

+91 44 49045002
info@apollosindoori.com
www.apollosindoori.com



27.05.2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: APOLSINHOT

Subject: Outcome of Board Meeting held on 27th May, 2026

Reference: Regulation 30 read with Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Apollo Sindoori Hotels Limited, at its meeting held on Wednesday, 27th May, 2026, inter alia, transacted the following business:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and Financial Year Ended 31st March, 2026.

Pursuant to Regulation 33 and all other applicable regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2026 ("Audited Financial Results"), has been approved.

Further, the Statutory Auditors of the Company, i.e P Chandrasekar LLP, Chartered Accountants, have issued the Audit Reports with an unmodified opinion on the Audited Financial Results.

Accordingly, please find enclosed the following documents:

- A. Auditors' Report along with the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2026.
- B. Auditor's Report along with the Audited Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026.
- C. Declaration duly signed by the Chief Financial Officer of the Company stating that the Statutory Auditors of the Company have issued Audit Report with unmodified opinion on the Audited Financial Results of the Company (Consolidated and Standalone) for the quarter and year ended March 31, 2026.

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APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360

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2. Recommendation of Final Dividend for the Financial Year 2025-26:

Pursuant to Section 123 of the Companies Act, 2013 read along with applicable rules, the Board has recommended a Final Dividend of Rs. 3/- (Rupees Three only) per equity share @60% per Equity Share of INR Rs. 5 per share (INR FIVE Only) for the Financial Year 2025-2026.

The Final Dividend is subject to approval of Shareholders of the Company at the ensuing Annual General Meeting of the Company and the Book Closure/record date for the purpose of payment of the said Final Dividend for the Financial Year 2025-2026 would be intimated in due course.

3. Noting of Resignation of Company Secretary and Compliance Officer

Pursuant to the earlier intimation made to the Stock Exchange on 20th March, 2026, the Board took note of the resignation of Ms. N A Madhavi, Company Secretary and Compliance Officer, with effect from 15th June 2026.

4. Designation of Mr. N Suresh, Chief Operating Officer as Key Managerial Person of the Company

Mr. N. Suresh, Chief Operating Officer has been designated as a Key Managerial Personnel (KMP) of the Company.

The disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as **Annexure I & II.**

The meeting of the Board of Directors commenced at 02.30 PM and concluded at 08.15 PM.

The above information is also available on the Company's website at www.apollosindoori.com.

We request you to take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Apollo Sindoori Hotels Limited

N A Madhavi

Company Secretary and Compliance Officer

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Annexure I

Disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024,

Designation of Chief Operating Officer as Key Managerial Person of the Company

S.no	Particulars	Remarks
1	Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. N. Suresh, Chief Operating Officer (COO) has been designated as Key Managerial Personnel (KMP) of the Company pursuant to the approval of the Board of Directors.
2	Date of appointment/ re- appointment/cessation (as applicable) & term of appointment/ re-appointment	Mr. N. Suresh has been designated as Key Managerial Personnel (KMP) of the Company with effect from 27th May, 2026 and shall continue to hold office on such terms as approved by the Board.
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure II

Disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024,

RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

S.no	Particulars	Remarks
1	Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Nadakuditi Achutha Madhavi tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to her personal reasons.
2	Date of appointment/re- appointment/ cessation (as applicable) & term of appointment/re-appointment	She will be relieved from the services of the Company with effect from closing hours of 15 th June, 2026
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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27.05.2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir/Ma'am,

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby declares that the Statutory Auditors, P Chandrasekar LLP, Chartered Accountants, have issued the Audit Reports with unmodified opinion on the Standalone and Consolidated Financial Results of the Company for the Financial Year ended 31st March, 2026.

Yours faithfully,

For Apollo Sindoori Hotels Limited


M SP Meyyappan
Chief Financial officer

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CIN No.L72300TN1998PLC041360

Independent Auditor's Report on the Yearly Audited Consolidated Financial 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
Apollo Sindoori Hotels Limited
Chennai

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Statement of Consolidated financial results of Apollo Sindoori Hotels Limited (the "Holding Company") and its subsidiaries, (the Holding Company and its subsidiaries together referred to as "the Group"), for the year and quarter ended March 31, 2026, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate audited financial statements / financial results/ financial information of the subsidiaries, these consolidated financial results for the year as well as quarter ended March 31, 2026:

(i) Include the annual financial results of the following entities:

Wholly owned subsidiaries:

- (a) Olive Plus Twist Avenues Private Limited (Formerly known as Olive & Twist Hospitality Private Limited)
- (b) Sindoori Management Solutions Private Limited (Formerly known as Faber Sindoori Management Services Private Limited)
- (c) Sindoori Management Solutions Limited (UK) (Subsidiary of Sindoori Management Solutions Private Limited)

Associates:

- (a) Life in Technicolour Private Limited (Associate of Olive Plus Twist Avenues Private Limited)

(ii) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this



regard; and

- (iii) give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards specified under Section 133 of Companies Act, 2013 and other accounting principles generally accepted in India, of the Consolidated Net Profit, Consolidated Other Comprehensive Income and other financial information of the Group for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (“SAs”) specified under Section 143(10) of the Companies Act, 2013 (“the Act”). Our responsibilities under those Standards are further described in the “Auditor’s Responsibilities for the Audit of the Consolidated Financial Results” section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results under the provisions of the Companies Act, 2013 and the Rules made thereunder, and we have fulfilled our ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained by us along with the consideration of reports of other auditors referred to in “Other Matters” paragraph below, is sufficient and appropriate to provide a basis for our opinion on the Consolidated Financial Results.

Management’s Responsibilities for the Consolidated Financial Results

These Consolidated Financial Results have been prepared on the basis of Consolidated Annual Financial Statements of the Group. The Holding Company’s Board of Directors is responsible for the preparation and presentation of these financial results that give a true and fair view of the consolidated net profit, consolidated other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down under applicable Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules 2015, issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The respective Boards of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the respective companies to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or have no realistic alternative but to do so.



The respective Boards of Directors of the companies included in the Group are also responsible for overseeing the financial reporting processes of the Group.

Auditor's Responsibilities for the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to the Consolidated financial results in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group or a subsidiary to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the Consolidated Financial Results represent the underlying



transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group to express an opinion on the Consolidated financial results. We are responsible for the direction, supervision and performance of the audit of financial statements/ financial results/ financial information of such entities included in the Consolidated financial results of which we are independent auditors. For other entities included in the consolidated financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion. Our responsibilities are further described in the Other Matter paragraph.

Materiality is the magnitude of misstatements in the Consolidated financial results that, individually or in the aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Consolidated financial results may be influenced.

We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Consolidated financial results.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 issued by the SEBI under regulation 33 (8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

The Consolidated Financial Results include the audited financial results of:

- (1) **Olive Plus Twist Avenues Private Limited** (Wholly owned subsidiary) whose financial results reflect total assets of ₹ 5,599.67 lakhs as at March 31, 2026, total revenue of ₹ 1,504.90 lakhs and ₹ 4,134.74 lakhs, total net Profit after tax of ₹ 271.63 lakhs and net loss of ₹ 127.72 lakhs, and total comprehensive profit of ₹ 267.71 lakhs and net loss ₹ 131.63 lakhs, for the quarter and year ended March 31, 2026 respectively, as considered in the consolidated annual financial results, which has been audited by other auditors.
- (2) **Sindoori Management Solutions Private Limited** (Wholly owned subsidiary) whose financial results reflect total assets of ₹ 20,768.72 lakhs as at March 31, 2026, total revenue of ₹ 7,771.54 lakhs and ₹ 26,264.09 lakhs, total net loss after tax of ₹ 210.25 lakhs and net profit after tax of ₹



360.07 lakhs, and total comprehensive loss of ₹ 183.63 lakhs and total comprehensive income of ₹ 412.52 lakhs, for the quarter and year ended March 31, 2026 respectively, as considered in the consolidated annual financial results, which has been audited by other auditors.

These financial results (mentioned in points 1 and 2 above) that have been audited by other auditors whose reports have been furnished to us by the management and our opinion on the Consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the reports of such other auditors and the procedures performed by us as stated under Auditor's Responsibilities section above.

- (3) Sindoori Management Solutions Limited (Step down subsidiary) whose financials reflect total assets of ₹ 169.12 lakhs as at 31st March 2026, total income of ₹ 1.25 lakhs and ₹ 1.52 lakhs, total loss after tax of ₹ 6.56 lakhs and ₹ 18 lakhs which have not been audited. These results have been considered as provided by the Management and our opinion in so far it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the basis of these unaudited financial statements. In our opinion and according to the explanation given to us by the Board of Directors, these financial statements are not material to the Group.
- (4) Life In Technicolour Private Limited (Associate of subsidiary) whose share of loss of ₹ 0.58 lakhs and ₹ 22.35 lakhs for the quarter and year ended 31st March 2026 have been included in the Consolidated Financial Statements have been considered as provided by the Management and have not been audited. This unaudited share of loss has been considered as provided by the Management and our opinion in so far it relates to the amounts and disclosures included in respect of this subsidiary is based solely these unaudited financial results.

Our opinion on the Consolidated financial results is not modified in respect of the above matters with respect to our reliance on the work done and the report of the other auditors and the financial results certified by the Board of Directors.

The Consolidated Financial Results include the results for the quarter ended March 31, 2026, being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026, and the published unaudited year-to-date figures up to December 31, 2025, which were subjected to a limited review by us, as required under the listing regulation.

For P Chandrasekar LLP
Chartered Accountants
FRN: 000580S/S200066



Raghavendhar Sekhar
Partner
Membership No. - 244016
UDIN: 26244016EXDOCU5847
Place: Chennai
Date: May 27, 2026



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info@apollosindoori.com

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**APOLLO
SINDOORI HOTELS
LIMITED**

Statement of Consolidated Audited Financial Results for the Quarter and Year ended 31.03.2026

PART I		(Rs. In Lakhs)				
Sl.No.	Particulars	3 months ended 31.03.26 (Unaudited)	3 months ended 31.12.25 (Unaudited)	3 months ended 31.03.25 (Unaudited)	Accounting Year ended 31.03.26 (Audited)	Accounting Year ended 31.03.25 (Audited)
I	Revenue from operations	18,235.22	16,140.03	13,805.70	63,165.93	54,389.78
II	Other Income	121.09	150.60	240.00	996.38	819.07
III	Total Income (I + II)	18,356.30	16,290.63	14,045.70	64,162.31	55,208.85
IV	Expenses:					
	(a) Consumption of stores and spares	4,439.54	4,469.62	3,544.04	16,427.70	14,789.39
	(b) Employee benefits expenses	11,039.39	9,578.96	8,551.73	38,373.94	32,826.04
	(c) Finance costs	228.43	205.99	166.72	771.94	761.69
	(d) Depreciation and amortisation expenses	392.06	365.09	222.23	1,333.13	932.51
	(e) Other expenses	1,915.89	1,132.77	1,411.87	5,412.07	4,692.32
	Total Expenses	18,015.31	15,752.43	13,896.59	62,318.78	54,001.95
V	Profit/ (loss) before exceptional items and tax	341.00	538.20	149.11	1,843.53	1,206.90
VI	Share of profits/(loss) from Associates	(0.57)	(0.54)	-	(22.35)	-
VII	Exceptional items (Refer Note no.3)	139.60	(413.17)	-	(273.57)	-
VIII	Profit/ (loss) before tax	480.02	124.49	149.11	1,547.62	1,206.90
IX	Tax expense:					
	Current Tax	139.57	129.87	177.17	758.66	646.41
	Previous Year Tax	97.37	-	(69.76)	80.74	(29.67)
	Deferred Tax	(27.79)	(81.03)	(174.17)	(342.12)	(182.33)
X	Profit/ (loss) for the period from continuing operations (VIII - IX)	270.87	75.65	215.87	1,050.34	772.49
XI	Profit/ (loss) from discontinued operations	-	-	-	-	-
XII	Tax expense of discontinued operations	-	-	-	-	-
XIII	Profit/ (loss) from discontinued operations (after tax) (XI - XII)	-	-	-	-	-
XIV	Profit/ (loss) for the period (X + XIII)	270.87	75.65	215.87	1,050.34	772.49
XV	Other Comprehensive Income /(Expense) (after tax)					
	A(i) Items that will not be reclassified to profit or loss					
	(i) Remeasurement of Defined Benefit Obligation	87.15	43.73	653.00	145.05	512.40
	(ii) Income Tax relating to the above items	(22.92)	(11.01)	(164.08)	(37.49)	(128.69)
	B(i) Items that will be reclassified to profit or loss	1.00	-	-	1.00	-
XVI	Total comprehensive income for the period (XIV+XV)	336.10	108.37	704.79	1,158.90	1,156.20
XVII	Paid-up Equity Share Capital (Face value Rs.5 each)	130.02	130.02	130.02	130.02	130.02
XVIII	Earnings Per Share (Rs.)(not annualised) (Basic and Diluted)	10.42	2.91	8.30	40.39	29.71



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LIMITED**

Statement of Consolidated Audited Financial Results for the Quarter and Year ended 31.03.2026

PART I						
(Rs. In Lakhs)						
Sl.No.	Particulars	3 months ended 31.03.26 (Unaudited)	3 months ended 31.12.25 (Unaudited)	3 months ended 31.03.25 (Unaudited)	Accounting Year ended 31.03.26 (Audited)	Accounting Year ended 31.03.25 (Audited)
1	Segmental Revenue :					
	a) Management Services	2,339.23	2,271.16	1,990.79	8,621.55	7,276.14
	b) Food & Beverages	8,755.52	8,035.04	6,731.18	30,957.57	26,702.71
	c) House Keeping & Facility Management	7,771.53	6,495.44	5,815.03	26,469.56	22,682.26
	d) Others	211.21	195.53	274.03	1,011.47	1,762.23
	Total	19,077.48	16,997.17	14,811.03	67,060.15	58,423.34
	Less: Inter Segment elimination	(721.20)	(706.54)	(765.33)	(2,897.84)	(3,214.49)
	Net Sales/Income from Operations	18,356.30	16,290.63	14,045.70	64,162.31	55,208.85
2	Segment Results :					
	a) Management Services	218.39	116.92	75.53	603.87	418.38
	b) Food & Beverages	638.19	86.07	57.18	1,138.48	506.78
	c) House Keeping & Facility Management	(305.41)	133.50	162.81	104.58	221.78
	d) Others	316.52	-	220.31	850.80	1,596.27
	Less: Financial Expenses	(228.43)	(205.99)	(166.72)	(771.94)	(761.69)
	Inter Segment elimination	(159.22)	(6.01)	(200.00)	(378.18)	(774.62)
	TOTAL PROFIT BEFORE TAX	480.03	124.49	149.11	1,547.62	1,206.90
3	Segment Assets :					
	a) Management Services	2,019.08	1,617.61	1,788.76	2,019.08	1,788.76
	b) Food & Beverages	11,990.45	13,125.22	8,960.90	11,990.45	8,960.90
	c) House Keeping & Facility Management	20,768.72	19,949.47	18,469.47	20,768.72	18,469.47
	d) Others Unallocated	3,731.70	2,338.58	2,338.48	3,731.70	2,338.48
	Total Assets	38,509.95	37,030.88	31,557.61	38,509.95	31,557.61
4	Segment Liabilities :					
	a) Management Services	167.65	184.20	277.62	167.65	277.62
	b) Food & Beverages	7,730.63	7,460.12	5,335.70	7,730.63	5,335.70
	c) House Keeping & Facility Management	20,768.72	19,949.47	18,396.03	20,768.72	18,396.03
	d) Others Unallocated	9,842.95	9,437.09	7,548.26	9,842.95	7,548.26
	Total Liabilities	38,509.95	37,030.88	31,557.61	38,509.95	31,557.61



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Statement of Consolidated Assets and Liabilities

		(Rs. in Lakhs)	
Particulars		As on 31.03.26 (Audited)	As on 31.03.2025 (Audited)
(I) Assets			
(A) Non- Current assets			
1) Property , Plant and Equipment		5,796.16	2,736.17
2) Intangible Assets		31.43	15.31
3) Goodwill		1,009.92	1,009.92
4) Capital WIP		207.17	28.24
5) Right of Use Assets		1,888.48	2,909.05
6) Financial Assets			
(i) Investments		1,526.73	1,435.38
(ii) Loans and advances		462.36	380.38
(iii) Other Financial Assets		400.15	442.86
7) Deferred Tax assets (Net)		1,087.66	805.37
8) Other Non-Current Assets		-	-
		12,410.06	9,762.67
(B) Current Assets			
1) Inventories		389.74	312.36
2) Financial Assets			
(i) Trade Receivables		11,224.14	8,456.13
(ii) Cash and cash equivalents		2,905.13	2,967.84
(iii) Bank balances other than (ii) above		8,250.88	6,951.59
(iv) Loans and advances		698.29	331.72
(v) Other Financial Assets		830.26	765.22
3) Current tax assets (Net)		1,032.35	1,383.16
4) Other current assets		769.09	626.91
		26,099.89	21,794.93
Total		38,509.95	31,557.61
(II) Equity & Liabilities			
(C) Equity			
(1) Share Capital		130.02	130.02
(2) Other equity		15,577.81	14,470.92
(D) Non- Current Liabilities			
(1) Financial Liabilities			
(i) Borrowings		1,494.21	181.61
(2) Lease Liability		1,711.00	2,897.09
(3) Other Financial Liability		44.11	75.43
(4) Provisions		2,383.10	1,842.59
(5) Deferred tax liabilities(Net)		-	16.36
		21,340.25	19,614.02
(E) Current Liabilities			
(1) Financial Liabilities			
(i) Borrowings		5,522.53	4,606.36
(ii) Trade Payables - total outstanding dues of:			
(A) Micro enterprises and small enterprises		1,066.05	579.00
(B) Creditors other than micro enterprises and small enterprises		3,057.46	1,876.35
(iii) Lease Liabilities		349.17	385.23
(iv) Other financial liabilities		3,746.03	2,364.90
(2) Other current liabilities		2,799.61	1,879.12
(3) Provisions		628.85	252.63
(4) Current tax liabilities(Net)		-	-
		17,169.70	11,943.59
Total		38,509.95	31,557.61

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Statement of Consolidated Cash Flow for the Year ended 31.03.2026

(Rs. in Lakhs)

	As on 31.03.26 (Audited)	As on 31.03.2025 (Audited)
Cash Flow Statement		
A CASH FLOW FROM OPERATING ACTIVITIES		
Profit/(Loss) before tax	1547.62	1206.90
Adjustments for:		
Foreign currency translation	1.00	-
Interest received on deposits	(576.93)	(621.76)
Depreciation	1,333.13	932.51
Interest expense	771.94	761.69
Sundry Creditors w/back	(24.22)	(12.00)
Share of Associates	22.35	-
(Profit)/loss on sale of assets	0.71	9.27
Loss on write off of PPE	183.92	-
Fair Value Gain	(41.81)	(56.63)
Gain on lease modification	(354.35)	-
Provision for Expected Credit Loss	74.05	-
Operating Profit before working capital changes	2937.41	2219.98
(Increase)/Decrease in Trade Receivables	(2,842.05)	703.56
(Increase)/Decrease in Inventory	(77.38)	6.12
(Increase)/Decrease in Other current assets	(142.19)	274.47
(Increase)/Decrease in Short term loans and advance	(468.55)	(6.17)
(Increase)/Decrease in Other financial assets	67.56	(111.38)
Increase/(Decrease) in Trade payables	1,692.39	275.76
Increase/(Decrease) in Other financial liabilities	1,344.15	(619.86)
Increase/(Decrease) in Other current liabilities	904.14	17.53
Increase/(Decrease) in Employee benefit provisions	1,061.77	424.23
Increase/(Decrease) in Other financial assets/ non-current assets	-	-
Cash generated from operations after working capital changes	4,477.23	3,184.25
Direct taxes paid	(466.24)	(1,051.50)
Net Cash flow from Operating activities (A)	4,010.99	2,132.75
B CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets	(4,452.26)	(1,263.34)
Sale of Fixed assets	2.29	116.40
Investment in Associate Company	(55.00)	-
Movements in Treasury investments (net)	3.11	-
Dividend received	-	-
(Increase)/Decrease in Deposit	(1,250.91)	211.66
Interest received on deposits	584.08	596.24
Net Cash flow used in Investing activities (B)	(5,168.69)	(339.04)
C CASH FLOW FROM FINANCING ACTIVITIES		
Term loan received from Bank	1,500.00	140.96
Term loan repaid to Bank	(42.71)	(209.64)
Interest paid	(561.94)	(527.51)
Dividend paid	(52.01)	(65.01)
Lease paid	(519.81)	(557.46)
Net Cash flow used in Financing activities (C)	323.53	(1,218.66)
Net Increase/(Decrease) in cash and cash equivalents	(834.16)	575.05
Cash and cash equivalents at the beginning of the year	(1,603.82)	(2,178.88)
Cash and cash equivalents at the close of the period	(2,437.98)	(1,603.84)

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Notes:

1. The above Financial Results for the quarter and year till date 31.03.26 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors of the Company at their meeting held on 27.05.2026.

2. The Group has multiple business segments (i) Management Services (ii) Food & Beverages and (iii) Housekeeping and Facilities Management and (iv) Hospitality. However, Hospitality is not a reportable segment as per the Indian Accounting Standards.

3. Exceptional Item:

On November 21, 2025, Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code 2020, the Code on Social Security and the Occupational health, safety and working conditions code, 2020 ("Labour Codes"), which consolidate the existing labour laws.

Based on the guidance issued by the Institute of Chartered Accountants of India, the draft Central Rules and FAQs released by the Ministry of Labour & Employment, the company has assessed the financial implications of the changes on employee benefit liabilities. Using the information currently available, the Group has estimated an incremental liability arising from past service cost in gratuity and increase in leave liability amounting to INR Rs 273.57 lakhs, in its statement of unaudited Consolidated financial results for the year ended March 31, 2026.

Considering the nature and materiality of this expense, the Group has presented it as an "Exceptional Item" in the Statement of Profit and Loss. Upon notification of the related rules and any further clarification from the appropriate Governments, further impact shall be evaluated and accounted.

4. The figures for the last quarter are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the third quarter of respective financial year.

5. Previous year/ period figures have been re-grouped to make them comparable to the current period presentation.

DATE: 27.05.2026
PLACI CHENNAI



For and on behalf of the Board

Madura Ganesh
Madura Ganesh
Chairperson
DIN 02456671

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CIN No.L72300TN1998PLC041360

No. 18-A, 1st Floor, Flat No. 5, Balaiah Avenue,
Luz, Mylapore, Chennai – 600 004.
Phone : 044 -24672305
Email: chennai@pchandrasekar.com

**Independent Auditor's Report on the Yearly Audited Standalone Financial 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
Apollo Sindoori Hotels Limited
Chennai 600 034

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying Statement of Standalone Financial Results of Apollo Sindoori Hotels Limited (the "Company") for the quarter ended and for the year ended March 31, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards ('IndAS') specified under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, of the standalone net profit and other comprehensive income and other financial information for the quarter as well as for the year ended March 31, 2026.



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the standalone financial results.

Management's Responsibilities for the Standalone Financial Results

The standalone financial results have been prepared on the basis of annual financial statements of the Company. The Board of Directors of the Company is responsible for the preparation of the Standalone Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists.



Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143 (3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to Standalone Financial Results in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the



Standalone Financial Results may be influenced.

We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The standalone financial results include the results for the quarter ended March 31, 2026, being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026, and the published unaudited year-to-date figures up to December 31, 2025, which were subjected to a limited review by us, as required under the listing regulations.

For P. Chandrasekar LLP
Chartered Accountants
FRN: 000580S/S200066.



Raghavendhar Sekhar

Partner

Membership No: 244016

UDIN: 26244016JQBSON9902

Place: Chennai

Date: May 27, 2026



+91 44 49045002
 info@apollosindoori.com
 www.apollosindoori.com



Statement of Standalone Financial Results for the Quarter and Year ended 31.03.2026

PART I		(Rs. In Lakhs)				
Sl.No.	Particulars	3 months ended 31.03.26 (Unaudited)	3 months ended 31.12.25 (Unaudited)	3 months ended 31.03.25 (Unaudited)	Accounting Year ended 31.03.26 (Audited)	Accounting Year ended 31.03.25 (Audited)
I	Revenue from operations	9,664.16	9,258.07	7,866.21	35,462.08	30,857.14
II	Other Income	9.17	0.00	208.25	225.93	827.29
III	Total Income (I + II)	9,673.33	9,258.07	8,074.46	35,688.01	31,684.43
IV	Expenses:					
	(a) Consumption of Provisions and stores	3,978.31	4,054.02	3,245.37	14,879.03	13,471.82
	(b) Employee benefits expenses	4,494.89	4,156.09	3,687.26	16,302.78	14,051.99
	(c) Finance costs	121.02	138.41	135.67	480.43	546.93
	(d) Depreciation and amortisation expenses	180.19	169.96	120.29	607.63	456.81
	(e) Other expenses	524.73	400.96	653.07	1,799.83	1,918.16
	Total Expenses	9,299.14	8,919.44	7,841.66	34,069.70	30,445.71
V	Profit/ (loss) before exceptional items and tax	374.19	338.63	232.80	1,618.31	1,238.72
VI	Exceptional items - Income/ (expense) (Refer Note no.4)	23.95	(146.22)	-	(122.27)	-
VII	Profit/ (loss) before tax	398.14	192.41	232.80	1,496.04	1,238.72
VIII	Tax expense:					
	Current Tax	100.00	76.00	44.00	473.00	341.00
	Previous Year Tax	97.37	-	(69.76)	80.74	(29.66)
	Deferred Tax	(12.49)	(43.91)	(27.40)	(81.14)	(76.59)
IX	Profit/ (loss) for the period from continuing operations (VII - VIII)	213.26	160.33	285.96	1,023.44	1,003.97
X	Profit/ (loss) from discontinued operations	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-
XII	Profit/ (loss) from discontinued operations (after tax) (X - XI)	-	-	-	-	-
XIII	Profit/ (loss) for the period (IX + XII)	213.26	160.33	285.96	1,023.44	1,003.97
XIV	Other Comprehensive Income /(Expense) (after tax)					
	A(i) Items that will not be reclassified to profit or loss					
	(i) Remeasurement of Defined Benefit Obligation	59.31	20.89	482.96	80.20	482.96
	(ii) Income Tax relating to the above items	(14.93)	(5.26)	(121.56)	(20.19)	(121.56)
	B(i) Items that will be reclassified to profit or loss					
XV	Total comprehensive income for the period (XIII+XIV)	257.64	175.96	647.36	1,083.45	1,365.37
XVI	Paid-up Equity Share Capital (Face value Rs 5 each)	130.02	130.02	130.02	130.02	130.02
XVII	Earnings Per Share (Rs.)(not annualised) (Basic and Diluted) (Face value of Rs.5 each)	8.20	6.17	11.00	39.36	38.61



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PART II Statement of Standalone Financial Results for the Quarter and Year ended 31.03.2026						
Sl.No.	Particulars	3 months ended 31.03.26 (Unaudited)	3 months ended 31.12.25 (Unaudited)	3 months ended 31.03.25 (Unaudited)	Accounting Year ended 31.03.26 (Audited)	Accounting Year ended 31.03.25 (Audited)
A	PARTICULARS OF SHAREHOLDING					
1	Public share holding					
	- Number of shares	9,18,518	9,18,518	9,18,518	9,18,518	9,18,518
	- Percentage of share holding	35.32%	35.32%	35.32%	35.32%	35.32%
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of shares	-	-	-	-	-
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
	b) Non-encumbered					
	- Number of shares	16,81,882	16,81,882	16,81,882	16,81,882	16,81,882
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	64.68%	64.68%	64.68%	64.68%	64.68%
	B INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter				Nil	
	Received during the quarter				Nil	
	Disposed of during the quarter				Nil	
	Remaining unresolved at the end of the				Nil	

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Quarterly Reporting of segment wise Revenue, Results and
 Capital Employed Under Clause 41 of the Listing Agreement

Statement of Standalone Financial Results for the Quarter and Year ended 31.03.2026

PART I							(Rs. In Lakhs)
Sl.No.	Particulars	3 months ended 31.03.26 (Unaudited)	3 months ended 31.12.25 (Unaudited)	3 months ended 31.03.25 (Unaudited)	Accounting Year ended 31.03.26 (Audited)	Accounting Year ended 31.03.25 (Audited)	
1	Segmental Revenue :						
	a) Management Services	2,339.23	2,271.16	1,990.78	8,621.55	7,276.14	
	b) Food & Beverages	7,277.00	6,939.52	5,830.46	26,665.86	23,416.69	
	c) Others	57.10	47.39	253.22	400.60	991.60	
	Total Income	9,673.33	9,258.07	8,074.46	35,688.01	31,684.43	
2	Segment Results :						
	a) Management Services	158.80	116.92	75.53	544.29	418.38	
	b) Food & Beverages	348.80	211.20	72.63	1,192.24	541.63	
	c) Others	11.58	2.70	220.31	239.94	825.64	
	Less: Financial Expenses	(121.02)	(138.41)	(135.67)	(480.43)	(546.93)	
	TOTAL PROFIT BEFORE TAX	398.14	192.41	232.80	1,496.04	1,238.72	
3	Segment Assets :						
	a) Management Services	2,144.65	1,737.33	1,850.88	2,144.65	1,850.88	
	b) Food & Beverages	7,778.41	9,010.38	6,368.79	7,778.41	6,368.79	
	c) Other Unallocated	11,442.06	10,052.79	10,033.05	11,442.06	10,033.05	
	Total Assets	21,365.12	20,800.50	18,252.72	21,365.12	18,252.72	
4	Segment Liabilities :						
	a) Management Services	293.21	303.92	277.62	293.21	277.62	
	b) Food & Beverages	3,583.09	3,398.51	2,821.12	3,583.09	2,821.12	
	c) Other Unallocated	17,488.82	17,098.07	15,153.98	17,488.82	15,153.98	
	Total Liabilities	21,365.12	20,800.50	18,252.72	21,365.12	18,252.72	



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Statement of Standalone Assets and Liabilities

		(Rs. in Lakhs)	
Particulars		As on 31.03.2026 (Audited)	As on 31.03.2025 (Audited)
(I)	Assets		
(A)	Non- Current assets		
	1) Property , Plant and Equipment	2,024.27	1,576.65
	2) Intangible Assets	4.48	6.14
	3) Right of use Asset	299.44	443.73
	4) Capital Work in Progress	188.50	
	5) Financial Assets		
	(i) Investments	7,854.53	7,854.53
	(ii) Loans	132.00	132.00
	(iii) Other Financial Assets		
	6) Deferred Tax assets (Net)	305.60	244.64
	7) Other Non-Current Assets	-	-
		10,808.82	10,257.69
(B)	Current Assets		
	1) Inventories	286.54	216.18
	2) Financial Assets		
	(i) Trade Receivables	5,803.51	4,830.26
	(ii) Cash and cash equivalents	1,372.05	811.63
	(iii) Bank balances other than (ii) above	6.76	12.43
	(iv) Loans	955.08	197.55
	(v) Other Financial Assets	1,261.63	1,098.15
	3) Current tax assets (Net)	595.83	685.76
	4) Other current assets	274.90	143.07
		10,556.30	7,995.03
	Total	21,365.12	18,252.72
(II)	Equity & Liabilities		
(C)	Equity		
	(1) Share Capital	130.02	130.02
	(2) Other equity	10,321.50	9,290.05
(D)	Non- Current Liabilities		
	(1) Financial Liabilities		
	(i) Borrowings	127.37	165.09
	(2) Lease Liability	273.08	451.11
	(3) Provisions	552.15	365.18
		11,404.12	10,401.45
(E)	Current Liabilities		
	(1) Financial Liabilities		
	(i) Borrowings	5,066.07	4,539.69
	(ii) Trade Payables - total outstanding dues of:		
	(A) Micro enterprises and small enterprises	942.52	488.13
	(B) Creditors other than micro enterprises and small enterprises	1,739.58	1,192.31
	(iii) Lease Liability	173.60	165.57
	(iv) Other financial liabilities	1,029.11	846.33
	(2) Other current liabilities	589.92	445.33
	(3) Provisions	420.20	173.91
	(4) Current tax liabilities(Net)	-	-
		9,961.00	7,851.27
	Total	18,452.72	18,452.72

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Statement of Standalone Cash Flow for the Year ended 31.03.2026

		(Rs. In Lakhs)	
Cash Flow Statement		Accounting Year ended 31.03.2026 (Audited)	Accounting Year ended 31.03.2025 (Audited)
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Profit/(Loss) before tax	1496.04	1238.72
	Adjustments for:		
	Dividend received	(200.00)	(800.00)
	Interest received on deposits	(0.47)	-
	Depreciation	607.63	456.81
	Interest expense	480.43	546.93
	Creditors written back	(24.22)	(12.00)
	Provision for doubtful debts	6.42	-
	(Profit)/loss on sale of assets	(1.23)	2.68
	Operating Profit before working capital changes	2,364.60	1433.14
	(Increase)/Decrease in Trade Receivables	(979.67)	151.50
	(Increase)/Decrease in Inventory	(70.36)	(12.35)
	(Increase)/Decrease in Other current assets	(131.83)	545.72
	(Increase)/Decrease in Short term loans and advance	(33.50)	15.03
	(Increase)/Decrease in Other financial assets	(163.49)	(7.04)
	Increase/(Decrease) in Trade payables	1,025.87	403.64
	Increase/(Decrease) in Other financial liabilities	188.44	(4.84)
	Increase/(Decrease) in Other current liabilities	144.59	22.21
	Increase/(Decrease) in Employee benefit provisions	326.50	-
	Increase/(Decrease) in Other financial assets/ non-current assets	-	0.70
	Increase/(Decrease) in Long term provisions	186.98	106.24
	Cash generated from operations after working capital changes	2,858.13	2653.95
	Direct taxes paid	(463.80)	(520.93)
	Net Cash flow from Operating activities (A)	2,394.33	2,133.02
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Fixed Assets	(1,097.85)	(920.63)
	Sale of Fixed assets	1.27	105.17
	Dividend received	200.00	800.00
	(Increase)/Decrease in Deposit	-	-
	Loan to Subsidiary	(724.03)	-
	Interest received on deposits	0.47	-
	Net Cash flow used in Investing activities (B)	(1,620.14)	(15.46)
C	CASH FLOW FROM FINANCING ACTIVITIES		
	Term loan received from Bank	-	140.96
	Term loan received from/paid to Bank (net)	(34.70)	(75.35)
	Payment of lease liabilities	(204.27)	(238.37)
	Interest paid	(446.16)	(479.39)
	Dividend paid	(52.01)	(65.01)
	Tax on Dividend paid	-	-
	Net Cash flow used in Financing activities (C)	(737.13)	(717.16)
	Net Increase/(Decrease) in cash and cash equivalents	37.06	1,400.40
	Cash and cash equivalents at the beginning of the year	(3,693.36)	(5,093.77)
	Cash and cash equivalents at the close of the period	(3,656.30)	(3,693.36)

HOSPITALITY • CATERING • RESTAURANTS • MANAGEMENT SERVICES

APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai - 600 006.



CIN No.L72300TN1998PLC041360

+91 44 49045002
info@apollosindoori.com
www.apollosindoori.com



Notes:

- 1 The above Financial results for the quarter ended 31.03.26 have been reviewed and approved by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 27.05.2026
- 2 The Company has three business segments (i) Management services (ii) Food & Beverages and (iii) Hospitality Services. However, Hospitality is not reportable segment as per the Indian Accounting Standards.
The above standalone financial results for the quarter and year till date 31.03.2026 have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended.
- 3
- 4 **Exceptional Item**

On November 21, 2025, Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code 2020, the Code on Social Security and the Occupational health, safety and working conditions code, 2020 ("Labour Codes"), which consolidate the existing labour laws.

Based on the guidance issued by the Institute of Chartered Accountants of India, the draft Central Rules and FAQs released by the Ministry of Labour & Employment, the company has assessed the financial implications of the changes on employee benefit liabilities. Using the information currently available, the Company has estimated an incremental liability arising from past service cost in gratuity and increase in leave liability amounting to INR Rs 122.27 lakhs, in its statement of unaudited standalone financial results for the year ended March 31, 2026.

Considering the nature and materiality of this expense, the Company has presented it as an "Exceptional Item" in the Statement of Profit and Loss. Upon notification of the related rules and any further clarification from the appropriate Governments, further impact shall be evaluated and accounted.

- 5 The figures for the last quarter are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the third quarter of respective financial year.
- 6 Previous year/ period figures have been re-grouped/re-classified to make them comparable to the current period presentation.

DATE: 27.05.2026
PLACE: CHENNAI



For and on behalf of the Board


Madura Ganesh
Chairperson
DIN 02456676

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