summary of proceedings of the 33rd Annual General Meeting of the Company held today i.e., on Saturday, September 26, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility.

This is for your information and records.

Thanking you.
Yours faithfully,
For **Blue Coast Hotels Limited**

Kapila Kandel
Digitally signed by Kapila Kandel
Date: 2026.09.26 18:18:11 +05'30'

Blue Coast Hotels Limited

Kapila Kandel
Company Secretary & Compliance Officer
Membership No. A52540

Encl. as above

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SUMMARY OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF BLUE COAST HOTELS LIMITED

In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, the 33rd Annual General Meeting (AGM) of the members of the Company was held today on Saturday, September 26, 2026 at 04:00 P.M. (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") facility to transact the business as set out in the Notice convening the AGM ("Notice"). The venue of the meeting was deemed to be the Registered Office of the Company situated at S-1, D-39, N-66, Phase IV, Verna Industrial Estate, Verna, Goa - 403722. The Company provided the facility of remote e-voting and e-voting during the AGM through a portal of National Securities Depository Limited (NSDL).

Mr. Kushal Suri, Whole-Time Director of the Company, chaired the meeting.

The meeting commenced at 04:00 P.M. (IST). Ms. Kapila Kandel, Company Secretary and Compliance Officer welcomed the Members, Directors and other Panellists to the AGM and briefed certain points regarding participation before commencement of the proceedings of the meeting and on details relating to their participation at the meeting through video Conferencing (VC)/ other Audio-visual Means (OAVM) facility.

The Company Secretary informed that the requisite quorum was present. After confirmation of quorum, Chairman called the meeting to order.

The Company Secretary introduced the Directors, KMPs, Auditors, present at the Meeting through video conferencing, as per details below:

S.no.	Name	Designation
1.	Mr. Kushal Suri	Whole-Time Director (Chairman of AGM)
2.	Mr. Bhupender Raj Wadhwa	Independent Director (Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee)
3.	Mr. Bhupendra Kumar Bhardwaj	Independent Director
4.	Mr. Manujendu Sarker	Non- Independent Non- Executive Director
5.	Mrs. Snehal Kashyap	Independent Director
6.	Mr. Vijay Jain	Independent Director
7.	Mr. Rahul Kumar Chauhan	Chief Financial Officer
8.	Ms. Kapila Kandel	Company Secretary & Compliance Officer
9.	Mr. Sunil Maheshwari, Partner, M/s Virender K. Jain & Associates.	Partner, Statutory Auditor
10.	Mr. Ajay Kumar, Proprietor, M/s Ajay K. & Associates	Secretarial Auditor & Scrutinizer

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Mr. Kushal Suri, Chairman of the meeting addressed the members and delivered his speech. He further informed that there were no qualifications in the Statutory Auditors' Report as well as in the report of the Secretarial Auditors and thus, it was not required to be read.

Thereafter, the Company Secretary informed the members that the statutory registers under the Companies Act, 2013 along with the documents referred to in the notice of the AGM are available for inspection by the Members on request till the conclusion of the meeting. As the notice of AGM was made available to all the Members, the same was taken as read.

With the permission of Chair She also informed that the Company had provided an option to the Members for voting through electronic mode viz. remote e-voting which remained open from 9:00 a.m. on September 23, 2026 to 5:00 p.m. on September 25, 2026. Members who participated in the AGM and did not cast their votes electronically were provided an opportunity to cast their votes at the meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The following businesses were transacted through e-voting:

Item no.	Particular	Resolution Required	Mode of Voting
1	To consider and adopt i) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon; and ii) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.	Ordinary	E-voting
2.	To appoint a Director in place of Mr. Kushal Suri (DIN: 02450138), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment	Ordinary	E-voting

Since Mr. Kushal Suri, being interested in Item No. 2 relating to his re-appointment, vacated the Chair for the said item. With the consent of the Directors present, Mr. Bhupender Raj Wadhwa, Independent Director, took the Chair and presided over the meeting for the consideration of Item No. 2. Thereafter, Mr. Kushal Suri resumed the Chair for the remaining proceedings.

The Company Secretary further informed the Members that the Board of Directors have appointed Mr. Ajay Kumar, Proprietor, M/s Ajay K. & Associates, Company Secretaries, as Scrutinizer for the remote e-voting process and e-voting at the AGM and that the results of voting shall be announced within 2 working days of conclusion of the AGM. The results of voting will be placed on the website of the Company, once they are declared. The results would also be placed on the website of NSDL and will be disseminated to the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited.

Thereafter, the Company Secretary, with the permission of Chairman, opened 'Questions & Answers' session for the members who had registered themselves as the speakers to ask questions or express their views or give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to the queries raised by the members.

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The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to the Chair. The Chairman thanked all the shareholders and other participants for attending and participating in the AGM and declared the proceedings to be closed noting that the e-voting window would remain open for another 15 minutes. The requisite quorum was present throughout the AGM proceedings.

The Meeting concluded at 04:39 PM (IST) (including 15 minutes allowed for e-voting at AGM).

For **Blue Coast Hotels Limited**

Kapila Kandel

Digitally signed by Kapila Kandel
Date: 2026.09.26 18:19:00 +05'30'

Kapila Kandel
Company Secretary & Compliance Officer
Membership No. A52540