

Dated: 15.01.2026

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in continuation of our earlier intimations dated 4th March 2025 and 10th December 2025, we hereby inform that the Company has received a Settlement Order dated 14th January 2026 from the Securities and Exchange Board of India ("SEBI") in connection with the Show Cause Notice dated 4th March 2025.

The details as required under the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/ PoD2 /CIR/ P/ 0155 dated November 11, 2024, are enclosed herewith as an Annexure.

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited

Kapila Kandel
Company Secretary
Membership No. A-52540
Encl. as above



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

The Spirit of India™

Sr. no.	Particulars	Submission
1	Name of the authority;	Adjudicating Officer, Securities and Exchange Board of India ("SEBI")
2	Nature and details of the action(s) taken, or order(s) passed;	Settlement Order dated 14 th January, 2026 passed in connection with the Show Cause Notice dated 4 th March 2025, in respect of the alleged violation of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ind AS 1, 24 and 37, read with the SEBI Act, 1992.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Settlement order dated 14 th January, 2026 received on 14 th January, 2026 at 05.09 P.M.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed;	<p>Settlement Applications were filed by the Company and its Whole-Time Director to settle, without admitting or denying the findings of fact and conclusions of law, the proceedings initiated by SEBI vide Show Cause Notice dated 4th March 2025, for the alleged violation of, inter alia, Regulations 4, 17(8), 23, 33, 34 and 48 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>Pursuant to the Settlement Order, the said proceedings stand disposed of.</p>
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	<p>The Company and its Whole-Time Director have paid settlement amounts of Rs. 78,00,000/- and Rs. 11,37,500/- respectively.</p> <p>Except above, There is no material financial implication for the Company arising out of the said Settlement Order.</p>

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