TAJGVK

31st July, 2026

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort
MUMBAI – 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051.

Dear Sir,

Sub: Out come of Board meeting - Un-Audited Limited Reviewed Financial Results for the 1st Quarter ended 30th June, 2026 and AGM related Intimation.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 31st July, 2026, has considered and approved the following business :

1) Un-Audited Limited Reviewed Standalone and Consolidated Financial Results of the company for the 1st Quarter ended 30th June, 2026 together with Limited Review Report thereon pursuant to the Regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2) The **31st Annual General Meeting (AGM)** of the Company will be held on **Wednesday, the 9th September, 2026** at 11.00 A.M. through video conferencing / other Audio-Visual Means.
3) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, the 2nd September, 2026 to Wednesday, the 9th September, 2026**, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026.

The above information is also available on the website of the Company at www.tajgvk.in. The Board meeting commenced at 11.30 a.m. and concluded at 1.15P.M. We would be obliged if you could take the above on record.

Yours faithfully,
For TAJ GVK HOTELS & RESORTS LIMITED

TAJ GVK HOTELS & RESORTS LTD. HYDERABAD

J SRINIVASA MURTHY
CFO & COMPANY SECRETARY
M.No.FCS-4460

Encl: a/a

M. BHASKARA RAO & CO
CHARTERED ACCOUNTANTS
PHONES : 23311245, 23393900
FAX : 040-23399248

5-D, FIFTH FLOOR, "KAUTILYA",
6-3-652, SOMAJIGUDA,
HYDERABAD-500 082. INDIA.
e-mail : mbr_co@mbrc.co.in

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of TAJGVK Hotels & Resorts Limited for the Quarter ended 30 June 2026 pursuant to Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of TAJGVK Hotels & Resorts Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of TAJGVK Hotels & Resorts Limited (the "Company") for the Quarter ended 30th June 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This statement, is the responsibility of the Company's management and has been approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "*Interim Financial Reporting*" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules made thereunder and other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, '*Review of Interim Financial Information performed by the Independent Auditor of the Entity*', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Attention is drawn to the fact that the figures for the quarter ended 31 March 2026 as reported in these standalone financial results are the balancing figures between audited figures in respect of full previous financial year and the published year to date unaudited figures up to the end of the third quarter of the previous financial year which were subjected to limited review by us.

For **M. Bhaskara Rao & Co.**
Chartered Accountants
Firm Registration No: 000459S

M. BHASKARA RAO & CO
Chartered Accountants

D. Bapu Raghavendra

D Bapu Raghavendra
Partner
Membership No: 213274
UDIN: 26213274UJVBNO3156

Hyderabad, 31st July 2026

TAJGVK

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2026

Rs lakhs

Particulars	Quarter Ended			Year Ended
	Unaudited	Audited	Unaudited	Audited
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
Revenue from Operations	**10924**	**12416**	10639	**47409**
Other Income	**18**	**243**	2190	**2843**
Total Revenue	**10942**	**12659**	12829	**50252**
Expenses				
a. Food and Beverages Consumed	**901**	**999**	900	**4106**
b. Employee Benefits Expense	**2385**	**2362**	2169	**9471**
c. Fuel, Power and Light	**808**	**746**	743	**2906**
d. Finance Costs	**115**	**114**	116	**466**
e. Depreciation and Amortisation Expense	**311**	**315**	325	**1265**
f. Other Expenses	**3817**	**4389**	3641	**16238**
Total Expenses	**8337**	**8925**	7894	**34452**
Profit/ (Loss) before Exceptional Items and Tax	**2605**	**3734**	4935	**15800**
Exceptional item - Others				
Profit/ (Loss) before tax	**2605**	**3734**	4935	**15800**
Tax expense / (credit):				
Current tax	**765**	**973**	1333	**4300**
Deferred tax	**(27)**	**(18)**	(20)	**(161)**
Excess tax provisions relating to earlier years		**(36)**	-	**(36)**
Total Tax Expenses	**738**	**919**	1313	**4103**
Profit/ (Loss) after tax	**1867**	**2815**	3622	**11697**
Other Comprehensive Income (Net of tax)	-	**(91)**	-	**(91)**
Total Comprehensive Income (Comprising Profit/ (Loss) and Other Comprehensive Income (**after tax**))	**1867**	**2724**	**3622**	**11606**
Paid-up Equity Share Capital (Face value per share - Rs. 2 each)	1254	1254	1254	1254
Earnings Per Share (Face value - Rs 2 each)				
Basic	2.98	4.35	5.78	18.51
Diluted	2.98	4.35	5.78	18.51
Debt Equity Ratio				0.09
Debt Service Coverage Ratio				18.15
Interest Service Coverage Ratio				37.63
See accompanying notes to the financial results				

M. BHASKARA RAO & CO. Chartered Accountants

HYDERABAD TAJ GVK HOTELS & RESORTS LTD.

TAJ GVK HOTELS & RESORTS LIMITED
CIN : L40109TG1995PLC019349
Registered Office : Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034. Telangana, India
Telephone : (91-40) 2339 2323, 6666 2323; Fax : (91-40) 6662 5364; Website : www.tajgvk.in; GSTIN : 36AABCT2223L1ZF

TAJGVK

Notes:

1. The Standalone Unaudited Financial Results for the quarter ended 30 June 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 31 July 2026.

2. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

3. During the corresponding quarter of the previous financial year (Q1 FY 2025–26), the Company had received dividend income of Rs. 2,021 lakhs from Green Woods Palaces and Resorts Private Limited.

4. The Company is engaged only in the business of hoteliering. Accordingly, disclosure of segment information under Indian Accounting Standard (Ind AS) 108, *Operating Segments*, is not applicable. Further, as all the Company's operations are carried out within India, there is no geographical segment to be reported.

5. The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures for the financial year ended 31 March 2026 and the published unaudited year-to-date figures for the nine months ended 31 December 2025, which were subjected to a limited review by the Statutory Auditors.

6. Figures for the previous period have been regrouped to align to the current period of presentation and to conform to the amended Schedule III of the Companies Act, 2013.

7. The standalone results for the quarter ended 30th June, 2026 are available on the Bombay Stock Exchange website (URL: www.bseindia.com), the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website (URL: www.tajgvk.in).

By Order of the Board
For TAJ GVK Hotels & Resorts Limited

SHALINI BHUPAL
Managing Director & CEO
DIN – 00005431

Hyderabad
July 31, 2026

BHASKARA RAO & CO
Chartered Accountants

TAJ GVK HOTELS & RESORTS LTD.
HYDERABAD

M. BHASKARA RAO & CO
CHARTERED ACCOUNTANTS
PHONES : 23311245, 23393900
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HYDERABAD-500 082. INDIA.
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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of TAJGVK Hotels & Resorts Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
TAJGVK Hotels & Resorts Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of TAJGVK Hotels & Resorts Limited (the "Parent") and its subsidiary for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This statement, which is the responsibility of the Parent's management and has been approved by the its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules made thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "*Review of Interim Financial Information performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an audit opinion.

   We also performed necessary procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
   - TAJGVK Hotels & Resorts Limited ("Parent")
   - Green Woods Palaces and Resorts Pvt Ltd ("Subsidiary')

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure

M. BHASKARA RAO & CO
Chartered Accountants

Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of the Subsidiary included in the Statement, whose interim financial results reflects total revenues (before consolidation adjustments) of Rs. 5669 Lakhs, total net profit after tax (before consolidation adjustments) of Rs. 1297.54 Lakhs and total comprehensive income (before consolidation adjustments) of Rs. 1297.54 Lakhs, for the quarter ended 30 June 2026, as considered in the Statement. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Parent's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 3 above. Our conclusion is not modified in respect of this matter

   Our conclusion on the Statement is not modified in respect of the above matter.

7. Attention is drawn to the fact that the figures for the quarter ended 31 March 2026 as reported in these consolidated financial results are the balancing figures between audited figures in respect of full previous financial year and the published year to date unaudited figures up to the end of the third quarter of the previous financial year which were subjected to limited review by us.

For **M. Bhaskara Rao & Co.**
Chartered Accountants
Firm Registration No: 000459S

M. BHASKARA RAO & CO Chartered Accountants

D. Bapu Raghavendra

D Bapu Raghavendra
Partner
Membership No: 213274
UDIN: 26213274AKWJIQ2545

Hyderabad, 31 July 2026

TAJGVK

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2026

Rs lakhs

Particulars	Quarter Ended			Year Ended
	Unaudited	Audited	Unaudited	Audited
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
Revenue from Operations	**16500**	15852	10639	**50845**
Other Income	**111**	278	169	**857**
Total Revenue	**16611**	16130	10808	**51702**
Expenses				
a. Food and Beverages Consumed	**1370**	1281	900	**4388**
b. Employee Benefits Expense	**3546**	3157	2169	**10266**
c. Fuel, Power and Light	**1100**	917	743	**3077**
d. Finance Costs	**153**	139	116	**491**
e. Depreciation and Amortisation Expense	**582**	523	325	**1473**
f. Other Expenses	**5477**	5769	3641	**17618**
Total Expenses	**12228**	11786	7894	**37313**
Profit/ (Loss) before Exceptional Items and Tax	**4383**	4344	2914	**14389**
Exceptional items (Refer Note 4)		28264	-	**28264**
Profit/ (Loss) before tax	**4383**	32608	2914	**42653**
Tax expense / (credit):				
Current tax	**1239**	1218	1333	**4036**
Deferred tax	**(22)**	(45)	(20)	**(188)**
Excess tax provisions relating to earlier years		(36)	-	**(36)**
Total Tax Expenses	**1217**	1137	1313	**3812**
Profit/ (Loss) after tax	**3166**	31471	1601	**38841**
Share of Profit/(Loss) of Joint Venture (Refer Note 4)		504	488	**2186**
Profit / (Loss) after taxes, minority interest and share of profit / (loss) of the joint venture	**3166**	31975	2089	**41027**
Other Comprehensive Income (Net of tax)		(75)		**(75)**
Share of Other Comprehensive Income of Joint Venture (net of tax)				
Total Comprehensive Income (Comprising Profit/ (Loss) and Other Comprehensive Income **(after tax)**)	**3166**	31900	2089	**40952**
Attributable to:				
Owners of the Company	**2530**	**31683**	2089	**40735**
Non-controlling interests	**636**	217	-	**217**
Total Comprehensive Income	**3166**	31900	2089	**40952**
Paid-up Equity Share Capital (Face value per share - Rs. 2 each)	1254	1254	1254	1254
Compulsorily Convertible Debentures included in Other Equity				
Other Equity (excluding Revaluation Reserves)				
Earnings Per Share (Face value - Rs 2 each)				
Basic	4.03	50.53	3.33	64.97
Diluted	4.03	50.53	3.33	64.97
Debt Equity Ratio				0.07
Debt Service Coverage Ratio				16.49
Interest Service Coverage Ratio				33.28
See accompanying notes to the financial results				

M. BHASKARA RAO & CO. Chartered Accountants

TAJ GVK HOTELS & RESORTS LIMITED HYDERABAD

TAJGVK

Notes:

1. The Consolidated Unaudited Financial Results for the quarter ended 30 June 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 31 July 2026.

2. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

3. The Board of Directors of Greenwoods Palaces and Resorts Private Limited approved its unaudited financial results for the quarter ended 30 June 2026 at its meeting held on 30 July 2026, which have been considered for the purpose of consolidation in these consolidated financial results.

4. The Company is engaged only in the business of hoteliering. Accordingly, disclosure of segment information under Indian Accounting Standard (Ind AS) 108, *Operating Segments*, is not applicable. Further, as all the Company's operations are carried out within India, there is no geographical segment to be reported.

5. Greenwoods Palaces and Resorts Private Limited became a subsidiary of the Company with effect from 10 February 2026. Consequently, the figures for the corresponding previous period are not comparable, as the investment in Greenwoods was accounted for using the equity method up to 9 February 2026, when it was a jointly controlled entity.

6. The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures for the financial year ended 31 March 2026 and the published unaudited year-to-date figures for the nine months ended 31 December 2025, which were subjected to a limited review by the Statutory Auditors.

7. The Consolidated results for the quarter ended 30th June, 2026 are available on the Bombay Stock Exchange website (URL: www.bseindia.com), the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website (URL: www.tajgvk.in).

By Order of the Board
For TAJ GVK Hotels & Resorts Limited

SHALINI BHUPAL
Managing Director & CEO
DIN – 00005431

Hyderabad
July 31, 2026

BHASKARA RAO & CO
Chartered Accountants

TAJ GVK HOTELS & RESORTS LTD.
HYDERABAD