

Date: March 31, 2024

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 531495

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Symbol: BLUECOAST

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s)/ Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (the "Board") of Blue Coast Hotels Limited (the "Company") is scheduled to be held on **Friday, April 19, 2024**, *inter alia* to consider and evaluate the variation/alteration of preference shareholders' rights, by converting said unlisted preference shares into Compulsory Convertible Preference Shares (CCPS), subject to the approval of preference shareholders, equity shareholders and such other regulatory, statutory authority(ies), as may be required.

Further it may please be noted that the trading window is already closed w.e.f. 1st April, 2024 till the declaration of Audited Financial Results for the year ended as on 31st March, 2024.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Blue Coast Hotels Limited



Kapila Kandel
Company Secretary & Compliance Officer

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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