



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS

Date: 18th May, 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, May 18, 2026 and Audited Financial Results (Standalone) of the Company for the quarter and Year ended on March 31, 2026.

Ref: Meeting No. 01/2026-27

Dear Sir/ Madam,

In Compliance with Regulation 30 & 33 of SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below outcome of the meeting of the Board of Directors of the Company held today, the 18th May, 2026 started at 4.30 p.m. at the registered office of the company inter alia, has considered and approved:

1. The Standalone Audited Financial Results, Statement of Assets and Liabilities and Cash Flow Statement of the Company for the quarter and year ended 31st March, 2026.
2. Auditor's Report on the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2026.
3. Declaration on unmodified opinion on the Audited Annual Financial Statements for the year ended on 31st March, 2026 of the Company pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2016. (Copy Enclosed).
4. The Board has approved the appointment of M/s. Rubbal Anil Bhandari and Associates, Chartered Accountants, Ahmedabad, as an Internal Auditor(s) of the Company for the financial year 2026-27. The brief profile has been attached herewith as an **Annexure-A**.

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 meeting was concluded at 06:00 pm.

You are requested to update the records accordingly.

Yours faithfully,

For, TGB Banquets and Hotels Limited

Arpita Shah
Company Secretary & Compliance Officer
Membership Number: A60451

Place: Ahmedabad
Encl: As above

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Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of M/s. Rubbal Anil Bhandari and Associates (FRN: 128061W) Chartered Accountants, Ahmedabad, as an Internal Auditor(s) of the Company for the financial year 2026-27.

Sr. No	Particulars to be disclosed	Requisite Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	May 18, 2026 Appointment as an Internal Auditor of the Company for financial year 2026-27 to conduct the Internal Audit.
3.	Brief profile (in case of appointment)	M/s Rubbal Anil Bhandari and Associates (FRN: 128061W) is partnership firm of practicing chartered accountants located in Ahmedabad- 380004 and having a trusted partner for navigating the complexities of finance. Established in 2007, offer expert chartered accountancy services. They provide comprehensive solutions encompassing income tax, GST, audit, assessment, training, finance, loans, MSME Samadhan, debt recovery, International Taxation, and wealth management, all tailored to meet specific needs. Discover financial clarity and security with their dedicated team.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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