CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001
Ph: 22481186, 22201338 E-mail: cssubhajitmukherjee@gmail.com
CIN: L45203WB1986PLC040417

November 14, 2026

To,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Sub: Outcome of Board Meeting under Regulation 30 of SEBI(LODR) Regulations, 2015
Ref: Cindrella Hotels Ltd, Script Code 526373

Dear Sir,

This is to inform you that at its meeting held on 14-11-2026, the Board of Directors of the company inter alia considered and approved the following :

1. Un-audited Financial Results for the quarter ended on September 30, 2026.

The meeting started at 5.00 pm and ended at 5.25 pm. Kindly take this on record and oblige.

Thanking you,

Yours faithfully,

Yours faithfully,
For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.

Company Secretary
Compliance Officer

(SUBHAJIT MUKHERJEE)
COMPANY SECRETARY & COMPLIANCE OFFICER

AGARWAL MAHESH KUMAR & CO.
CHARTERED ACCOUNTANTS

Maitra Bhawan, 2nd Floor
Sevoke Road, Siliguri - 1
Mob. 97488 40728
mkcclient@gmail.com

Room No. 806
Shantiniketan Building
8, Camac Street, Kolkata-17
033-79618438

LIMITED REVIEW REPORT

Review Report to the Board of Directors of **CINDRELLA HOTELS LIMITED**

1. Introduction

We have reviewed Part I - Standalone Unaudited Financial Results for the Second Quarter ended 30.09.2026 of the accompanying Statement of Unaudited Financial Results ("Part I of the Statement") of **Cindrella Hotels Limited** which has been approved by the Board of Directors/ Committee of Board of Directors. Management is responsible for the preparation and presentation of the said Part I of the Statement in accordance with applicable Accounting Standards and other recognised accounting practices and policies. Our responsibility is to express a conclusion on the said Part I of the Statement based on our review.

2. Scope of Review

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. 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 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.

Agarwal Mahesh Kumar & Co. Siliguri

3. Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the said Part I of the Statement is not prepared, in all material respects, in accordance with applicable Accounting Standards and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement & Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. Other Matters

Since the company don't have any branches, the review of interim financial information of branches is not applicable and thus not commented upon.

5. Report on Legal and Other Regulatory Requirements

We also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreement and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter ended 30.09.2026 of the Statement, from the details furnished by the Management / Registrars.

FOR AGARWAL MAHESH KUMAR & Co.
CHARTERED ACCOUNTANTS

Agarwal Mahesh Kumar & Co. Siliguri

[CA.MAHESH AGARWAL]
Partner
M. No.**054394**

UDIN: **26054394DOTNFK4912**
PLACE: SILIGURI
Dated: 14/11/2026

CINDRELLA HOTELS LIMITED
KOLKATA

STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lakhs)

Particulars	As at 30th September, 2026	As at 31st March,2026
ASSETS		
Non-Current Assets		
Property, plant and equipment	1,163.69	1,205.97
Capital Work-in-progress	-	-
Financial Assets		
Investments in Financial Instruments	54.81	48.67
Loans	38.80	38.80
Other Financial Assets	19.26	20.39
Deferred Tax Assets	-2.86	-1.16
Other Non Current Assets	5.30	5.30
	1,278.99	1,317.97
Current Assets		
Inventories	152.63	150.35
Financial Assets	-	
Trade Receivables	63.77	64.30
Cash and cash equivalents	55.73	37.33
Other current assets	43.32	25.18
	315.46	277.16
TOTAL ASSETS	**1,594.45**	**1,595.13**
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	356.47	356.47
Other equity	785.67	764.02
	1,142.14	1,120.49
Liabilities		
Non-Current Liabilities		
Financial liabilities		
Borrowings	223.86	245.97
Deposits	81.15	79.50
Deferred Tax Liability	-	-
	305.00	325.47
Current Liabilities		
Financial liabilities		
Trade Payables	22.18	15.03
Other Non-Financial Liabilities	5.50	-
Other Current Liabilities	117.46	132.49
Provisions	2.17	1.65
	147.31	149.17
TOTAL	**1,594.45**	**1,595.13**

AUDITORS' REPORT

In terms of our seperate Report of even date annexed hereto.

For and on behalf of the Board of Directors

FOR AGARWAL MAHESH KUMAR & Co.
CHARTERED ACCOUNTANTS

[CA MAHESH AGARWAL]
PARTNER

Agarwal Mahesh Kumar & Co. Siliguri

Venus Baid
DIRECTOR

Vivek Baid
DIRECTOR

PLACE :: SILIGURI
DATED :: 14-11-2026

CINDRELLA HOTELS LTD.
Director

Cindrella Hotels Ltd.
Director

CINDRELLA HOTELS LIMITED

(Regd. Office : 9 Mangoe lane, 3rd Floor Kolkata 734001)

Statement of Unaudited Financial Results for the quarter and period ended September 30, 2026

(Rs. In Lakhs)

	Particulars	Standalone Financial Results					
		Quarter Ended			Year to Date Figures for the Period Ended		
		30th September 2026 (Unaudited)	30th June 2026 (Unaudited)	30th September 2025 (Unaudited)	30th September 2026 (Unaudited)	30th September 2025 (Unaudited)	31st March 2026 (Audited)
I	Revenue From Operations	218.44	330.40	233.71	548.85	499.46	1,060.42
II	Other Income	0.06	0.00	-	0.07	-	1.25
III	Total Income (I+II)	**218.51**	**330.40**	**233.71**	**548.91**	**499.46**	**1,061.67**
IV	**EXPENSES**						
	Cost of materials consumed	41.64	97.15	56.96	138.79	130.95	262.68
	Employee benefits expense	79.53	89.05	68.82	168.58	141.11	346.05
	Finance costs	4.85	4.52	5.37	9.37	11.33	25.73
	Depreciation and amortization expense	28.98	28.30	30.51	57.29	59.70	126.50
	Other expenses	59.96	92.24	66.90	152.20	138.93	275.08
	Total expenses (IV)	**214.97**	**311.26**	**228.57**	**526.23**	**482.02**	**1,036.04**
V	Profit/(loss) before exceptional items and tax (III-IV)	3.54	19.14	5.15	22.68	17.44	25.63
VI	Exceptional Items	-	-	-	-	-	-
VII	**Profit/(loss) before tax (V+VI)**	**3.54**	**19.14**	**5.15**	**22.68**	**17.44**	**25.63**
VIII	Tax expense:			-			
	(1) Current tax	0.81	4.59	1.52	5.41	4.68	7.22
	(2) Deferred tax	0.08	0.23	-0.19	0.30	-0.29	-0.73
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**2.65**	**14.32**	**3.81**	**16.97**	**13.05**	**19.14**
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)**	**2.65**	**14.32**	**3.81**	**16.97**	**13.05**	**19.14**
XIV	Other Comprehensive Income						
	A (*i*) Items that will not be reclassified to profit or loss	-8.49	14.61	16.68	6.12	-23.18	-34.77
	Deferred Tax on Above (A(i))	1.94	-3.34	-3.82	-1.40	5.30	7.95
	(*ii*) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (*i*) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(*ii*) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**-3.90**	**25.59**	**16.68**	**21.69**	**-4.83**	**-7.68**
XVI	Earnings per equity share (for continuing operation):	-		-	-	-	
	(1) Basic	0.08	0.40	0.11	0.48	0.37	0.54
	(2) Diluted	0.08	0.40	0.11	0.48	0.37	0.54
XVII	Earnings per equity share (for discontinued operation):	-	-	-	-	-	
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earnings per equity share(for discontinued & continuing operations)	-		-	-	-	
	(1) Basic	0.08	0.40	0.11	0.48	0.37	0.54
	(2) Diluted	0.08	0.40	0.11	0.48	0.37	0.54

FOR AGARWAL MAHESH KUMAR & Co.
CHARTERED ACCOUNTANTS

PLACE : SILIGURI
DATED : 14-11-2026

[CA MAHESH AGARWAL]
PARTNER

CINDRELLA HOTELS LTD.
Director

Agarwal Mahesh Kumar & Co. Siliguri

For and on behalf of the Board of Directors

Venus Baid, Director

Vivek Baid, Director

Cindrella Hotels Ltd.
Director

CINDRELLA HOTELS LIMITED

Statement of Cash Flows

(Pursuant to the Listing Agreement)

(Rs. In Lakhs)

PARTICULARS	Six Months Ended September 30,2026		Six Months Ended September 30,2025	
A. CASH FLOW FROM OPERATING ACTIVITIES :				
Net Profit before Tax and Extraordinary items		22.68		17.44
Adjustment for Non Cash & Non Operating Item:				
Depreciation	57.29		59.70	
Finance Cost	9.37		11.33	
Dividend	0.00		0.00	
Profit on Mutual Fund	0.00		0.00	
Interest on FD	0.00		0.00	
Interest on Unsecured Loan	0.00	66.65	0.00	71.03
Operating Profit before Working Capital Charges		89.33		88.47
Adjustment for :				
Trade Receivables	0.52		34.47	
Inventories	-2.27		20.48	
Other Current Assets	-18.14		-79.28	
Trade payables	7.15		29.86	
Other Financial Asset	1.09		-6.68	
Other Financial Liabilities	-51.50		-23.54	
Other Current Liabilities	41.97	-21.17	0.00	-24.69
Cash generated from operations		68.16		63.78
Direct Taxes Paid		4.89		4.15
CASH FLOW BEFORE EXTRAODINARY ITEMS		63.27		59.64
EXTRAORDINARY ITEMS		0.00		0.00
NET CASH INFLOW FROM OPERATING ACTIVITIES		63.27		59.64
B. CASH FLOW FROM INVESTING ACTIVITIES :				
Purchase of Fixed Assets	-15.01		-94.36	
Loans	0.00		0.00	
Security Deposits	0.00		0.63	
Investment in FD	0.00		0.00	
Dividend	0.00		0.00	
Purchase of Shares	-0.02		0.00	
FD Matured	0.00		0.00	
Profit on Mutual Fund	0.00		0.00	
Sale of Mutual Fund	0.00		0.00	
Interest on Unsecured Loan	0.00	-15.03	0.00	-93.73
NET CASH OUTFLOW FROM INVESTING ACTIVITIES :		-15.03		-93.73
C. CASH FLOW FROM FINANCING ACTIVITIES :				
Security Deposit Received	1.65		7.40	
Borrowings	-31.48		3.57	
Finance Cost	0.00		0.00	
NET CASH INFLOW FROM FINANCING ACTIVITIES		-29.83		10.97
D. NET DECREASE IN CASH AND CASH EQUIVALENTS : (Total - A+B+C)		18.41		-23.12
CASH AND CASH EQUIVALENTS (Opening Balance)		37.33		30.25
CASH AND CASH EQUIVALENTS (Closing Balance)		55.73		7.13

AUDITORS' CERTIFICATE

We have verified that above statement with the books and records maintained by **CINDRELLA HOTELS LIMITED** and certify that in our opinion and according to the information and explanations given to us, the above statement is in accordance therewith.

FOR AGARWAL MAHESH KUMAR & Co.
CHARTERED ACCOUNTANTS

[CA MAHESH AGARWAL]
PARTNER

Agarwal Mahesh Kumar & Co. Siliguri

For and on behalf of the Board of Directors

Venus Baid, Director

Vivek Baid, Director

PLACE :: SILIGURI
DATED :: 14-11-2026

CINDRELLA HOTELS LTD.
Director

Cindrella Hotels Ltd.
Director