



GUJARAT HOTELS LTD.

R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.
Phone : (0265) 2330033 Fax : (0265) 2330050

9th July, 2026

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Outcome of Board Meeting

Further to our letter dated 3rd July, 2026, we write to advise that the Board of Directors of the Company at the meeting held today i.e., 9th July, 2026, has, *inter alia*, approved / noted / recommended the following:

1. Unaudited Financial Results

- (i) Approved the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026;
- (ii) Noted the Limited Review Report from the Statutory Auditors of the Company, Messrs. K C Mehta & Co. LLP, Chartered Accountants, on the aforesaid Unaudited Financial Results.

The aforesaid documents are enclosed, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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2. Record Date and Date of Annual General Meeting

The Board at the aforesaid Meeting also:

- (a) approved convening of the 44th Annual General Meeting ('AGM') of the Company on **Wednesday, 26th August, 2026** through Video Conferencing / Other Audio-Visual Means. The Notice of the AGM will be submitted in due course. Further, the Final Dividend of ₹ 3 per equity share of ₹ 10/- each for the financial year ended 31st March, 2026, as recommended by the Board at its meeting held on 23rd April, 2026, if declared by the Members at ensuing AGM, will be paid between **Thursday, 27th August, 2026 and Wednesday, 2nd September, 2026** to those Members entitled thereto;
- (b) fixed **Friday, 17th July, 2026** as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend, referred in (a) above;

The Meeting commenced at 3:30 p.m. and concluded at 3:50 p.m.

Yours faithfully,

For Gujarat Hotels Limited

Swati

Company Secretary & Compliance Officer

Encl: As above



Gujarat Hotels Limited

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026

(₹ in lakhs)

Particulars		3 months ended	Corresponding 3	Preceding 3	Twelve Months
		30.06.2026	months ended	months ended	ended 31.03.2026
		(Unaudited)	(Unaudited)	(Audited)*	(Audited)
REVENUE FROM OPERATIONS	1	94.91	80.81	161.53	461.94
OTHER INCOME	2	102.84	105.58	56.40	309.76
TOTAL INCOME(1+2)	3	197.75	186.39	217.93	771.70
EXPENSES					
a) Employee benefits expense		7.74	6.29	7.25	26.82
b) Depreciation		1.19	1.19	1.19	4.77
c) Other expenses		5.35	5.05	6.74	25.86
TOTAL EXPENSES	4	14.28	12.53	15.18	57.45
PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX(3-4)	5	183.47	173.86	202.75	714.25
EXCEPTIONAL ITEMS	6	-	-	-	-
PROFIT BEFORE TAX(5+6)	7	183.47	173.86	202.75	714.25
TAX EXPENSE	8	36.48	33.43	45.59	148.60
a) Current Tax		20.88	18.03	37.40	106.15
b) Deferred Tax		15.60	15.40	8.19	42.45
PROFIT FOR THE PERIOD (7-8)	9	146.99	140.43	157.16	565.65
OTHER COMPREHENSIVE INCOME	10	-	-	-	-
TOTAL COMPREHENSIVE INCOME (9+10)	11	146.99	140.43	157.16	565.65
PAID UP EQUITY SHARE CAPITAL (Equity shares of ₹10/- each)	12	378.75	378.75	378.75	378.75
RESERVES EXCLUDING REVALUATION RESERVES	13	-	-	-	4,921.97
EARNINGS PER SHARE (of ₹10/- each) (not annualised) :	14				
a) Basic (₹)		3.88	3.71	4.15	14.93
b) Diluted (₹)		3.88	3.71	4.15	14.93

*The Figures for the preceding 3 months ended 31.03.2026 is the balancing figures between the audited figures in respect of full financial year ended 31.03.2026 and year to date figures upto the third quarter of that financial year.

Notes :

- (1) The Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 9th July, 2026.
- (2) The Company Operates in one segment i.e. Hoteliering and within one geographical segment i.e. India.
- (3) This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Limited Review

The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report forwarded to the Stock Exchange. This Report does not have any impact on the above 'Results and Notes' for the Quarter ended 30th June, 2026 which needs to be explained.

Registered Office:
WelcomHotel Vadodara, R.C.Dutt Road,
Alkapuri, Vadodara-390007



Rishabh Punjabi
Chief Financial Officer
Vadodara

For and on behalf of the Board

Anil Chadha
Chairman
Gurugram
DIN : 08073567

Place :
Date : 9th July, 2026

Website: www.gujarathotelsLtd.in | E-mail: investors@gujarathotelsLtd.com | Phone: 0265-2330033 | Fax: 0265-2330050 | CIN: L55100GJ1982PLC005408



Gujarat Hotels Limited

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2026				(₹ in lakhs)
S.N.	Particulars	3 months ended 30.06.2026	Twelve Months ended 31.03.2026	Corresponding 3 months ended 30.06.2025
1	Total Income from Operations	197.75	771.70	186.39
2	Net Profit / (Loss) for the period (before tax and Exceptional items)	183.47	714.25	173.86
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	183.47	714.25	173.86
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	146.99	565.65	140.43
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	146.99	565.65	140.43
6	Equity Share Capital	378.75	378.75	378.75
7	Reserves Excluding Revaluation Reserve		4,921.97	
8	Earnings Per Share (of ₹ 10/- each) (not annualised) :			
	a) Basic (₹)	3.88	14.93	3.71
	b) Diluted (₹)	3.88	14.93	3.71

Notes:

a) The above is an extract of the detailed format of Statement of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 9th July 2026. The full format of the Statement of Unaudited Financial Results are available on the Company's website (www.gujarathotelsltd.in) and on the website of the BSE Limited (www.bseindia.com).

The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report forwarded to the Stock Exchange. This Report does not have any impact on the above 'Results and Notes' for the Quarter ended 30th June, 2026 which needs to be explained.

Registered Office:
WelcomHotel Vadodara, R.C.Dutt Road,
Alkapuri, Vadodara-390007

For and on behalf of the Board

Rishabh Punjabi
Chief Financial Officer
Vadodara

Anil Ghadha
Chairman
Gurugram

Place :
Date : 9th July, 2026

DIN : 08073567

Website: www.gujarathotelsltd.in | E-mail: investors@gujarathotelsltd.com | Phone: 0265-2330033 | Fax: 0265-2330050 | CIN: L55100GJ1982PLC005408

Independent Auditor's Review Report on the Interim Unaudited Financial Results of the Company pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Gujarat Hotels Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Gujarat Hotels Limited** ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS") 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters and applying analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all the 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 prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K C Mehta & Co LLP
Chartered Accountants
Firm's Registration No. 106237W/W100829



Chhaya Dave
Partner
Membership No. 100434
UDIN: 26100434JLYSMZ9259
Place: Vadodara
Date: July 9, 2026

