To, **Date: 31.07.2026**

The Manager	The Manager,
BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 523796)	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: VHLTD)

Dear Sir/ Madam,

Unit: Viceroy Hotels Limited

Sub: Outcome of Board Meeting held on 31.07.2026 for the quarter ended 30.06.2026 under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of **Viceroy Hotels Limited** at its meeting held on Friday, the 31st day of July, 2026 at 11:00 A.M. at registered office of the Company for the quarter ended 30.06.2026 considered and approved the following:

1. Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended 30.06.2026**. (Attached).**
2. Limited Review Report (Standalone and Consolidated) for the Quarter ended 30.06.2026. **(Attached).**
3. Notice of the 61st Annual General Meeting (AGM) and Directors' Report for the Financial Year 2025-26.
4. Annual General Meeting for the FY 2025-26 is scheduled to be held on Thursday, 10.09.2026 at 11:00 a.m. through video conference or other audio-visual means.
5. Appointment of M/s. S.S. Reddy & Associates, Practicing Company Secretaries as Scrutiniser to the Annual General Meeting.

The Meeting concluded at 12:30 P.M.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Viceroy Hotels Limited

CHAPPIDI SIVA KUMAR REDDY
Digitally signed by CHAPPIDI SIVA KUMAR REDDY
Date: 2026.07.31 12:35:21 +05'30'

C. Siva Kumar Reddy
Company Secretary and Compliance Officer
Mem No.: ACS 72022

Independent Auditor's Review Report on Standalone unaudited financial results of Viceroy Hotels Limited for the quarter ended June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Viceroy Hotels Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of Viceroy Hotels Limited (hereinafter referred to as '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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. The Statement, which is the responsibility of the Company's Management and has been 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 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the 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 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. 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 Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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MSKC & ASSOCIATES LLP
Chartered Accountants

5. The Statement of the Company for the quarter ended June 30, 2025 was reviewed by another auditor whose report dated August 08, 2025 expressed an unmodified conclusion on such Statement.

For M S K C & Associates LLP
Chartered Accountants
ICAI Firm Registration Number: 001595S/S000168

Tarun Kumar Jain
Membership No.: 231741
UDIN: 26231741QVCQNK3136

Place: Hyderabad
Date: July 31, 2026

VICEROY HOTELS LIMITED
CIN: L55101TG1965PLC001048
3RD FLOOR, APARNA CREST, 8-2-120/112/88 & 89, ROAD NO 2, BANJARA HILLS, HYDERABAD -500034
STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

₹ in Lakhs, except per share data

	Particulars	Standalone Results for the			
		Quarter ended			Year ended
		June 30,2026	March 31, 2026 (Refer Note 5)	June 30,2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Income from operations				
I.	Revenue from operations	3,273.92	3,531.47	2,536.95	12,981.07
II.	Other income	319.08	392.11	108.36	928.83
III.	**Total income (I +II)**	**3,593.00**	**3,923.58**	**2,645.31**	**13,909.90**
IV.	**Expenses**				
	Cost of materials consumed	315.80	306.94	326.45	1,378.36
	Employee benefits expenses	663.16	687.12	677.09	2,711.66
	Finance costs	436.60	470.67	100.56	795.78
	Depreciation and amortisation expense	413.56	385.17	343.65	1,417.40
	Other expenses	1,654.31	1,564.82	1,159.55	5,560.17
	Total expenses	**3,483.43**	**3,414.72**	**2,607.30**	**11,863.37**
V.	**Profit before tax (III - IV)**	**109.57**	**508.86**	**38.01**	**2,046.53**
VI.	**Income Tax expenses:**				
	Current tax	-	-	-	-
	Tax pertaining to earlier years	-	-	-	-
	Deferred tax expense /(income)	(5.80)	(69.04)	340.31	239.70
	Total Income tax expenses	**(5.80)**	**(69.04)**	**340.31**	**239.70**
VII.	**Profit for the period (V + VI)**	**115.37**	**577.90**	**(302.30)**	**1,806.83**
VIII.	**Other Comprehensive Income:**				
	Items that will not be reclassified to statement of Profit or Loss:				
	i. Remeasurement gain / (loss) on employees defined benefit plan	-	(4.62)	-	4.91
	ii. Deferred tax on the above	-	1.16	-	(1.24)
	Total other Comprehensive Income (net of tax) (i+ii)	-	**(3.46)**	-	**3.67**
	Total Comprehensive Income for the year (VII+VIII)	**115.37**	**574.44**	**(302.30)**	**1,810.50**
	Paid-up equity share capital	6,757.89	6,757.89	6,757.89	6,757.89
	(Face value of ₹ 10 each)				
	Other equity	-	-	-	19,406.38
IX.	**Earnings per equity share (EPS)-(Refer Note 4)**				
	(1) Basic	0.17	0.85	(0.45)	2.68
	(2) Diluted	0.17	0.85	(0.45)	2.68

VICEROY HOTELS LIMITED HYD.

MSKC & ASSOCIATES LLP Chartered Accountants

Notes:

1. The above unaudited standalone financial results of Viceroy Hotels Limited ('the Company') for the quarter ended June 30, 2026, which have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act, 2013 (the Act) read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by Securities and Exchange Board of India (SEBI), were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings concluded on July 31, 2026. The statutory auditors have carried out limited review of above said results.

2. The Board of Directors at its meeting held on June 29, 2026, approved a proposal to raise funds through Rights Issue to the existing equity shareholders of the Company, with the objective of meeting compliance with Minimum Public Shareholding **(MPS)** requirements prescribed under the applicable provisions of the Companies Act, 2013 and as per Rule 19(2)(b) and 19A of the Securities Contracts (Regulation) Rules, 1957, read with Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company is required to maintain a minimum public shareholding of 25% at all times. The Company currently has a public shareholding of 15.89% and promoter shareholding of 84.11%. Accordingly, the company has proposed the Rights issue of up to Rs. 10,700 lakhs in order to meet the MPS requirement.

3. The Company operates in a single reportable segment, namely "Hoteliering".

4. The basic EPS and diluted EPS for the quarters have not been annualised.

5. The financial results for the quarter ended March 31, 2026 are arrived as the balancing figures after deducting the unaudited results for the nine months ended December 31, 2025 from the audited results for the year ended March 31, 2026.

6. Previous period/year figures have been regrouped/reclassified where necessary, to conform to current period classification.

7. The standalone financial results for the quarter ended June 30, 2026, are available on the Company's website (www.viceroyhotels.in) and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).

MSKC & ASSOCIATES LLP * Chartered Accountants *

VICEROY HOTELS LIMITED HYD.

For **Viceroy Hotels Limited**

Ravinder Reddy Kondareddy
Managing Director & CEO
DIN: 00040368

Place: Hyderabad
Date: July 31, 2026

MSKC & Associates LLP
Chartered Accountants

1101/B Manjeera Trinity Corporate
JNTU Hitech City Road, Kukatpally
Telangana, Hyderabad 500072, INDIA

Independent Auditor's Review Report on consolidated unaudited financial results of Viceroy Hotels Limited for the quarter ended June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Viceroy Hotels Limited

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of Viceroy Hotels Limited (hereinafter referred to as 'the Holding Company'), its subsidiary, (the Holding Company and its subsidiary together referred to as the 'Group') for the quarter ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. The Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the 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 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.
   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. The Statement includes the results of the Holding Company and the following entity:

Sr. No	Name of the Entity	Relationship with the Holding Company
1.	SLN Terminus Hotels & Resorts Private Limited	Wholly Owned Subsidiary

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5. 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 Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S K C & Associates LLP
Chartered Accountants
ICAI Firm Registration Number: 001595S/S000168

Tarun Kumar Jain
Membership No.: 231741
UDIN: 26231741KMDTHE2606

Place: Hyderabad
Date: July 31, 2026

VICEROY HOTELS LIMITED

CIN: L55101TG1965PLC001048

3RD FLOOR, APARNA CREST, 8-2-120/112/88 & 89, ROAD NO 2, BANJARA HILLS, HYDERABAD -500034

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

₹ in Lakhs, except per share data

	Particulars	Results for the			
		Quarter ended			Year ended
		June 30,2026	March 31, 2026 (Refer Note 5)	June 30,2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Income from operations				
I.	Revenue from operations	4,490.19	4,836.66	2,536.95	14,319.64
II.	Other income	29.25	116.69	108.36	652.94
III.	**Total income (I +II)**	**4,519.44**	**4,953.35**	**2,645.31**	**14,972.58**
IV.	**Expenses**				
	Cost of materials consumed	388.35	422.98	326.45	1,497.21
	Employee benefits expenses	857.32	917.91	677.09	2,947.78
	Finance costs	544.90	530.38	100.56	855.49
	Depreciation and amortization expense	496.28	474.76	343.65	1,509.70
	Other expenses	2,094.91	2,057.10	1,159.55	6,070.75
	Total expenses	**4,381.76**	**4,403.13**	**2,607.30**	**12,880.93**
V.	**Profit before tax (III - IV)**	**137.68**	**550.22**	**38.01**	**2,091.65**
VI.	**Income Tax expenses:**				
	Current tax	3.57	40.34	-	41.29
	Tax pertaining to earlier years	-	-	-	-
	Deferred tax expense / (income)	(10.75)	(90.00)	340.31	218.74
	Total Income tax expenses	**(7.18)**	**(49.66)**	**340.31**	**260.03**
VII.	**Profit for the period (V + VI)**	**144.86**	**599.88**	**(302.30)**	**1,831.62**
VIII.	**Other Comprehensive Income:**				
	Items that will not be reclassified to statement of Profit or Loss:				
	i. Remeasurement gain / (loss) on employees defined benefit plan	-	2.67	-	12.20
	ii. Deferred tax on the above	-	(0.67)	-	(3.07)
	Total other Comprehensive Income (net of tax) (i+ii)	-	2.00	-	9.13
	Total Comprehensive Income for the year (VII+VIII)	**144.86**	**601.88**	**(302.30)**	**1,840.75**
	Paid-up equity share capital	6,757.89	6,757.89	6,757.89	6,757.89
	(Face value of ₹ 10 each)				
	Other equity	-	-	-	19,436.63
IX.	**Earnings per equity share (EPS)-(Refer Note 4)**				
	(1) Basic	0.21	0.89	(0.45)	2.72
	(2) Diluted	0.21	0.89	(0.45)	2.72

VICEROY HOTELS LIMITED HYD.

MSKC & ASSOCIATES LLP Chartered Accountants

Notes:

1. The above unaudited consolidated financial results comprising of Viceroy Hotels Limited ("the Company") and its subsidiary (together referred to as the 'Group') for the quarter ended 30 June 2026, which have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act, 2013 (the Act) read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by Securities and Exchange Board of India (SEBI), were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings concluded on July 31, 2026. The statutory auditors have carried out limited review of above said results.

2. The Board of Directors of the Company at its meeting held on June 29, 2026, approved a proposal to raise funds through Rights Issue to the existing equity shareholders of the Company, with the objective of meeting compliance with Minimum Public Shareholding **(MPS)** requirements prescribed under the applicable provisions of the Companies Act, 2013 and as per Rule 19(2)(b) and 19A of the Securities Contracts (Regulation) Rules, 1957, read with Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company is required to maintain a minimum public shareholding of 25% at all times. The Company currently has a public shareholding of 15.89% and promoter shareholding of 84.11%. Accordingly, the company has proposed the Rights issue of up to Rs. 1,07,00,00,000/- (Rupees One Hundred and Seven Crores only) in order to meet the MPS requirement.

3. The Group operates in a single reportable segment, namely "Hoteliering".

4. The basic EPS and diluted EPS for the quarters have not been annualised.

5. The financial results for the quarter ended March 31, 2026 are arrived as the balancing figures after deducting the unaudited results for the nine months ended December 31, 2025 from the audited results for the year ended March 31, 2026.

6. Previous period/year figures have been regrouped/reclassified where necessary, to conform to current period classification.

7. The consolidated financial results for the quarter ended June 30, 2025 do not include the results of SLN Terminus Hotels & Resorts Private Limited ("Wholly Owned Subsidiary"). Accordingly, the consolidated results of quarter ended June 30, 2026 are not comparable with the quarter ended June 30, 2025.

VICEROY HOTELS LIMITED HYD.

MSKC & ASSOCIATES LLP Chartered Accountants

8. The consolidated financial results for the quarter ended June 30, 2026 are available on the Company's website (www.viceroyhotels.in) and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).

Key Standalone information is given below:

(Amount in Rs. Lakhs)

Particulars	Quarter Ended		
	June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)
Revenue from Operations	3,273.92	3,531.47	2,536.95
Profit before tax	109.57	508.86	38.01
Profit after tax	115.37	577.90	(302.30)

MSKC & ASSOCIATES LLP Chartered Accountants

VICEROY HOTELS LIMITED HYD.

For **Viceroy Hotels Limited**

Ravinder Reddy Kondareddy
Managing Director & CEO
DIN: 00040368

Place: Hyderabad
Date: July 31, 2026