SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)
CIN: L40102TG1993PLC015988

Date: 12/08/2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex - Bandra (E),
Mumbai -400051
Scrip Code: HAVISHA

To,
BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400023
SCRIP CODE: 531322

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors held on August 12, 2026

The meeting of Board of Directors of Sri Havisha Hospitality and Infrastructure Limited (the "Company") was held today, i.e. on Wednesday, August 12, 2026 that commenced at 6:00 P.M. and concluded at 8.00 P.M.

Pursuant to regulation 30 & 33 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of Directors in the meeting considered and approved the following agenda items:

1. APPROVAL OF UNAUDITED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT

The Board has approved unaudited Financial Results along with Limited Review Report for the first quarter ended June 30, 2026, which had been duly reviewed and recommended by the Audit Committee.

2. APPROVAL OF DATE, TIME, NOTICE, DIRECTOR REPORT OF ANNUAL GENERAL MEETING

The Board has fixed 26th September, 2026 at 5.30 P.M. as the date and time for convening the 33rd Annual General Meeting of the Company through Video Conferencing/Other Audio Visual Mode. The Board also approved the 33rd Annual Report containing the Notice of the AGM, Directors Report & the Financial Statements for the F.Y 2025-26. The Board appointed NSDL as facilitators/agency for providing e-voting at the 33rd Annual General Meeting of the Company to be held through Video Conferencing /Other Audio Visual Means.

3. APPOINTMENT OF RETIRING DIRECTOR

The Board has considered & approved the re-appointment of Ms. Deekshita Dontamsetti (DIN 06941753), retiring director at the conclusion of the 33rd Annual General Meeting subject to the approval of the Shareholders.

4. APPROVAL OF ROUTINE MATERIAL RELATED PARTY TRANSACTIONS ENTERED WITH MR. VENKAT MANOHAR DONTAMSETTI, MANAGING DIRECTOR OF THE COMPANY AS PER THE ONGOING PRACTICE

The Board Pursuant to the Provision of Section 188 of the Companies Act 2013 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, considered and approved the Related Party transactions entered by the Company with its Related Party subject to the approval of the Shareholders of the Company in the ensuing Annual General Meeting of the company.

5. APPROVAL OF THE ISSUE OF SWEAT EQUITY SHARES TO MR. VENKAT MANOHAR DONTAMSETTI, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY

The Board pursuant to the provisions of section 54 of the Companies Act, 2013 read with Regulation 28 of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, considered and approved the issue of Sweat Equity Shares to Mr. Venkat Manohar Dontamsetti Chairman and Managing Director of the company to the extent of less than five percent of the paid up capital of the Company read with the valuation provisions, as applicable, under the relevant Act subject to the approval of shareholders of the company.

6. APPOINTMENT OF SCRUTINIZER

The Board appointed CS A. Krishna Kumar proprietor of M/s Krishna Kumar and Associates, Company Secretaries, Hyderabad has been appointed as Scrutinizer for the purpose of e-voting at 33rd Annual General Meeting of the Company.

7. FIXING OF BOOK CLOSURE (Register of Members and Share Transfer Book)

The Board fixed 19th September, 2026 till 26th September, 2026 **(both days inclusive)** as book closure of Register of Members and Share Transfer Book of the Company.

8. FIXING OF REMOTE E-VOTING

The Board Fixed Remote E-voting dates from September 23, 2026 (09:00 a.m. IST) till September 25, 2026 (05:00 p.m. IST) to enable the Members to cast their vote online. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 18, 2026 may cast their vote electronically.

9. AUTHORISATION FOR AVAILING LOANS FROM RELATED PARTIES

The Board pursuant to the provisions of Sections 179(3), 180(1)(c), and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, read with Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved to avail loans and/or credit facilities from time to time from related parties (as defined under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of SEBI LODR Regulations), including Subsidiaries, Associate companies, group companies, directors, and their relatives, up to an aggregate outstanding amount not exceeding as per the provisions of Companies Act, 2013.

This is for your kind information, record and appropriate dissemination.

Thanking you

For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

SIVAIAH PALLA Digitally signed by SIVAIAH PALLA Date: 2026.08.12 20:13:49 +05'30'

Sivaiah Palla
Company Secretary & Compliance Officer

Sri Havisha Hospitality & Infrastructure Limited
(Formerly Shri Matre Power & Infrastructure Limited and Shri Shakti LPG Limited)
Statement of profit and loss for the quarter ended June 30, 2026

[INR in Lakhs, unless otherwise stated]

S.No	Particulars	For the quarter ended			For the year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited (refer note 1)	Unaudited	Audited
I	Revenue from operations	288.10	330.30	278.82	1,351.13
II	Other Income	39.00	61.01	27.88	140.80
III	**Total Income (I+II)**	**327.11**	**391.31**	**306.70**	**1,491.93**
IV	**EXPENSES**				
	Cost of materials consumed	60.60	73.98	46.67	215.72
	Employee benefit expense	140.35	155.47	143.83	611.11
	Finance costs	125.44	125.14	117.94	478.55
	Depreciation and amortisation expense	64.02	63.86	60.54	247.58
	Other expenses	119.01	145.82	116.02	509.25
	Total expenses (IV)	**509.43**	**564.27**	**484.98**	**2,062.22**
V	**Profit / (Loss) before tax (III - IV)**	**(182.32)**	**(172.96)**	**(178.28)**	**(570.29)**
VI	**Tax expense:**				
	Current tax	-	-	-	-
	Deferred tax	-	(66.56)	-	(66.56)
	Total Tax Expense	**-**	**(66.56)**	**-**	**(66.56)**
VII	**Net Profit / (Loss) for the year after tax (V-VI)**	**(182.32)**	**(106.40)**	**(178.28)**	**(503.72)**
VIII	**Other comprehensive income (net of tax)**				
	Items that will not be reclassified to profit and loss	-	(0.86)	0.01	(2.78)
	Income tax relating to these items	-	0.71	-	0.71
IX	**Total comprehensive income / (loss) (VII-VIII)**	**(182.32)**	**(106.25)**	**(178.29)**	**(501.66)**
X	**Earnings Per Share**				
	Basic earnings per share	(0.06)	(0.04)	(0.06)	(0.17)
	Diluted earnings per share	(0.06)	(0.04)	(0.06)	(0.17)

Notes

1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on August 12, 2026. The financial results for the quarter ended June 30, 2026 have been considered under limited review by the Company's Statutory Auditors. The figures for the quarter ended 31 March 2026 are the balancing figures between audited figures for the year ended 31 March 2026 and the published unaudited year to date figures up to period ended 31 December 2025.
2. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant, issued thereunder, and other recognised accounting practices and policies and in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) [Listing Regulations].
3. The Company executed the lease agreement with Airports Authority of India (AAI) for renewal of the leasehold rights of the land for another 30 years from the year 2023. Interest Expense on lease laibility has been provided as per Ind AS 116 and the Finance Cost for the quarter ended 30 June 2026 of Rs. 120.33 Lakhs includes Interest expense on lease liability of INR 113.10 lakhs which is notional.
4. The previous period figures have been regrouped/reclassified wherever necessary.
5. The Investors complaints position is - Nil.

For Sri Havisha Hospitality And Infrastructure Limited

D V Manohar
Chairman and Managing Director
DIN: 00223342

Date: August 12, 2026
Place: Hyderabad

Sri Havisha Hospitality & Infrastructure Limited
(Formerly Shri Matre Power & Infrastructure Limited and Shri Shakti LPG Limited)

SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES

S.No	Particulars		For the quarter ended		Year ended
		30-Jun-26	**31-Mar-26**	**30-Jun-25**	**31-Mar-26**
		Unaudited	**Unaudited**	**Unaudited**	**Audited**
1	**Segment Revenue**				
	(a) Hotel Business	327.11	391.31	306.70	1,491.93
	(b) Infrastructure Business	-	-	-	-
	Total Revenue	**327.11**	**391.31**	**306.70**	**1,491.93**
2	**Segment Results**				
	(a) Hotel Business	(182.32)	(106.25)	(178.29)	(501.66)
	(b) Infrastructure Business	-	-	-	-
	Total	**(182.32)**	**(106.25)**	**(178.29)**	**(501.66)**
	Less:				
	(i) Interest (ii) Other unallocable expenditure net of	-	-	-	-
	unallocable income	-	-	-	-
	Total Profit/(Loss) after tax	**(182.32)**	**(106.25)**	**(178.29)**	**(501.66)**
3	**Segment Assets**				
	(a) Hotel Business	6,984.49	7,052.62	7,053.93	7,052.62
	(b) Infrastructure Business	460.55	460.55	435.62	460.55
	(c) Unallocated	-	-	-	-
	Total Assets	**7,445.05**	**7,513.18**	**7,489.55**	**7,513.18**
4	**Segment Liabilities**				
	(a) Hotel Business	7,445.05	7,513.18	7,489.55	7,513.18
	(b) Infrastructure Business	-	-	-	-
	(c) Unallocated	-	-	-	-
	Total Liabilities	**7,445.05**	**7,513.18**	**7,489.55**	**7,513.18**

For Sri Havisha Hospitality And Infrastructure Limited

D V Manohar
Chairman and Managing Director
DIN: 00223342
Date: August 12, 2026
Place: Hyderabad

P. SURYANARAYANA & CO.
CHARTERED ACCOUNTANTS

Review Report

To
The Board of Directors
Sri Havisha Hospitality and Infrastructure Limited
(Formerly Shri Matre Power and Infrastructure Limited and Shri Shakti LPG Limited)
Venus Plaza, Begumpet,
Hyderabad - 500 016

1. We have reviewed the unaudited financial results of Sri Havisha Hospitality and Infrastructure Limited (formerly known as Shri Matre Power and Infrastructure Limited and Shri Shakti LPG Limited) (the "Company") for the quarter ended June 30, 2026, which are included in the accompanying Statement of unaudited financial results for the quarter ended June 30, 2026 (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"). The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

2. 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 Statement is free of material misstatement.

3. 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.SURYANARAYANA & CO.,
Chartered Accountants,
(Firm Registration No.009288S)

(P.SURYANARAYANA)
Partner
Membership No.201195
UDIN – 26201195HRFZBS8611
Place: Hyderabad
Date: August 12, 2026

P. SURYANARAYANA & CO. Hyderabad FRN: 009288S Chartered Accountants

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