SAYAJI
Yours. Truly.

6th August 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers Dalal Street,
Fort, Mumbai - 400 001

<u>Subject: Outcome of the Board Meeting</u>

<u>Scrip Code: 544090</u>

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today, i.e., Thursday, 6th , August 2026 had inter alia considered and approved:

- The Unaudited Standalone and Consolidated Financial Results of the Company along with Limited Review Report thereon for the Quarter ended 30th June, 2026;
- The appointment of Mrs. Isha Garg (DIN: 06803278) as an Additional Director in the Category of Non- Executive Independent Director of the Company;
- The 8th Board Report along with Annexures for the Financial Year 2025-26;
- The Notice of 8th Annual General Meeting of the Company;
- The appointment of Scrutinizer for e-voting in 8th Annual General Meeting of the Company;
- The Cut-off date for determining the eligibility of the members to receive the Notice of 8th Annual General Meeting of the Company;
- The Cut-off date for determining the eligibility of the members who will cast the vote in the 8th Annual General Meeting of the Company.
- Any other businesses;

The Meeting of the Board of Directors was commenced at 04:04 P.M. IST and concluded at 04:17 P.M. IST.

You are requested to take the above information on your records.

Thanking you.

Yours Faithfully,
For Sayaji Hotels (Pune) Limited

KAJAL JAIN
Digitally signed by KAJAL JAIN
Date: 2026.08.06 16:47:09 +05'30'

Kajal Jain
Company Secretary and Compliance Officer

Encl: Copy of Standalone and Consolidated Unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 2026.

K. L. VYAS & COMPANY

CHARTERED ACCOUNTANTS

Shop No. 2, II Floor, "Parshwanath Dawa Bazar"
6, Hazareshwar Colony, Udaipur - 313 001

0294 - 2521088 (O)
94141 68167 (M)
E-mail : klvyasca@yahoo.co.in
klvyasca@gmail.com

Ref. No. :

Date :

UDIN: 26402560EKYQAF8257

Limited Review Report on Unaudited Standalone Financial Results of Sayaji Hotels (Pune) Limited for the quarter ended 30th June 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
Board of Directors of Sayaji Hotels (Pune) Limited

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Sayaji Hotels (Pune) Limited (the company) for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the company, pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. 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 Standards 34, "*Interim Financial Reporting" ("Ind As 34")*, prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules made thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Financial Statement based on our review.

3. We conducted our review of the Statement 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing specified undersection 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31st March, 2026 as reported in the Statement 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 reviewed and not subjected to audit.

K.L. VYAS & CO. UDAIPUR CHARTERED ACCOUNTANTS

K. L. VYAS & COMPANY

CHARTERED ACCOUNTANTS

Shop No. 2, II Floor, "Parshwanath Dawa Bazar"
6, Hazareshwar Colony, Udaipur - 313 001

0294 - 2521088 (O)
94141 68167 (M)

E-mail : klvyasca@yahoo.co.in
klvyasca@gmail.com

Ref. No. :

Date :

5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 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.

For K. L. Vyas & Company,
Chartered Accountants
FRN:003289C

K.L. VYAS & CO. ★ CHARTERED ACCOUNTANTS ★ UDAIPUR

(Himanshu Sharma)
Partner
M.No.402560
UDIN: 26402560EKYQAF8257

Date: 06-08-2026
Place: Indore

SAYAJI HOTELS (PUNE) LIMITED
CIN : L55204GJ2018PLC161133
Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2026

(Rs. In Lakh), except per share data

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	31.03.2026 (Audited)
1	**Revenue**				
(a)	Revenue from Operations	2,010.15	1,901.65	2,151.53	8,134.66
(b)	Other Income	142.87	16.02	(12.18)	66.11
	Total Income	**2,153.02**	**1,917.67**	**2,139.35**	**8,200.77**
2	**Expenses**				
(a)	Food and Beverages Consumed	263.54	228.89	256.09	958.06
(b)	Employee Benefits Expenses	380.11	351.06	343.95	1,439.41
(c)	Finance Costs	1.49	2.40	3.37	9.58
(d)	Depreciation And Amortization Expenses	55.00	56.16	68.25	240.79
(e)	Operating Expenses	526.68	516.93	686.13	2,275.20
(f)	Other Expenses	146.72	124.15	243.35	651.65
	Total Expenses	**1,373.54**	**1,279.59**	**1,601.14**	**5,574.69**
3	**Profit/(Loss) before exceptional items & tax (1-2)**	**779.48**	**638.08**	**538.21**	**2,626.08**
4	**Exceptional Items**	-	-	-	-
5	**Profit/(Loss) before tax (3-4)**	**779.48**	**638.08**	**538.21**	**2,626.08**
6	**Tax expense**				
	Current tax	150.95	173.81	154.54	655.62
	Deferred tax	33.76	2.31	(6.97)	10.17
		184.71	**176.12**	**147.57**	**665.79**
	Tax Adjustment Of Earlier Years	-	-	-	(5.69)
7	**Profit/(Loss) for the period (5-6)**	**594.77**	**461.96**	**390.64**	**1,965.98**
8	**Other Comprehensive Income**				
(a)	Items that will not be reclassified to profit or loss				
	(i) Acturial Gain/(Loss) on Defined Benefit Plan	(0.33)	(2.14)	(0.98)	(1.31)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.08	0.54	0.25	0.33
(b)	Item that will be reclassified to profit or loss (net of tax)	-	-	-	-
	Other Comprehensive Income for the period from Continuing operations	**(0.25)**	**(1.60)**	**(0.73)**	**(0.98)**
9	**Total Comprehensive Income (7+8)**	**594.52**	**460.36**	**389.91**	**1,965.00**
10	**Paid up equity share capital (face value of Rs. 10/- each)**	**304.66**	**304.66**	**304.66**	**304.66**
11	**Earning per share (EPS)**				
	Basic	19.52	15.16	12.82	64.53
	Diluted	19.52	15.16	12.82	64.53

Notes:

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 6th August 2026

2 The Statutory Auditors of the company has carried out the limited review of the financial results for the quarter ended 30th June 2026 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulation, 2015.

3 Company is engaged in only one Operating Segment i.e. Hoteliering.

4 Figures for previous period have been regrouped or rearranged wherever necessary, to conform to current period's classification.

Approved by Audit Committee at its meeting held on 06th August 2026 and recommended to the Board of Directors for its consideration and approval. The Board of Directors approved the same on 06th August 2026

for the Audit Committee

SAYAJI HOTELS (PUNE) LIMITED
SAYAJI
PUNE

Abhay Chintaman Chaudhari
(Chairman, Audit & Board)

K. L. VYAS & COMPANY

CHARTERED ACCOUNTANTS

Shop No. 2, II Floor, "Parshwanath Dawa Bazar"
6, Hazareshwar Colony, Udaipur - 313 001

0294 - 2521088 (O)
94141 68167 (M)

E-mail : klvyasca@yahoo.co.in
klvyasca@gmail.com

Ref. No. :

Date :

UDIN: 26402560OYZHWW5608

LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026 OF SAYAJI HOTELS (PUNE) LIMITED UNDER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

To,
Board of Directors of Sayaji Hotels (Pune) Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Sayaji Hotels (Pune) Limited ("the Parent"), and its subsidiary (the Parent and its Subsidiary together referred to as "the Group") for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Parent company, pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34, "*Interim Financial Reporting" ("Ind As 34")*, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Contd...2.

K.L. VYAS & CO. ★ CHARTERED ACCOUNTANTS ★ UDAIPUR

K. L. VYAS & COMPANY

CHARTERED ACCOUNTANTS

Shop No. 2, II Floor, "Parshwanath Dawa Bazar"
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0294 - 2521088 (O)
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E-mail : klvyasca@yahoo.co.in
klvyasca@gmail.com

Ref. No. :

Date :

4. The Statement includes the results of the following entities.

Entity	Relationship
Sayaji Hotels (Pune) Limited	Parent
Super Civil tech Private Limited	Subsidiary

5. Attention is drawn to the fact that the figures for the three months ended 31st March, 2026 as reported in the Statement 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 reviewed and not subjected to audit.

6. Based on our review conducted and procedures performed as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 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.

For K. L. Vyas & Company,
Chartered Accountants,
FRN:003289C

K. L. VYAS & CO. UDAIPUR CHARTERED ACCOUNTANTS

(Himanshu Sharma)
Partner
M.No.402560
UDIN: 26402560OYZHWW5608

Date: 06-08-2026
Place: Indore

SAYAJI HOTELS (PUNE) LIMITED
CIN : L55204GJ2018PLC161133
Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2026

(Rs. In Lakh), except per share data

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	31.03.2026 (Audited)
1	**Revenue**				
(a)	Revenue from Operations	2,010.15	1,901.65	2,151.53	8,134.66
(b)	Other Income	142.87	14.90	(39.51)	38.78
	Total Income	2,153.02	1,916.55	2,112.02	8,173.44
2	**Expenses**				
(a)	Food and Beverages Consumed	263.54	228.89	256.10	958.07
(b)	Employee Benefits Expenses	380.11	351.06	343.95	1,439.41
(c)	Finance Costs	1.49	2.43	3.37	9.62
(d)	Depreciation And Amortization Expenses	55.00	56.16	68.26	240.80
(e)	Operating Expenses	526.68	516.93	686.13	2,275.20
(f)	Other Expenses	147.20	124.74	243.51	652.52
	Total Expenses	1,374.02	1,280.21	1,601.32	5,575.62
3	**Profit/(Loss) before exceptional items & tax (1-2)**	779.00	636.34	510.70	2,597.82
4	**Exceptional Items**	-	-	-	-
5	**Profit/(Loss) before tax (3-4)**	779.00	636.34	510.70	2,597.82
6	**Tax expense**				
	Current tax	150.95	173.81	154.54	655.62
	Deferred tax	33.64	4.96	(6.96)	7.59
		184.59	178.77	147.58	663.21
	Tax Adjustment of Earlier Years	-	-	(0.04)	(5.73)
7	**Profit/(Loss) for the period (5-6)**	594.41	457.57	363.16	1,940.34
8	**Other Comprehensive Income**				
(a)	Items that will not be reclassified to profit or loss (i) Acturial Gain/(Loss) on Defined Benefit Plan	(0.33)	(2.14)	(0.98)	(1.31)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.08	0.54	0.25	0.33
(b)	Item that will be reclassified to profit or loss (net of tax)	-	-	-	-
	Other Comprehensive Income for the period from Continuing operations	(0.25)	(1.60)	(0.73)	(0.98)
9	**Total Comprehensive Income (7+8)**	594.16	455.97	362.43	1,939.36
	Net profit from continuing operations attributable to				
	Owners of the parent	594.41	457.57	363.16	1,940.34
	Non controlling interests	-	-	-	-
	Other Comprehensive Income attributable to				
	Owners of the parent	(0.25)	(1.60)	(0.73)	(0.98)
	Non controlling interests	-	-	-	-
	Total Comprehensive Income attributable to				
	Owners of the parent	594.16	455.97	362.43	1,939.36
	Non controlling interests	-	-	-	-
10	**Paid up equity share capital (face value of Rs. 10/- each)**	304.66	304.66	304.66	304.66
11	**Earning per share (EPS)**				
	Basic	19.51	15.02	11.92	63.69
	Diluted	19.51	15.02	11.92	63.69

Notes:

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 6th Aug 2026.

2 The Statutory Auditors of the company has carried out the limited review of the financial results for the quarter ended 30th June 2026 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulation, 2015.

3 Company is engaged in only one Operating Segment i.e. Hoteliering.

4 Figures for previous period have been regrouped or rearranged wherever necessary, to conform to current period's classification.

Approved by Audit Committee at its meeting held on 06th August 2026 and recommended to the Board of Directors for its consideration and approval. The Board of Directors approved the same on 06th August 2026

for the Audit Committee

Abhay Chintaman Chaudhari
(Chairman Audit & Board)

SAYAJI HOTELS (PUNE) LIMITED
SAYAJI
PUNE