HOWARD HOTELS LIMITED
CIN: L74899DL1989PLC038622

Tel: +91-562-404-8600
Fax: +91-562-404-8666
Email: info@howardhotelsltd.com
Website: www.howardhotelsltd.com

August 07, 2026

To,
The Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 526761
Scrip ID: HOWARHO

Subject: **Outcome of the Board Meeting held on Friday, August 07, 2026, in terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company was held today, i.e., Friday, August 07, 2026, and the Board, inter alia, considered and approved the following:

1. The Un-Audited Financial Results of the company for the quarter ended June 30, 2026 along with the Limited Review Report thereon issued by the Statutory Auditors of the Company, viz. M/s B G G & Associates, Chartered Accountants.

The aforesaid Financial Results are available on the Company's website at www.howardhotelsltd.com and on the websites of Stock Exchanges at www.bseindia.com.

2. Approved the Board's Report for the Financial Year ended March 31, 2026, and the Notice convening the 37th Annual General Meeting (AGM) and the date and time for holding the 37th AGM of the Company through Video Conferencing (VC)/Other Audio Visual Means (OAVM), is Friday, September 04, 2026 at 11:30 A.M. (IST) in accordance with the applicable provisions.

3. The Board approved, subject to the approval of the shareholders, the Regional Director (Northern Region), Ministry of Corporate Affairs, and such other statutory/regulatory approvals as may be required, the proposal for **shifting of the Registered Office of the Company from the National Capital Territory of Delhi to the State of Uttar Pradesh**, pursuant to the provisions of Sections 12, 13 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder.

The Meeting of Board of Directors of the Company commenced at 03:00 P.M. and concluded at 04:25 P.M.

You are requested to take the above on record.

Thanking you,
Yours Faithfully,
For: **HOWARD HOTELS LIMITED**

MUSKAN GARG
Digitally signed by MUSKAN GARG
Date: 2026.08.07 16:32:38 +05'30'

Muskan Garg
Company Secretary & Compliance officer
A-77926

B G G & ASSOCIATES
Chartered Accountants

304, Sita Ram Mansion,
718/21, Joshi Road,
Karol Bagh, New Delhi-110005
Mobile : 9811128946
e-mail : bggassociates@gmail.com
Website : www.bggassociates.in

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Howard Hotels Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Howard Hotels Limited** (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (ListingObligations and Disclosure Requirements) Regulations, 2015, (as amended), including relevant circulars issued by SEBI from time to time.

2. The 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 Indian Accounting Standard 34, ('Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 the Standards on Auditing specified under Section 143(10) of the Act, 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. **Basis for qualified conclusion**

We draw your attention to note 5 to the financial results, which states that the provision for Deferred Tax has not made for the quarter ended 30/06/2026 as the Company make provision of deferred tax at the end of the financial year.

In the absence of assessment, we are unable to ascertain the Impact of the above qualifications on the Quarterly results as mentioned above.

B G G & ASSOCIATES
FRN 016874N
Chartered Accountants

5. **Qualified Conclusion**

Based on our review conducted as above, except for the possible effect of our observations in paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement has been prepared in all material respects in accordance with the applicable Indian Accounting Standards ('Ind AS'), specified under Section 133 of the Act, and any other accounting principles generally accepted in India, has not disclosed the information requiredto be disclosed in accordance with the requirements of Regulation 33 of 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 B G G & Associates
Chartered Accountants
FRN:016874N

B G G & ASSOCIATES
FRN-016874N
Chartered Accountants

CA Alok Kumar Bansal
Partner
M.No.092854
UDIN : 26092854BVOVGF4050

Place: Agra

Date: 07.08.2026

HOWARD HOTELS LIMITED

CIN-L74899DL1989PLC038622

Regd Office:-20, Maurya Complex, B-28 Subhash Chowk, Laxmi Nagar, New Delhi-110092

Corp.Off.: Hotel Howard plaza, Fatehabad Road, Agra-282001

Tel: 0562-404-8600,Fax: 0562-404-8666 Email: info@howardhotelsltd.com,Website: www.howardhotelsltd.com

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

Rs. in Lakhs except per share data

S. No.	Particulars	Quarter Ended			Year
		30.06.2026 (Reviewed)	31.03.2026 (Audited)	30.06.2025 (Reviewed)	31.03.2026 (Audited)
(I)	**Income**				
	(a) Revenue from Operations	268.31	440.86	318.28	1561.34
	(b) Other Income (Net)	7.98	12.18	3.51	20.32
	Total Income	**276.29**	**453.04**	**321.79**	**1581.66**
(II)	**Expenses**				
	(a) Cost of Material Consumed	53.41	52.27	58.09	248.29
	(b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00
	(c) Changes in Inventories of Finished Goods, Work-in-Progress & Stock-in-Trade	0.00	0.00	0.00	0.00
	(d) Employee Benefit Expenses	114.06	112.31	108.17	446.6
	(e) Finance Cost	7.00	4.26	10.43	34.83
	(f) Depreciation & Amortisation Expenses	23.12	18.08	24.55	95.76
	(g) Other Expenses	147.70	212.12	167.08	711.44
	Total Expenses	**345.29**	**399.04**	**368.32**	**1536.92**
(III)	**Profit Before Tax (I - II)**	**-69.00**	**54.00**	**-46.53**	**44.74**
(IV)	**Tax Expense**				
	(a) Current Tax				
	(b) Deferred Tax	0.00	10.99	0.00	10.99
	(c) Earlier Year Tax	0	0.38	0	0.38
	Total Tax Expenses	**0.00**	**11.37**	**0.00**	**11.37**
(V)	**Profit for the Year (III - IV)**	**0.00**	**42.63**	**-46.53**	**33.37**
(VI)	**Other Comprehensive income/(Expenses)**				
	(a) Item that will not be reclassified to Profit & Loss				
	(i) Remeasurement of post-employement defined benefit obligations	0.00	5.11		5.11
	(b) Income Tax on items that will not be reclassified subsequently to the statement of Profit & Loss	0.00	-1.29		-1.29
	Other Comprehensive Income for the Year (Net of Tax)	0.00	3.82		3.82
(IX)	**Total Comprehensive Income for the Year (V + VI)**	-69.00	46.45	-46.53	37.19
(X)	**Paid-Up Equity Share Capital**	*911.32*	*911.32*	*911.32*	*911.32*
	(Face Value of Rs. 10 each)				
(XI)	**Other Equity**				274.74
(XII)	**Earning per Equity Share (Face Value Rs. 10 each)**				
	(a) Basic	*-0.76*	*0.47*	*-0.51*	*0.37*
	(b) Diluted	*-0.76*	*0.47*	*-0.51*	*0.37*

Notes:

1 *The above financial results were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meetings held on 07th August, 2026. The results have been reviewed by the Statutory Auditors of the Company.*

2 *The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules there under in terms of Regulation 33 of SEBI (Listing and Disclosure Requirements) Regulations ,2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.*

3 *Figures relating to previous quarter/ period have been regrouped / rearranged whenever necessary to make them comparable with those of current quarter /period.*

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

5 *The provision for Deferred tax is not made of the quarter ended on 30/06/2026 as the company make provision of deferred tax at the end of the financial year.*

6 *The Government of India, with effect from November 21, 2025, notified the Code on Social Security, 2020; the Occupational Safety, Health and Working Conditions Code, 2020; the Industrial Relations Code, 2020; and the Code on Wages, 2019 (collectively, the "Labour Codes"), which replace the central labour legislations. Draft rules under the Labour Codes were released by the Ministry of Labour & Employment on December 30, 2025 and are yet to be notified. Based on the Company's assessment, the provisions currently in force do not have a material impact on the financial results of the Company. The financial impact, if any, of the remaining provisions will be assessed upon notification of the final rules and their effective dates.*

HOWARD HOTELS LIMITED

For and on behalf of Board of Director
of
Howard Hotels limited

Nirvikar Nath Mittal
(Whole Time Director)
DIN: 00536470

Place: Agra
Date: 07.08.2026