

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E) Mumbai – 400051
Tel No: (022) 26598100- 8114
Fax No: (022) 26598120
Symbol: BLUECOAST

01st April 2025

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121
Scrip Code: 531495

Audit Committee
Blue Coast Hotels Limited
Reg. Office: S-1, D-39, "N-66, Phase IV,
Verna Industrial Estate, Verna, Goa 403722
Corp Office: 415-417, Antriksh Bhawan, 22 KG Marg,
Delhi 110001

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for FY 2024-25

Dear Sir/Ma'am,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Kushal Suri being one of the Promoter of the Company i.e **Blue Coast Hotels Limited**, hereby on behalf of all promoters and Promoter Groups of the Company declare that we have not made any encumbrance, directly or indirectly, during financial year ended 31st March 2025 and please further note that, the shares of Promoters and Promoter Groups of the company are free from any encumbrance.

I believe you will find the said disclosures in order.

Please acknowledge receipt.

Thanking you,

Kushal Suri
Promoter
Blue Coast Hotels Limited
Address: E-9/1, Vasant Vihar,
Ground Floor New Delhi 110024