July 23, 2026

The Manager – Listing
National Stock Exchange of India Limited
(Scrip Symbol: PVRINOX)

The Manager – Listing
BSE Limited
(Scrip Code: 532689)

Sub: Outcome of Board Meeting

Dear Sir / Madam,

In continuation to our letter dated July 16, 2026 and pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company in its Meeting held today, inter-alia, approved the following:

1. **Financial Results:**

Un-Audited Standalone and Consolidated Financial Results of the Company for the first quarter ended on June 30, 2026.

The said Financial Results were also reviewed by the Audit Committee in its meeting held today.

Accordingly, please find enclosed herewith a Statement containing the Un-audited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2026 duly signed by the Managing Director of the Company along with a copy of Unmodified Limited Review Report received from M/s. S.R. Batliboi & Co. LLP, the Statutory Auditors of the Company.

The same shall be available on the website of the stock exchanges where equity shares of the Company are listed i.e., www.nseindia.com and www.bseindia.com and on Company's website https://www.pvrcinemas.com/investors-section.

2. **Appointment of Mr. Shuva Mandal (DIN: 07670535) as an Independent Director of the Company:**

The appointment of Mr. Shuva Mandal (DIN: 07670535), as an Additional Director, designated as Independent Director on the Board of the Company for a period of five consecutive years commencing from 23rd July, 2026, subject to approval of the members of the Company at the ensuing Annual General Meeting.

3. **Resignation by Mr. Dinesh Hasmukhrai Kanabar (DIN: 00003252) as an Independent Director of the Company:**

The Board took note of the resignation tendered by Mr. Dinesh Hasmukhrai Kanabar, Independent Director of the Company, with effect from close of business hours on July 24, 2026. A copy of his resignation letter, setting out the reason for his resignation, is enclosed herewith.

Mr. Dinesh Hasmukhrai Kanabar has stated that he has reviewed his other professional and Board Commitments and has decided to rationalise them. Mr. Kanabar has also confirmed in his resignation letter that there are no material reasons for his resignation other than those stated therein.

4. Re-constitution of the Committees of the Board of Directors:

The Board of Directors approved the re-constitution of certain Committees of the Board of Directors with effect from 23rd July, 2026, to facilitate a smooth transition and ensure continuity in the functioning of Committees pursuant to the resignation of Mr. Dinesh Hasmukhrai Kanabar as an Independent Director of the Company with effect from 24th July, 2026.

Audit Committee:

The Board approved the induction of Mr. Shuva Mandal, Additional Director (Independent Category), as a Member of the Audit Committee. Further, Mr. Vishesh Chander Chandiok has been appointed as the Chairperson of the Audit Committee with effect from 23rd July, 2026. Accordingly the Composition of the Audit Committee shall be as under with effect from 23rd July, 2026:

S.No.	Name of the Member	Category	Position in the Committee
1.	Mr. Vishesh Chander Chandiok	Independent Director	Chairperson
2.	Ms. Deepa Misra Harris	Independent Director	Member
3.	Mr. Vishal Kashyap Mahadevia	Independent Director	Member
4.	Mr. Shuva Mandal	Independent Director	Member

Nomination and Remuneration Committee:

The Board also approved the induction of Mr. Shuva Mandal, Additional Director (Independent Category), as a Member of the Nomination and Remuneration Committee with effect from 23rd July, 2026. Accordingly, the Composition of the Nomination and Remuneration Committee shall be as under with effect from 23rd July, 2026:

S.No.	Name of the Member	Category	Position in the Committee
1.	Ms. Deepa Misra Harris	Independent Director	Chairperson
2.	Ms. Renuka Ramnath	Non-Executive Director	Member
3.	Mr. Shishir Baijal	Independent Director	Member
4.	Mr. Shuva Mandal	Independent Director	Member

Requisite details as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026 with respect to aforesaid appointment and resignation is enclosed herewith as **Annexure – A** and **Annexure – B** respectively.

In continuation to our letter dated 25th June, 2026, please note that the trading window will be opened from 26th July, 2026.

The Board Meeting started at 11:30 A.M (IST) and concluded at 12:30 P.M. (IST).

You are requested to kindly take the same on record and inform all concerned.

Yours sincerely,
For **PVR INOX Limited**

MURLEE MANOHAR JAIN

Digitally signed by MURLEE MANOHAR JAIN
Date: 2026.07.23 12:31:09 +05'30'

Murlee Manohar Jain
SVP - Company Secretary
& Compliance Officer

Encl: A/a

Annexure-A

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(For appointment of Mr. Shuva Mandal)

Sl. No.	Particulars	Details
1	**Reason for change viz. appointment/~~re-appointment, resignation, removal, death or otherwise~~**	Appointment of Mr. Shuva Mandal (DIN: 07670535), as an Additional Director designated as Independent Director on the Board of the Company, subject to approval of Members of the Company.
2	**Date of appointment/~~re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~**	For a period of five consecutive years commencing from 23rd July, 2026, subject to the approval of the Members of the Company.
3	**Brief profile (in case of appointment)**	In a career spanning over two decades in India's leading law firms and at the Tata's, Mr. Shuva Mandal has extensive experience in mergers and acquisitions, securities laws, shareholder & governance issues, PE investments and corporate litigations. His experience spans sectors such as commodities, auto, retail, financial services, aviation, media, healthcare, defense, energy, real estate and public infrastructure. Prior to founding Anagram Partners, Mr. Mandal has served as Group General Counsel of Tata Sons, the principal investment holding company and promoter of the Tata Group and was a Senior Partner at Shardul Amarchand Mangaldas & Co. and AZB & Partners respectively. Mr. Mandal has also been involved in academic initiatives regarding the Indian Insolvency Code and is a Member of the International Bar Association (IBA) India Working Group (IWG). Started in 1947, the IBA is the world's leading organization of international legal practitioners, bar associations, law firms and law societies. Mr. Mandal has been recognized for his illustrious career by various publications and legal guides such as, being awarded the Chambers & Partners 'Outstanding Contribution to the Legal Profession: In-House Award' 2020 and was included in their 'the Most Influential General Counsel in India' and the 'GC Influencers -Global 100' 2019. The Financial Times, London rated him amongst the Top 20 Global General Counsels, 2019 - making him the first Indian GC on the list. In 2015, he was selected by The Economic Times - Spencer Stuart in the prestigious '40 under 40' list of India.
4	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable
5	**Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.**	Mr. Shuva Mandal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure-B

Disclosure under sub-para (7B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(For resignation of Mr. Dinesh Hasmukhrai Kanabar)

Sl. No.	Particulars	Details
1.	**Reason for change viz. ~~appointment/re-appointment,~~ resignation, ~~removal, death or otherwise~~**	Resignation by Mr. Dinesh Hasmukhrai Kanabar as Non-Executive Independent Director of the Company with effect from end of business hours on 24th July, 2026.
2.	**Date of ~~appointment/re-appointment/~~cessation (as applicable) ~~& term of appointment/re-appointment~~**	Effective from end of business hours on 24th July, 2026
3.	**Brief profile (In case of appointment)**	NA
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	NA
	Additional Information in case of resignation of an Independent Director	
5	**Letter of Resignation along with detailed reasons for resignation**	Attached
6	**Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.**	**DIRECTORSHIP:** 1. Adani Green Energy Limited (Independent Director) 2. Reliance Industries Limited (Independent Director) **COMMITTEE MEMBERSHIP:** 1. Adani Green Energy Limited a) Audit Committee (Member) b) Nomination & Remuneration Committee (Chairman) c) Stakeholders Relationship Committee d) Risk Management Committee
7	**The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.**	Mr. Dinesh Hasmukhrai Kanabar has confirmed that there is no other material reason for his resignation other than what is provided in his resignation letter.

S.R. BATLIBOI & CO. LLP
Chartered Accountants

4th Floor, Office 405
World Mark - 2, Asset No. 8
IGI Airport Hospitality District, Aerocity
New Delhi - 110 037, India
Tel : +91 11 4681 9500

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

Review Report to
The Board of Directors
PVR INOX Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of PVR INOX 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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.

4. Based on our review conducted as 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

per Gaurav Kumar Gupta
Partner
Membership No.: 509101

UDIN: 26509101ULWVQ03037

Place: New Delhi
Date: July 23, 2026

S.R. BATLIBOI & CO. LLP NEW DELHI

PVR INOX LIMITED

CIN: L74899MH1995PLC387971

Registered office: 7th Floor, Lotus Grandeur Building, Veera Desai Road, Opposite Gundecha Symphony,Andheri (West) Mumbai-400053, India

Corporate office: Block A, 4th floor, Building No.9A, DLF Cyber City, Phase - III, Gurugram - 122002, Haryana, India
Email: Investorrelations@pvrinox.com **Website:** www.pvrcinemas.com

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

(Rs. in millions, except per share data)

S.No.	Particulars	STANDALONE			
		3 months ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited) Refer note 5	(Unaudited)	(Audited)
1	**Income**				
	Revenue from operations	15,825	14,870	13,729	63,912
	Other income	224	760	312	1,770
	Total income	**16,049**	**15,630**	**14,041**	**65,682**
2	**Expenses**				
	Movie exhibition cost	3,661	3,699	3,299	15,907
	Consumption of food and beverages	1,171	1,072	1,110	4,656
	Employee benefits expense	1,749	1,732	1,605	6,952
	Finance costs	1,638	1,723	1,905	7,301
	Depreciation and amortisation expense	3,114	3,259	3,048	12,563
	Other expenses	4,025	3,916	3,757	15,769
	Total expenses	**15,358**	**15,401**	**14,724**	**63,148**
3	**Profit/(Loss) before exceptional items and tax (1-2)**	**691**	**229**	**(683)**	**2,534**
4	Exceptional items - net gain (Refer Note 3)	-	(1,223)	-	(800)
5	**Profit/(Loss) before tax (3-4)**	**691**	**1,452**	**(683)**	**3,334**
6	**Tax expense**				
	Current tax	-	-	-	-
	Tax relating to earlier years	-	-	-	(73)
	Deferred tax	175	244	(171)	722
	Total tax expense	**175**	**244**	**(171)**	**649**
7	**Profit/(Loss) after tax (5-6)**	**516**	**1,208**	**(512)**	**2,685**
8	**Other comprehensive income/(expense) (net of tax)**				
	Items that will not be re-classified to profit or loss	(1)	(19)	(13)	(43)
	Items that will be re-classified to profit or loss	-	-	-	-
9	**Total comprehensive income/(expense) (7+8)**	**515**	**1,189**	**(525)**	**2,642**
10	**Paid-up equity share capital (face value of Rs. 10 each, fully paid)**	**982**	**982**	**982**	**982**
11	**Other equity including Reserves (excluding Revaluation Reserve)**				**72,387**
12	**Earnings per share on net profit/(loss) after tax (fully paid up equity share of Rs. 10 each)** (refer note 2)				
	Basic earnings per share	5.25	12.30	(5.22)	27.34
	Diluted earnings per share	5.24	12.25	(5.22)	27.23

Notes to the Statement of unaudited standalone financial results for the quarter ended June 30, 2026:-

1 The above statement of unaudited standalone financial results of PVR INOX Limited ("the Company") for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 23, 2026. The Statutory Auditors have carried out a limited review of the above standalone financial results pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and have issued an unmodified review report.

2 Earnings per share is not annualised for the quarter ended June 30, 2026, March 31, 2026 and June 30, 2025.

3 Exceptional items:

(i) Pursuant to the notification of "New Labour Codes" issued on November 21, 2025, the Company had assessed its employee benefit obligations in accordance with the revised definition of Wages and accounted for the incremental impact of these changes amounting to Rs. 392 million as an "exceptional item" during the year ended March 31, 2026.

(ii) During the year ended March 31, 2026, the Company disposed of its entire shareholding of 93.27% of the paid-up equity share capital of its subsidiary "Zea Maize Private Limited" for a consideration of Rs. 2,221 million (net of expenses) and consequently "Zea Maize Private Limited" had ceased to be a subsidiary of the Company with effect from January 29, 2026. The carrying value of such investment as on date of sale was Rs. 951 million. Rs. 1,270 million being excess of consideration received over investment value was disclosed as "exceptional item" in the standalone financial results.

(iii) During the year ended March 31, 2026, capital work in progress amounting to Rs. 78 million relating to a property under development had been impaired on account of dispute arising with the landlord.

S.R. Batliboi & Co. LLP, New Delhi

for Identification

PVR INOX LIMITED

CIN: L74899MH1995PLC387971

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Corporate office: Block A, 4th floor, Building No.9A, DLF Cyber City, Phase - III, Gurugram - 122002, Haryana, India
Email: Investorrelations@pvrinox.com **Website:** www.pvrcinemas.com

PVR INOX

4 Based on the "management approach" as defined in Ind AS 108 - Operating Segments, the Chief Operating Decision Maker ('CODM') evaluates the Company's performance at an overall company level as one segment i.e. 'theatrical exhibition business' and allied activities under brand "PVR INOX". Accordingly, the disclosures as per Regulation 33 (1)(e) read with Clause (L) of Schedule IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable for the Company.

5 The financial figures for the quarter ended March 31, 2026 are balancing figures being the difference between audited financial figures in respect of the full financial year and unaudited year to date financial figures upto December 31, 2025.

6 The above unaudited standalone financial results for the quarter ended June 30, 2026 are available on the BSE Limited website (URL:www.bseindia.com), National Stock Exchange of India Limited website (URL: www.nseindia.com) and on the Company's website (URL: https://www.pvrcinemas.com).

For and on behalf of the Board of Directors of PVR INOX Limited

Ajay Kumar Bijli
Managing Director
Mumbai
July 23, 2026

S.R. Batliboi & Co. LLP, New Delhi

for Identification

S.R. BATLIBOI & CO. LLP
Chartered Accountants

4th Floor, Office 405
World Mark - 2, Asset No. 8
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Tel : +91 11 4681 9500

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

Review Report to
The Board of Directors
PVR INOX Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of PVR INOX Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its joint venture 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors . 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

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

   a. PVR INOX Pictures Limited (Subsidiary Company)
   b. PVR INOX Lanka Limited (Subsidiary Company)
   c. Devyani PVR INOX Private Limited (Joint Venture)

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 recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

S.R. BATLIBOI & CO. LLP
NEW DELHI

6. The accompanying Statement includes the unaudited interim financial results and other unaudited financial information, in respect of:

    - 1 subsidiary company, whose interim financial results and other financial information reflect total revenues of Rs 92 million, total net loss after tax of Rs. 4 million and total comprehensive income of Rs. (10) million for the quarter ended June 30, 2026.

    - 1 joint venture, whose interim financial results include the Group's share of net profit of Rs. 1 million and Group's share of total comprehensive income of Rs. 1 million for the quarter ended June 30, 2026.

    The unaudited interim financial results and other unaudited financial information of the subsidiary company and joint venture have not been reviewed by their auditors and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to affairs of the subsidiary and joint venture, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanation given to us by the management, these interim financial results are not material to the Group.

    Our conclusion on the Statement in respect of matters stated in para 6 above is not modified with respect to the financial results/financial information certified by the Management.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

Gaurav

per Gaurav Kumar Gupta
Partner
Membership No.: 509101

UDIN: 26509101NUHDXV9641

Place: New Delhi
Date: July 23, 2026

S.R. BATLIBOI & CO. LLP ★ NEW DELHI ★

PVR INOX LIMITED

PVR INOX

CIN: L74899MH1995PLC387971

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Corporate office: Block A, 4th floor, Building No.9A, DLF Cyber City, Phase - III, Gurugram - 122002, Haryana, India
Email: Investorrelations@pvrinox.com **Website:** www.pvrcinemas.com

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

(Rs. in millions, except per share data)

S.No.	Particulars	CONSOLIDATED			
		3 months ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited) Refer note 7	(Unaudited) Refer note 5	(Audited)
1	**Income**				
	Revenue from operations	16,222	15,473	14,496	66,462
	Other income	261	766	321	1,835
	Total income	**16,483**	**16,239**	**14,817**	**68,297**
2	**Expenses**				
	Movie exhibition cost	3,459	3,507	2,804	14,602
	Consumption of food and beverages	1,180	1,081	1,118	4,695
	Movie production and distribution	446	624	1,094	3,160
	Employee benefits expense	1,769	1,778	1,626	7,063
	Finance costs	1,645	1,730	1,912	7,328
	Depreciation and amortisation	3,145	3,305	3,077	12,704
	Other expenses	4,083	3,965	3,817	15,988
	Total expenses	**15,727**	**15,990**	**15,448**	**65,540**
3	**Profit/(Loss) before share in net loss of joint venture, exceptional items and tax (1-2)**	**756**	**249**	**(631)**	**2,757**
4	Share in net profit / (loss) of joint venture	1	(1)	(1)	(5)
5	**Profit/(Loss) before exceptional items and tax (3+4)**	**757**	**248**	**(632)**	**2,752**
6	Exceptional items - net loss (Refer Note 4)	-	40	-	483
7	**Profit/(Loss) before tax (5-6)**	**757**	**208**	**(632)**	**2,269**
8	**Tax expense**				
	Current tax	12	13	12	62
	Tax relating to earlier years	-	-	-	(73)
	Deferred tax	180	45	(170)	519
	Total tax expense	**192**	**58**	**(158)**	**508**
9	**Profit/(Loss) after tax from continuing operations (7-8)**	**565**	**150**	**(474)**	**1,761**
10	Loss before tax from discontinued operations	-	(41)	(71)	(188)
11	Exceptional gain on disposal of discontinued operations (Refer Note 5)	-	1,952	-	1,952
12	Tax expense of discontinued operations	-	197	-	197
13	**Profit/(Loss) after exceptional item and tax from discontinued operations (10+11-12)**	**-**	**1,714**	**(71)**	**1,567**
14	**Profit/(Loss) for the year (9+13)**	**565**	**1,864**	**(545)**	**3,328**
15	**Other comprehensive income/(expense) (net of tax)**				
	Items that will not be reclassified to profit or loss from continuing operations	(1)	(22)	(14)	(45)
	Items that will be reclassified to profit or loss from continuing operations	(7)	3	(1)	4
	Items that will not be reclassified to profit or loss from discontinued operations	-	-	-	(1)
16	**Total comprehensive income/(expense)**	**557**	**1,845**	**(560)**	**3,286**
	Net Profit/(Loss) attributable to:				
	Owners of the Company	565	1,867	(540)	3,341
	Non-controlling interests	-	(3)	(5)	(13)
	Other comprehensive income/(expense) attributable to:				
	Owners of the Company	(8)	(19)	(15)	(42)
	Non-controlling interests	-	0	0	0
	Total comprehensive income/(expense) attributable to:				
	Owners of the Company	557	1,848	(555)	3,299
	Non-controlling interests	-	(3)	(5)	(13)

S.R. Batliboi & Co. LLP, New Delhi

for Identification

PVR INOX LIMITED

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CIN: L74899MH1995PLC387971

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Email: Investorrelations@pvrinox.com **Website:** www.pvrcinemas.com

S.No.	Particulars	CONSOLIDATED			
		3 months ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited) Refer note 7	(Unaudited) Refer note 5	(Audited)
17	**Paid-up equity share capital (face value of Rs. 10 each, fully paid)**	982	982	982	982
18	**Other equity including Reserves (excluding Revaluation Reserve)**				72,805
19	**Earnings per share on net profit/(loss) after tax (fully paid up equity share of Rs. 10 each) from continuing operations** (refer note 3)				
	Basic earnings per share	5.75	1.53	(4.84)	17.93
	Diluted earnings per share	5.73	1.55	(4.84)	17.86
20	**Earnings per share on net profit/(loss) after tax (fully paid up equity share of Rs. 10 each) from discontinued operations** (refer note 3)				
	Basic earnings per share	-	17.47	(0.67)	16.08
	Diluted earnings per share	-	17.39	(0.67)	16.01
21	**Earnings per share on net profit/(loss) after tax (fully paid up equity share of Rs. 10 each) from continuing and discontinued operations** (refer note 3)				
	Basic earnings per share	5.75	18.99	(5.51)	34.01
	Diluted earnings per share	5.73	18.95	(5.51)	33.87
	(0) represents amounts below Rs. 1 million				

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S.R. Batliboi & Co. LLP, New Delhi

for Identification

PVR INOX LIMITED

PVR INOX

CIN: L74899MH1995PLC387971

Registered office: 7th Floor, Lotus Grandeur Building, Veera Desai Road, Opposite Gundecha Symphony, Andheri (West) Mumbai-400053, India

Corporate office: Block A, 4th floor, Building No.9A, DLF Cyber City, Phase - III, Gurugram - 122002, Haryana, India

Email: Investorrelations@pvrinox.com **Website:** www.pvrcinemas.com

Notes to the Statement of unaudited consolidated financial results for the quarter ended June 30, 2026 :-

1 The Chief Operating Decision Maker (CODM) reviews the performance of the Group and its joint venture as under:
(i) Movie exhibition
(ii) Movie production & distribution
(iii) Others: Till December 31, 2025, segment information relating to "others" consisted majorly of sales of food and beverages and immaterial food court income. Since, the operations relating to Zea Maize Private Limited (comprising of sale of food and beverages) had been disposed off during the year ended March 31, 2026, the food court income is no more considered to be separate segment. Accordingly, the information relating to food court income is disclosed along with movie exhibition segment (refer note 5).

The requisite segment reporting related disclosures for all periods presented are as follows:

(Rs. in millions)

S.No.	Particulars	3 months ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited) Refer note 7	(Unaudited) Refer note 5	(Audited)
1	**Segment Revenues**				
	Movie exhibition	16,141	15,717	14,127	66,079
	Movie production and distribution	592	756	1,228	3,714
	Others	-	-	-	-
	Inter segment revenues/elimination	(250)	(234)	(538)	(1,496)
	Total	**16,483**	**16,239**	**14,817**	**68,297**
2	**Segment Results**				
	Movie exhibition	685	218	(685)	2,536
	Movie production and distribution	72	29	53	216
	Others	-	-	-	-
	Inter segment results/elimination	-	1	-	-
	Profit/(Loss) before exceptional items and tax from continuing operations	**757**	**248**	**(632)**	**2,752**
	Profit/(Loss) before exceptional items and tax from discontinued operations (refer note 5)	-	**(41)**	**(71)**	**(188)**
3	**Segment Assets**				
	Movie exhibition	1,45,902	1,47,321	1,51,376	1,47,321
	Movie production and distribution	2,373	2,710	2,338	2,710
	Others	-	-	833	-
	Total	**1,48,275**	**1,50,031**	**1,54,547**	**1,50,031**
	Unallocable assets	5,969	6,092	6,864	6,092
4	**Segment Liabilities**				
	Movie exhibition	79,540	81,551	90,454	81,551
	Movie production and distribution	394	785	553	785
	Others	-	-	395	-
	Total	**79,934**	**82,336**	**91,402**	**82,336**
	Unallocable liabilities	7	-	13	-

2 The above statement of unaudited consolidated financial results of PVR INOX Limited and its subsidiaries (collectively referred to as "Group") and Joint Venture for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 23, 2026. The Statutory Auditors have carried out a limited review of the above consolidated financial results pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and have issued an unmodified review report.

3 Earnings per share is not annualised for the quarter ended June 30, 2026, March 31, 2026 and June 30, 2025.

4 Exceptional items:
(i) Pursuant to the notification of "New Labour Codes" issued on November 21, 2025, the Group had assessed its employee benefit obligations in accordance with the revised definition of Wages and accounted for the incremental impact of these changes amounting to Rs. 405 million as an "exceptional item" during the year ended March 31, 2026.

(ii) During the year ended March 31, 2026, capital work in progress amounting to Rs. 78 million relating to a property under development had been impaired on account of dispute arising with the landlord.

5 Sale of Zea Maize Private Limited (ZMPL)
During the year ended March 31, 2026, the Holding Company disposed of its entire shareholding of 93.27% of the paid-up equity share capital of its subsidiary "Zea Maize Private Limited" for a consideration of Rs. 2,221 million (net of expenses) and consequently "Zea Maize Private Limited" had ceased to be a subsidiary of the Company with effect from January 29, 2026. The carrying value of net assets of the subsidiary as on date of sale was Rs. 269 million. Rs. 1,952 million being excess of consideration received over net assets, was disclosed as "exceptional item" in the consolidated financial results as part of discontinued operations in accordance with IND AS 105. Further, the comparative consolidated statement of profit and loss for the quarter ended June 30, 2025 has been re-presented to show the discontinued operation, separately from continuing operations.
Brief detail of results of discontinued operations are given as under:

Particulars	3 months ended			Year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
Total Income	-	106	198	849
Total expenses	-	147	269	1,037
Profit before Tax	-	**(41)**	**(71)**	**(188)**

S.R. Batliboi & Co. LLP, New Delhi

for Identification

6 The above unaudited consolidated financial results includes financial information of the Holding Company i.e. PVR INOX Limited & its subsidiaries namely PVR INOX Pictures Limited and PVR INOX Lanka Limited. The consolidated net profit/(loss) presented includes Group's share of net profit /(loss) from Joint Venture namely Devyani PVR INOX Private Limited.

7 The financial figures for the quarter ended March 31, 2026 are balancing figures being the difference between audited financial figures in respect of the full financial year and unaudited year to date financial figures upto December 31, 2025.

8 The above unaudited consolidated financial results for the quarter ended June 30, 2026 are available on the BSE Limited website (URL:www.bseindia.com), National Stock Exchange of India Limited website (URL: www.nseindia.com) and on the Company's website (URL: https://www.pvrcinemas.com).

For and on behalf of the Board of Directors of PVR INOX Limited

Ajay Kumar Bijli
Managing Director
Mumbai
July 23, 2026

S.R. Batliboi & Co. LLP, New Delhi

for Identification

Date: 23[th] July, 2026

To
The Board of Directors
PVR INOX Limited
Gurugram

Sub.: Notice of Resignation from the position of Independent Director

Dear Colleagues,

I hereby tender my resignation from the office of Independent Director of the Company with effect from the close of business hours on July 24th, 2026.

As you would be aware, in the recent past, apart from being the Chairman and CEO of Dhruva Advisors India Pvt. Ltd., I have taken a global role of being the Vice-Chairman of Ryan Tax LLC. Ryan Tax LLC is the largest tax only firm globally. Following upon this, I have reviewed my other professional and Board commitments and have decided to rationalise them. Accordingly, I have decided to step down from the Board of the Company. I have thoroughly enjoyed my stint as a Director of the Company and this decision to resign is solely a consequence of my commitments. I have had no disagreements with the Board, the management or on any other matter relating to the Company's affairs, governance, financial reporting, internal controls or compliance framework.

I have deep admiration for the management of the Company, including its handling of financial and governance matters. I place on record my appreciation of the Company's commitment to sound corporate governance and wish the Company, my fellow Board members and the management continued success.

Kindly take the necessary steps to note and record my resignation and complete all applicable regulatory filings and formalities.

Thanking you.

Yours sincerely,

Dinesh Kanabar
DIN: 00003252