



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS

Date: July 27, 2026

**To,
National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE Code- TGBHOTELS**

**BSE Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
BSE SCRIP ID – 532845**

Sub: Outcome of Board Meeting held on Today Monday, July 27, 2026 and Unaudited Financial Results (Standalone) of the Company for the quarter ended on June 30, 2026.

Ref: Meeting No. 02/2026-27

Dear Sir/ Madam,

In Compliance with Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below outcome of the meeting of the Board of Directors of the Company held on today, 27th July, 2026 started at 4.30 p.m. at the registered office of the company inter alia, has to considered and approved:

1. The Standalone unaudited Financial Results of the Company for the quarter ended 30th June, 2026.
2. Limited Review Report on the unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026.
3. The Board has approved the re-appointment of Mr. Nishit Bharatbhai Popat (DIN: 09279612) as Non- Executive Independent Director of the Company for 2nd term of 5 Years w.e.f 14th August, 2026 subject to the approval of members at ensuring Annual General Meeting.

It may be further noted that as per BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018, and based on the information available Mr. Nishit Bharatbhai Popat is not been debarred from holding the office of a Director by virtue of any SEBI order or any such other authority and not disqualified from being appointed as the Director in terms of Section 164 of the Companies Act 2013 and have given their consent to act Director of the Company.

TGB BANQUETS AND HOTELS LIMITED

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN: L55100GJ1999PLC036830



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The Disclosure as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 concerning the appointment/re-appointment is enclosed as **Annexure-A**.

The meeting was concluded at 05:15 p.m.

You are requested to update the records accordingly.

Yours faithfully

For, TGB Banquets and Hotels Limited,

Arpita Shah
Company Secretary & Compliance officer
M. No.: A60451

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Annexure: A

Disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars to be disclosed	Mr. Nishit Bharatbhai Popat
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment.
2	Date of appointment/ cessation (as applicable) & term of appointment	14 th August, 2026 Re-appointed as a Non- Executive Independent Director of the Company for 2nd term of 5 Years w.e.f 14th August, 2026 subject to the approval of members at ensuring Annual General Meeting As an Independent director, Mr. Nishit Bharatbhai Popat not be liable to retire by rotation.
3	Brief profile (in case of appointment)	He is qualified as B.Com, M.Com, LL.B., LLM (Gold Medalist) and MBA, Professional (Corporate Law Consultant), Having expertise in Corporate Laws more specifically in the Companies Act, Labor Law, SEBI Laws, IPR Laws, FEMA, RBI etc and he achieved his goal too soon. In addition to the above he is having core expertise in liaisoning with various government authorities, appearance before quasi-judicial authorities etc. Mr. Nishit Popat is having more than 10 years of experience as Corporate Law Consultant in form of his proprietorship named M/s. NP & Associates. Where his firm is serving corporate services to well-known existing corporate as well as to new establishments and young entrepreneurs too.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nishit Bharatbhai Popat is not related to any Director of the Company.

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PRAKASH TEKWANI & ASSOCIATES

CHARTERED ACCOUNTANTS

Email Id : prakashtekwani@yahoo.com / Mo. : 99789 14576

Address : 387, 3rd Floor, Karnavati Plaza, Opp. Central Bank of India,
Revdibazar Char Rasta, Kalupur, Ahmedabad - 380 001.

Independent Auditor's Review Report On the quarterly Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

**Review Report to Board of Directors
TGB Banquets and Hotels Limited**

We have reviewed the accompanying statement of Standalone unaudited financial results of **TGB Banquets and Hotels Limited** for the quarter ended 30th June 2026 prepared by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019 March 29, 2019.

This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 is limited primarily to inquiries of company personnel and Analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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.

Place: Ahmedabad
Date: 27/07/2026



For, Prakash Tekwani & Associates
Chartered Accountants
FRN:120253W

Prakash Tekwani
Partner
M.No 108681
UDIN: 26108681YPRRCB4452

BSE - 532845

NSE - TGBHOTELS

TGB BANQUETS AND HOTELS LIMITED

CIN:L55100GJ1999PLC036830

Registered Office : "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad - 380054

E-mail: cs@tgbhotels.com Website: www.tgbhotels.com Tel. 079-26841000 Fax. 079-26840915

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

(` in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
a.	Revenue from Operations	832.86	1042.93	887.13	3847.83
b.	Other Income	37.54	31.44	22.76	115.85
	Total Income (Net)	870.41	1074.37	909.89	3963.68
2	Expenses				
a.	Cost of materials consumed	229.66	222.04	223.28	920.67
b.	Purchase of stock-in-trade	0.00	0.00	0.00	0.00
c.	Employees benefits expenses	150.32	199.48	150.44	693.20
d.	Depreciation and amortization expenses	130.32	131.32	130.99	524.28
e.	Finance Costs	31.49	34.77	39.26	145.93
f.	Other expenses	309.22	452.25	347.54	1539.88
	Total Expenses	851.00	1039.87	891.50	3823.96
3	Profit/ (Loss) from operations before exceptional and tax (1-2)	19.40	34.50	18.39	139.73
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit /(Loss) before tax (3-4)	19.40	34.50	18.39	139.73
6	Tax expenses				
	1. Current expenses	0.00	0.00	0.00	0.00
	2. Earlier Tax Writition off	0.00	(4.85)	0.00	(4.85)
	3. Deffered tax	0.00	1.11	0.00	1.11
7	Net Profit/Loss for the period (5-6)	19.40	38.24	18.39	143.47
8	Other comprehensive income (OCI)				
	Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Acturial Gain and (Losses)	0.00	3.95	0.00	3.95
9	Total Comprehensive income for the period comprising of profit and other comprehensive income for the period (7+8)	19.40	42.19	18.39	147.42
10	Paid up equity share capital (Face value ` 10/-)	2928.64	2928.64	2928.64	2928.64
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				4827.44
12	Earning per share for continuing or discontinuing operations (of ` 10/ each) (not annualized)				
	Basic EPS	0.07	0.13	0.06	0.49
	Diluted EPS	0.07	0.13	0.06	0.49
	See accompanying notes to the financial results	1 to 5			

TGB BANQUETS AND HOTELS LIMITED**Notes:**

- The above Standalone financial results were reviewed by the Audit Committee and were taken on record by the Board of Directors at its meeting held on Monday, 27th July, 2026 and the statutory auditors have carried out a Limited Review of the Financial Results for the quarter ended June 30, 2026 as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- The figures for the previous period/year have been regrouped /reclassified , wherever necessary.
- The Company adopted Indian Accounting Standards ("IND AS") and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS financial reporting under Section 133 of the Companies Act, 2013.
- The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- As the company operates only in one reportable segment i.e. Hospitality/ Hotels Business. Hence no segment wise reporting required under Ind AS- 108 on 'Segment Reporting'.

Place : Ahmedabad

Date: 27.07.2026

For, TGB Banquets and Hotels Limited



Narendra G. Somani
Chairman & Managing Director
(DIN: 00054229)