CARAVELA
BEACH RESORT
VARCA, GOA

August 14, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: **523269**

To,
The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
SYMBOL: **ADVANIHOTR**

Dear Sir/Madam,

Sub: **Outcome of the Board meeting of the Company held today, i.e. Friday, August 14, 2026.**
Ref: **Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that pursuant to the provisions of Regulations 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company, at its meeting held today, i.e. **Friday, August 14, 2026**, approved the following matters:

i. Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2026. A copy of the Un-audited Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report, is enclosed for your records as **Annexure-A**.

ii. Capacity addition/expansion by adding additional keys at the Company's hotel, the Caravela Beach Resort, Goa, subject to necessary approvals by the concerned authorities.

The disclosure pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure – B.**

The above information is also available on the website of the Company.

The meeting of the Board of Directors commenced at 2.00 PM and concluded at 6.30 PM.

Request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Advani Hotels and Resorts (India) Limited**

SUNDER G ADVANI
Digitally signed by SUNDER G ADVANI
Date: 2026.08.14 21:14:10 +05'30'

Advani Hotels & Resorts (India) Ltd. Mumbai

Sunder G. Advani, Chairman and Managing Director
DIN: 00001365

Encl: As stated above

Annexure-A

J. G. VERMA & CO. (Regd.)
CHARTERED ACCOUNTANTS

301 - B, NIRANJAN,
99, MARINE DRIVE,
MUMBAI - 400 002

J.G.VERMA
A.G.VERMA

PHONE : 2281 3868
: 3504 4116
MOBILE : 9820531754
EMAIL : arunvermaca@gmail.com

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of Advani Hotels & Resorts (India) Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report to
The Board of Directors,
Advani Hotels & Resorts (India) Limited,
Mumbai 400021.

1. We have reviewed the accompanying statement of unaudited financial results of **Advani Hotels & Resorts (India) Limited**, 18A & 18B, Jolly Maker Chambers II, Nariman Point, Mumbai 400021, **["the Company"]** for the quarter ended **30th June, 2026 [the "Statement"]** attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

2. The preparation of the Statement 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 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 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 these financial results based on our review.

3. We conducted our review 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards [Ind AS"] specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Attention is drawn to the fact that the figures for the 3 months ended 31 March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been subjected to limited review and not subjected to audit.

   Our conclusion is not modified in respect of this matter.

J. G. VERMA & CO. FRN: 111381W MUMBAI-2. CHARTERED ACCOUNTANTS

For J. G. Verma & Co.
Chartered Accountants
(Registration No. 111381W)

Arun G. Verma
Membership No. 031898
Partner
UDIN: 26031898GBYEVD3942

Place: Goa
Date: 14th August, 2026

ADVANI HOTELS & RESORTS (INDIA) LIMITED

CIN : L99999MH1987PLC042891
Regd. Office: Office No. 18A & 18B, Jolly Maker Chambers II, Nariman Point, Mumbai - 400 021
Tel No: 022 22850101 Email: cs.ho@advanihotels.com

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

(Figures are ₹ in Lakhs except for Earnings Per Share)

Sr. No.	Particulars	Quarter ended 30.06.2026	Quarter ended 31.03.2026 (Refer Note 10)	Quarter ended 30.06.2025	Year ended 31.03.2026
		Reviewed	Reviewed	Reviewed	Audited
1	**Income**				
	(a) Revenue from Operations	2,102.08	3,550.53	1,992.37	10,670.65
	(b) Other Income	102.95	81.96	96.49	349.66
	Total Income	**2,205.03**	**3,632.49**	**2,088.86**	**11,020.31**
2	**Expenses**				
	(a) Consumption of food and beverages	179.58	245.42	168.59	802.48
	(b) Employee benefits expense	901.36	884.38	874.71	3,482.66
	(c) Finance costs	3.81	2.26	1.29	6.90
	(d) Depreciation and amortisation expense	80.06	80.74	73.82	307.22
	(e) Other expenses (Refer Note 11)	856.34	854.23	653.38	3,169.61
	Total Expenses	**2,021.15**	**2,067.03**	**1,771.79**	**7,768.87**
3	**Profit before exceptional and / or extraordinary items and tax [1-2]**	**183.88**	**1,565.46**	**317.07**	**3,251.44**
4	Exceptional items - income / (expense) (Refer Note 8)	-	(19.42)	-	(90.98)
5	**Profit before tax [3+4]**	**183.88**	**1,546.04**	**317.07**	**3,160.46**
6	**Tax Expense**				
	Current tax	45.00	390.50	78.00	773.50
	Income tax for earlier years	-	(13.90)	-	(10.42)
	Deferred tax charge / (credit)	0.25	(1.65)	4.01	11.04
	Total Tax Expense	45.25	374.95	82.01	774.12
7	**Profit for the period / year [5-6]**	**138.63**	**1,171.09**	**235.06**	**2,386.34**
8	**Other Comprehensive income / (Loss) (OCI)**				
	(a) Items that will not be reclassified to profit or loss				
	(i) remeasurements of defined benefit plans	5.91	13.59	(8.81)	23.64
	(ii) tax relating to above item	(1.49)	(3.42)	2.22	(5.95)
	(iii) Revaluation Surplus (Refer Note 9)	-	42,726.68	-	42,726.68
	(iv) tax relating to above item	-	-	-	-
	(b) Items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income / (Loss)	**4.42**	**42,736.85**	**(6.59)**	**42,744.37**
9	**Total Comprehensive Income for the period / year [7+8]**	**143.05**	**43,907.94**	**228.47**	**45,130.71**
10	Paid-up equity share capital (FV per share ₹ 2/- each)	1,848.77	1,848.77	1,848.77	1,848.77
11	Other equity				49,667.63
12	Earnings Per Share (FV per share ₹ 2/- each) (not annualised except for March)				
	(a) Basic (₹)	0.15	1.27	0.25	2.58
	(b) Diluted (₹)	0.15	1.27	0.25	2.58

J. G. VERMA & CO
FRN: 111381W
MUMBAI-2.
CHARTERED ACCOUNTANTS

Advani Hotels & Resorts (India) Ltd.
Mumbai

ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTES TO UNAUDITED FINANCIAL RESURLTS FOR THE QUARTER ENDED JUNE 30, 2026

1 The unaudited financial results of the Company for the quarter ended June 30, 2026, have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meetings held on August 14, 2026. The results have been reviewed by the Statutory Auditors of the Company.

2 The above financial results are available on the BSE Limited (BSE) website (URL: www.bseindia.com), the National Stock Exchange of India Limited (NSE) website (URL: www.nseindia.com) and on the Company's website (URL: www.caravelabeachresortgoa.com).

3 These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.

4 The Board of Directors at its meeting held on May 23, 2026, had approved the payment of second Interim Dividend of ₹ 0.80 (40%) per share of face value of ₹ 2/- for the year ended March 2026. The outgo for this second Interim Dividend was ₹ 739.51 lakhs and the same was distributed to the Shareholders on June 20, 2026.

5 Disclosure of segment-wise information is not applicable as hoteliering is the Company's only business segment.

6 In view of the seasonality of the business, the financial results for the quarter ended June 30, 2026 are not indicative of the full year's performance.

7 The Company does not have any subsidiary/associate/joint venture company(ies), as at June 30, 2026. Accordingly, the Company is not required to prepare consolidated financial results

8 Exceptional items – income/(expense) for the quarter and year ended March 31, 2026, represent the recognition of past service cost arising from the incremental gratuity and leave liability in accordance with the provisions of the New Labour Codes.

9 The Revaluation Surplus disclosed under Other Comprehensive Income (OCI) for the quarter and year ended March 31, 2026, pertains to the revaluation of the Company's freehold land situated in Goa, based on the valuation carried out by an independent registered valuer.

10 The figures for the quarter ended March 31, 2026, are the balancing figures between audited figures in respect of the full financial year ended March 31, 2026, and the unaudited published year to date figures up to the third quarter of the said financial year.

11 Other Expenses for the quarter ended June 30, 2026 were higher than those incurred during the corresponding quarter of the previous year. The increase was mainly attributable to higher diesel prices, which rose from approximately ₹88 to ₹137 per litre amid the prevailing geopolitical developments in the Gulf region. In addition, expenditure increased due to enhanced repair and maintenance activities at the resort, training costs associated with the implementation of the new hotel systems, such as the 'OPERA' Property Management System, 'Symphony' Point of Sale software, etc.

12 Previous periods figures have been re-grouped / re-classified, wherever necessary, to conform to current period's classification.

As per our report of even date
For M/s. J. G. Verma & Co, Chartered Accountants,
(Firm Registration No. 111381W)

J. G. VERMA & CO. FRN: 111381W MUMBAI-2. CHARTERED ACCOUNTANTS

Arun G. Varma
Partner (Membership No. 031898)
Mumbai, August 14, 2026

CARAVELA BEACH RESORT VARCA, GOA

For and on behalf of the Board of Directors of the Company

SUNDER G ADVANI
Digitally signed by SUNDER G ADVANI Date: 2026.08.14 18:42:48 +05'30'

Sunder G. Advani
Chairman & Managing Director
DIN: 00001365
Mumbai, August 14, 2026

Advani Hotels & Resorts (India) Ltd. Mumbai

CARAVELA®
BEACH RESORT
VARCA, GOA

Annexure – B

Disclosure pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sl. No.	Particulars	Details
a)	Existing capacity	196 (hotel keys).
b)	Existing capacity utilization	73.4%
c)	Proposed capacity addition	28 to 56 rooms (subject to approvals).
d)	Period within which the proposed capacity is to be added	Within 2 years after the receipt of the requisite approvals.
e)	Investment required	Approximately Rs. 75 lakhs per key.
f)	Mode of financing	Internal Accruals.
g)	Rationale	The Company is in the process of building a new banquet hall with ancillary facilities totalling 16,530 square feet. In addition, the Company is in the process of building a new event pool. The addition of the proposed rooms is expected to enhance the revenue from large weddings and large corporate MICE movements, in combination with the new banquet facilities and the new swimming pool.

For **Advani Hotels and Resorts (India) Limited**

SUNDER G ADVANI
Digitally signed by SUNDER G ADVANI
Date: 2026.08.14 21:14:39 +05'30'

Sunder G. Advani, Chairman and Managing Director
DIN: 00001365

Advani Hotels & Resorts (India) Ltd. Mumbai

ADVANI HOTELS & RESORTS (INDIA) LIMITED
(CIN: L99999MH1987PLC042891)
Registered Office: 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021
Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: www.caravelabeachresortgoa.com
EMAIL: cs.ho@advanihotels.com