JINDAL HOTELS LIMITED

GRAND MERCURE
VADODARA SURYA PALACE

To, **Date: 24th July, 2026**
DCS-CRD
BSE Limited Code No 7918
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Script Code: 507981

Subect: Intimation under Regulation 30 & 33 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments.

Dear Sir,

Pursuant to Regulation 30 & 33 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments, (The "SEBI Listing Regulations") we wish to inform the Exchanges that the Board of Directors of the Company at their Meeting held today i.e. **July 24, 2026** have approved and taken on record the following items:

- Unaudited Standalone Financial Results **for the 1st Quarter of FY 2026-27 ended on 30th June, 2026.** The financial results will be published in newspaper as required in above regulation.

- Limited Review Report by Statutory Auditors on Standalone Unaudited Financial Results for the quarter ended on 30th June, 2026.

- The Board of Directors have, on recommendation of Nomination & Remuneration Committee, proposed Re-appointment of Ms. Palak Gandhi (DIN: 09185223) as Non – Executive, Independent Director of the Company for second consecutive term of 5 (Five) years in ensuing Annual General Meeting. A brief profile of Ms. Palak Gandhi is enclosed herewith as **Annexure A**.

The Meeting commenced at 12:30 P.M. and concluded at 3:45 P.M.

Please find the same in order and kindly take them on your record.

Thanking you.
Your Faithfully,
For Jindal Hotels Limited

MANSI VYAS
Digitally signed by MANSI VYAS
Date: 2026.07.24 15:50:43 +05'30'

Mansi Vyas
Company Secretary

Enclosed: As above

JINDAL HOTELS LIMITED

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(Annexure - A)

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

1.	**Reason for change viz. ~~appointment~~, reappointment, ~~resignation, removal, death or otherwise~~**	Re-appointment of Ms. Palak Gandhi (DIN: 09185223) as Non- Executive Independent Director of the Company for a period of 5 consecutive years.
2.	**Date of ~~appointment~~ /re-appointment /~~cessation~~ (as applicable) & term of ~~appointment~~/re-appointment;**	Re-appointed for a further period of Five years from July 12, 2027 to July 11, 2032 (both days inclusive), subject to the approval of shareholders of the Company.
3.	**Brief profile (in case of appointment)**	Ms. Palak Gandhi is a finance professional and a successful leader with 22 years of experience, having navigated vast variety of roles in various engagements spanning from fund raising with private equities, or through market, conducting due diligences of listed Companies, conducting internal financial controls, testing and creating standard operating procedures for Companies. Other key areas were to develop a system of product costing and profitability analysis.
4	**Disclosure of relationships between directors (in case of appointment of a director).**	Ms. Palak Gandhi is not related to any other Director of the Company.
5.	**Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 dated 20 June 2018.**	Ms. Palak Gandhi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

MANSI VYAS
Digitally signed by MANSI VYAS
Date: 2026.07.24 15:51:03 +05'30'

JINDAL HOTELS LIMITED
Regd. Office : Grand Mercure Vadodara Surya Palace , Sayajigunj, Vadodara 390 020.
CIN:L18119GJ1984PLC006922

Ph # : (0265) 2363366
Email: share@suryapalace.com **Website: www.suryapalace.com**

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

(Rs. in Lakhs)

Sr. No		Particulars	[Unaudited] Quarter ended 30th June, 2026	[Audited] Quarter ended 31st March, 2026	[Unaudited] Quarter ended 30th June, 2025	[Audited] Year Ended 31st March, 2026
1		**Revenue**				
	(a)	Revenue from operations	1,131.73	1,496.59	956.74	4,857.65
	(b)	Other Income	0.57	2.49	0.75	14.48
		Total income	**1,132.30**	**1,499.08**	**957.49**	**4,872.13**
2		**Expenses**				
	(a)	Cost of materials consumed	195.64	249.04	194.13	893.01
	(b)	Employee benefits expense	224.83	216.65	222.04	888.60
	(c)	Finance Costs	85.65	89.63	110.42	396.41
	(d)	Depreciation and amortisation expense	125.36	127.03	120.64	493.56
	(e)	Other expenses	426.85	500.50	338.79	1,745.96
		Total expenses (2a to 2e)	**1,058.33**	**1,182.85**	**986.02**	**4,417.54**
		Profit/(Loss) before tax (1-2)	**73.97**	**316.23**	**(28.53)**	**454.59**
3		**Exceptional Items (Refer Note 2)**	**-**	**(10.36)**	**-**	**79.11**
4		**Profit/(Loss) before tax (1-2-3)**	**73.97**	**326.59**	**(28.53)**	**375.48**
5		**Tax expense**				
		Current tax	-	54.51	-	62.67
		Deferred tax	15.66	89.93	0.70	101.36
		Income Tax of Earlier Years	-	-	-	0.01
		Total tax expenses	**15.66**	**144.44**	**0.70**	**164.04**
5		**Net Profit/ (Loss) for the period (3-4)**	**58.31**	**182.15**	**(29.23)**	**211.44**
6		**Other Comprehensive Income ("OCI"):**				
		Items that will not be reclassified to profit or loss				
	a.	- Remeasurement of Defined benefit plans	1.97	4.37	1.17	7.88
		Income tax relating to items that will not be reclassified to profit or loss				
	b.	- Remeasurement of Defined benefit plans	(0.50)	(1.13)	(0.30)	(2.05)
7		**Other comprehensive income for the year, net of taxes**	**1.47**	**3.24**	**0.87**	**5.83**
8		**Total Comprehensive Income for the period (5+7)**	**59.78**	**185.39**	**(28.36)**	**217.27**
		Paid-up Equity share capital of Rs. 10 each	700.00	700.00	700.00	700.00
		Other Equity				1,764.33
9		**Earnings per share (of Rs. 10/- each) (not annualised):**				
	(a)	Basic/Diluted	0.83	2.60	(0.42)	3.02
		See accompanying note to the Financial Results				

Notes:

1. The above results have been reviewed by Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 24th July, 2026. The same have been limited revived by the Statutory Auditors of the company.
2. During the Previous period, On November 21 , 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws.The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes on the basis of the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India.Considering the materiality and regulatory-driven, non-recurring nature of this impact, the same is disclosed as "Impact of new Labour Codes" under Exceptional Item.
3. The Company has only one segment of activity, namely "Hoteliering".
4. The figures for quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2026 and year to date unaudited figures upto the third quarter ended 31st December, 2025.
5. The figures for the corresponding previous periods have been regrouped/ reclassified, if any, wherever considered necessary to confirm to the figures represented in the current period.

For Jindal Hotels Limited

Piyush D Shah
Managing Director
DIN : 00010884

Date : 24th July, 2026
Place : Vadodara

301, Sumangal Chamber, Kharivav Road
Jambubet, Dandia Bazar, Vadodara - 390 001
+91 90998 11606 modijoshi@gmail.com

CA INDIA
Modi & Joshi
Chartered Accountants

Independent Auditor's Review Report on Unaudited Quarterly Financial Results and Year to date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

TO THE BOARD OF DIRECTORS OF JINDAL HOTELS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial results of Jindal Hotels Limited ('the Company'), for the quarter ended 30th June, 2026 and the year-to-date results for the period from 1st April, 2026 to 30th June, 2026 ("The Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report 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 financial statements are free of 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 Standards on Auditing and consequently does not enable us to obtain assurance that we would become 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms 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.

For Modi & Joshi
Chartered Accountants
Firm Registration No. 135442W

MODI & JOSHI
CA
Mem. No. 150853
BARODA

Chirag Joshi
Partner
Membership No. 150853
Place: Vadodara
Date: 24.07.2026
UDIN: 26150853XNBOWH3703