13th August 2026

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Type of Security: Equity shares Scrip Code : 543901	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 Type of Security: Equity shares NSE Symbol : RHL

Dear Sir/Madam,

Subject : Outcome of Board Meeting held on 13th August 2026.
Ref : Regulation 30& 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of Robust Hotels Limited (the "Company") at their meeting held on 13th August 2026 (i.e., today) have inter alia considered and approved the following:

1. The unaudited financial results for the quarter ended 30th June 2026 along with the Limited Review Report of the Statutory Auditors
2. The 19th Annual General Meeting of the Company will be held on 15th September,2026 at 11.00 A.M vide video conferencing/other audio-visual means.
3. Based on the recommendation of Nomination and Remuneration committee, the Board of Directors of the company has reappointed Mr. Mahendran. S as Manager of the Company for term of 1 year subject to the approval of shareholders.

As per the affirmation of the manager re-appointed as mentioned above, is not debarred from holding the office by virtue of any SEBI order or any other authority.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure 1.

We hereby inform you that the Board Meeting commenced at 12.45 P.M and concluded at 03:55 P.M

With regards,
For Robust Hotels Limited
YASOTHA BENAZIR N Digitally signed by YASOTHA BENAZIR N Date: 2026.08.13 15:58:07 +05'30'
Yasotha Benazir N
Company Secretary & Compliance Officer

Annexure 1

Appointment of Mr. Mahendran S as Manager of the Company:

S.No	Particulars	Disclosure
1	Reason for Change viz Re-appointment, ~~Resignation, removal, death or otherwise~~	Re-appointment
2	Date of Appointment/cessation (as applicable) & term of appointment	Re-appointment – 01/10/2026 Term - one (1) year
3	Brief Profile in case of Appointment	Mahendran S has 17 years of Experience in Finance Management and is skilled in managing financial assets, developing budgets, financial plans, conducting audits and developing strategies for financial success. He is also specialized in analyzing and evaluating asset performance, monitoring capital expenditure and ensuring financial performance goals are met.
4	Disclosure of relationship with directors (in case of appointment of Director)	Not Applicable

V. SINGHI & ASSOCIATES
Chartered Accountants
Four Mangoe Lane
Surendra Mohan Ghosh Sarani,
Ground Floor, Kolkata – 700 001
Phone : +91 33 2210 1125/26
E-mail : kolkata@vsinghi.com
Website : www.vsinghi.in

Independent Limited Review Report on the Unaudited Financial Results of Robust 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. ("Listing Regulations")

To
The Board of Directors,
Robust Hotels Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results ('the Statement') of **Robust Hotels Limited** ("the Company") for the quarter ended 30th June, 2026.

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors in their meeting held on 13th August, 2026, 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, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. The review of Statement of Unaudited Financial Results for the quarter ended 30th June, 2025 is carried out in compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018 and SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019.

V. Singhi & Associates Chartered Accountants

5. Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting principles and policies 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 **V. Singhi & Associates**
Chartered Accountants
Firm Registration Number: 311017E

V. Singhi & Associates ★ Chartered Accountants ★

(SUNIL SINGHI)
Partner
Membership No.: 060854
UDIN: 26060854BGTOMI1038

Place: Kolkata
Date: 13th August, 2026

ROBUST HOTELS LIMITED
(Formerly Known as Robust Hotels Private Limited)
CIN:L55101TN2007PLC062085
(Website:https://www.robusthotels.in)
Hyatt Regency Chennai, 365 Anna Salai, Teynampet, Chennai - 600 018

Statement of Unaudited Financial Results for the quarter ended 30th June 2026

(Rs. In lakhs, unless otherwise stated)

		Particulars	Quarter Ended			Year ended
			30.06.2026 Unaudited	31.03.2026 Unaudited (Refer note 4)	30.06.2025 Unudited	31.03.2026 Audited
1	**Revenue from Operations**		3,385.23	4,029.17	3,323.82	14,827.02
2	Other Income		451.87	376.72	448.37	1,748.41
3	Total Income (1+2)		**3,837.10**	**4,405.89**	**3,772.19**	**16,575.44**
4	Expenses					
	a)	Cost of Materials Consumed	322.27	349.34	329.47	1,439.33
	b)	Employee Benefits Expense	559.81	539.00	587.31	2,301.13
	c)	Finance Costs	316.70	322.19	406.20	1,593.97
	d)	Depreciation and Amortisation Expense	414.68	391.33	439.56	1,720.35
	e)	Other Expenses	1,412.09	1,758.98	1,411.23	6,154.67
		Total Expenses	**3,025.55**	**3,360.85**	**3,173.77**	**13,209.44**
5	**Net Profit/(Loss) before tax (3-4)**		**811.55**	**1,045.04**	**598.42**	**3,366.00**
6	**Tax Expense**					
	a)	Current Tax For Earlier Years	-	-	-	9.58
	b)	Deferred Tax	199.57	269.59	195.68	886.16
7	**Net Profit/(Loss) after tax (5-6)**		**611.98**	**775.45**	**402.74**	**2,470.26**
8	**Other Comprehensive Income**					
	A.	i) Items that will not be reclassified to profit or loss	4,121.14	16.04	1.04	19.16
		ii) Income tax relating to items that will not be reclassified to profit or loss	(857.45)	(4.17)	(0.27)	(4.98)
	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	-	-	-	-
9	**Total Comprehensive Income for the period/year (7+8)**		**3,875.68**	**787.32**	**403.51**	**2,484.44**
10	Paid-up Equity Share Capital (Face Value Rs. 10/-)(in Lakhs)		1,729.17	1,729.17	1,729.17	1,729.17
11	Reserves excluding Revaluation Reserves		-	-	-	**54,997.88**
12	Basic Earnings per Share (in Rs.)		3.54	4.48	2.33	14.29
13	Diluted Earning Per Share (in Rs.)		3.54	4.48	2.33	14.29

Notes:

1. The above financial results for the Quarter ended 30th June, 2026 were reviewed and recommended by the Audit Committee of the Company at its meeting held on 13th August, 2026 and subsequently approved by the Board of Directors at its meeting held on the same date.
2. The Other Comprehensive Income includes Rs. 4,116.35 Lakhs being the amount of gain on account of revaluation of company's investment in shares of Asian Hotels (West) Limited after revocation of trading suspension of SEBI
3. The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules made thereunder and other accounting principles generally accepted in India.
4. Segment reporting as defined in Indian Accounting Standard 108 is not applicable since the company is engaged solely in Hotel Business.
5. The Unaudited Financial Results for the quarter ended 30th June, 2026 have been reviewed by the Statutory Auditor as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
6. The Company does not have any Subsidiary/Associates/Joint Venture Company(ies) as on June 30,2026. Hence Consolidated Financial Results are not required to be prepared.

For and On Behalf of
ROBUST HOTELS LIMITED
CIN:L55101TN2007PLC062085

V. Singhi & Associates * Chartered Accountants *

Place: Chennai
Date: 13th August, 2026

Umesh Saraf
DIN: 00017985