PIND
HOSPITALITY LIMITED

CIN: U55202PN2021PLC201771

Date: 14.11.2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,
Maharashtra, India

BSE Scrip Code: 544966

Sub.: Outcome of Board Meeting held on 14 November, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30, 33 of other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that the Board of Directors of the **Pind Hospitality Limited** (" The Company") at their meeting held today i.e. **Saturday, 14th November, 2026** has considered and approved the Un-audited Financial Results (**Standalone**) of the Company for the half year ended on September 30, 2026 along with the Statement of Assets and Liabilities and Statement of Cash Flows.

The Un-Audited Financial Results along with Limited Review Report of the Statutory Auditors Ratan Chandak & Co. LLP Chartered Accountants for the half year ended on September 30, 2026 are attached herewith as Annexure-A.

The meeting of the Board of Directors commenced at 05.00 PM (IST) and concluded at 07.00 PM (IST).

The aforesaid information shall be made available on the Company's website at https://pindpunjab.in/.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
Pind Hospitality Limited

NIMISH MALHOTRA

Digitally signed by NIMISH MALHOTRA
DN: c=IN, o=Personal, postalCode=411014, l=Pune, st=Maharashtra, street=A1 1102 Beryl Kharadi Pune City Pune City Maharashtra India 411014, title=7030, 2.5.4.20=3acaab381f3bed6e6009dcc6ff7107ae778a0901f540b393cb9d7029a3d69e0a, pseudonym=5ea1f4ebe1f4ebe1ea4a9293d2e8b5aa8ba4b1b0b0b0b0b0b0b0b0b0b0b0b082, 96e049f, email=nimishmalhotra91@gmail.com, cn=NIMISH MALHOTRA
2026.11.14 21:25:40 +05'30'

Nimish Parveen Malhotra
Managing Director
DIN: 09203993

Plot 5, Sairang Woods, Phase 2, Hinjewadi, Pune - 411057
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investor@pindhospitalitylimited.com

RATAN CHANDAK & CO LLP
CHARTERED ACCOUNTANTS
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Opp Sanpada Railway Station, Navi Mumbai 400 703.
Ph. (022) 4978 22 48, Mob.9082851520; e-mail: navimumbai@rcnco.net

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO,
THE BOARD OF DIRECTORS OF
PIND HOSPITALITY LIMITED

1. We have reviewed the unaudited financial results of Pind **Hospitality Limited** (the "Company") for the **half year ended 30th September, 2026** which are included in the accompanying 'Unaudited Financial Results for the half year ended 30th September, 2026 (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations, 2015"), including relevant circulars issued by the SEBI from time to time.

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 November 14, 2026, has been prepared in accordance the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under section 133, of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with 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 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 provides less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of 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.

Other Matter

5. The figures for the half year ended 31st March 2026 are the balancing figure between audited figures for the full financial year audited figures for the half year ended September 30, 2025.

Our conclusion is not modified in respect of above matters.

For Ratan Chandak & Co. LLP
Chartered Accountants
Firm Reg. No. 108696W/W101028



CA Jagadish Laxman Sate
Partner
Membership No. 182935
UDIN: 26182935MNXRQT1682
Date: November 14, 2026
Navi Mumbai

PIND HOSPITALITY LIMITED
(CIN: U55202PN2021PLC201771)
(Address: Plot 5, Sairang Woods , Phase 2, Infotech Park (Hinjawadi), Pune, Haveli, Maharashtra, India, 411057)

Statement of Assets and Liabilites for the Half year ended September 30, 2026

(All amounts are in lakhs, except stated otherwise)

Sr. No	Particulars	As on	
		Half year ended September 30, 2026 (H1 2026-27)	Full year ended March 31, 2026
		Unaudited	Audited
(A)	**EQUITY AND LIABILITIES**		
1	**Shareholders' funds**		
a	Share capital	419.88	419.88
b	Reserves and surplus	1,137.23	1,044.26
c	Money received against share warrants	-	-
2	**Share application money pending allotment**	-	-
3	**Deferred Government grants**	-	-
4	**Non-current liabilities**		
a	Long-term borrowings	951.24	907.83
b	Deferred tax liabilities (Net)		
c	Foreign Currency monitory item translation difference liability account	-	-
d	Other Long term liabilities	500.00	500.00
e	Long-term provisions	5.72	3.92
5	**Current liabilities**		
a	Short-term borrowings	357.76	365.91
b	Trade Payables:-		
i	Total outstanding dues of micro enterprises and small enterprises	-	
ii	Total outstanding dues of creditors other than micro enterprises and small enterprises.	340.08	130.54
c	Other current liabilities	371.75	200.87
d	Short-term provisions	240.89	198.92
	Total	**4,324.55**	**3,772.13**
(B)	**ASSETS**		
1	**Non-current assets**		
a	Property, Plant and Equipment		
i	Tangible assets	37.69	41.49
ii	Producing Properties	-	-
iii	Intangible assets	-	-
iv	Pre-producing Properties	-	-
v	Tangible assets capital work-in-progress	1,651.85	1,616.02
vi	Intangible assets under development or work in progress	-	-
b	Non-current investments	791.31	730.44
c	Deferred tax assets (net)	1.80	5.90
d	Foreign Currency monitory item translation difference asset account	-	-
e	Long-term loans and advances	521.67	521.67
f	Other non-current assets	97.08	37.91
2	**Current assets**		
a	Current investments	-	-
b	Inventories	645.98	528.64
c	Trade receivables	192.69	89.37
d	Cash and cash equivalents	144.78	1.32
e	Bank Balance other than cash and cash equivalents	-	-
f	Short-term loans and advances	228.63	188.30
g	Other current assets	11.07	11.07
	Total	**4,324.55**	**3,772.13**

For Pind Hospitality Limited



Nimish Malhotra
Managing Director
DIN: 09203993
Date: November 14, 2026
Place: Pune

PIND HOSPITALITY LIMITED
(CIN: U55202PN2021PLC201771)
(Address: Plot 5, Sairang Woods , Phase 2, Infotech Park (Hinjawadi), Pune, Haveli, Maharashtra, India, 411057)

Statement of Unaudited Financial Results for the Half year ended September 30, 2026

(All amounts are in lakhs, except stated otherwise)

Sr. No	Particulars	For the period ending			Previous year ended
		6 months ended	Preceding 6 months ended	Corresponding 6 months ended	
		Half yearly ended September 30, 2026 (H1 2026-27)	Half yearly ended March 31, 2026 (H2 2025-26)	Half yearly ended September 30, 2025 (H1 2025-26)	Full year ended March 31, 2026
		Unaudited	Unaudited	Audited	Audited
I	Revenue from Operations	1,053.09	1,310.43	1,134.66	2,445.09
II	Other Income	-	29.07	17.01	46.08
III	**Total Income (I + II)**	**1,053.09**	**1,339.50**	**1,151.67**	**2,491.17**
IV	**Expenses**				
(a)	Cost of materials consumed	310.11	307.65	304.78	612.43
(b)	Purchases of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Employee benefit expense	137.46	176.53	179.43	355.96
(e)	Finance Costs	36.25	40.27	41.58	81.85
(f)	Depreciation and amortisation expense	3.79	4.67	4.66	9.33
(g)	Other Expenses	428.10	569.99	509.78	1,079.77
	Total Expenses	**915.72**	**1,099.10**	**1,040.24**	**2,139.34**
V	**Profit/(loss) before exceptional and extraordinary items and tax (III-IV)**	**137.36**	**240.40**	**111.43**	**351.83**
VI	Exceptional items	-	-	-	-
VII	**Profit before extraordinary items and tax (V - VI)**	**137.36**	**240.40**	**111.43**	**351.83**
VIII	Extraordinary items	-	-	-	-
IX	**Profit before tax (VII- VIII)**	**137.36**	**240.40**	**111.43**	**351.83**
X	Tax Expense				
(a)	Current Tax	40.29	70.22	24.48	94.70
(b)	Deferred Tax (Asset)/Liabilities	4.10	(3.77)	(0.86)	(4.63)
(c)	Current Tax Expense Relating to Prior years	-	34.51	-	34.51
XI	**Profit (Loss) for the period from continuing operations (IX-X)**	**92.97**	**139.45**	**87.80**	**227.25**
XII	Profit/(loss) from discontinued operations before tax	-	-	-	-
XIII	Tax expenses of discontinued operations	-	-	-	-
XIV	**Profit/(loss) from Discontinued operations (after tax) (XII-XIII)**	-	-	-	-
XV	**Details of equity share capital**				
	Paid-up equity share capital	419.88	419.88	419.88	419.88
	Face value of equity share capital (Per Share)	10.00	10.00	10.00	10.00
XVI	**Earnings per share**				
	Earnings per share (not annualised for half year / Period ended)				
	Basic earnings (loss) per share from continuing and discontinued operations	2.21	3.32	2.09	5.41
	Diluted earnings (loss) per share continuing and discontinued operations	2.21	3.32	2.09	5.41

Notes on Financial Results:-

1

2 The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at their respective meetings held on November 14, 2026.
The above Unaudited Financial Results of the Company for the Half year ended 30th September 2026 have been prepared in accordance with the recognition and measurement principles laid down in applicable Accounting Standards ("AS") as prescribed under Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

3 Company is in only one segment, hence Segment Reporting as per AS-17 is not applicable to the company.

4 As per MCA notification dated 16th February 2015 companies whose shares are listed on SME exchange as referred to Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018 are exempted from compulsory requirement of adoption of IND-AS.

5 Earning per shares are calculated on weighted average of the share capital outstanding during the year. Half yearly EPS is not annualised.

6 Previous year's/period's figure have been regrouped/rearranged wherever necessary.

7 The figures for the Half Yearly ended on 31st March 2026, are the balancing figures between the audited figures in respect of the full Financial Year. and the audited figures of the half yearly ended 30th September 2025.

8 Subsequent to the reporting date, i.e., 30th September, 2026, the Company successfully completed its Initial Public Offering (IPO) through a fresh issue of 18,00,000 equity shares of face value of ₹10/- each at an issue price of ₹99/- per share. The equity shares of the Company were subsequently listed on the SME Platform of BSE Limited on 6th October, 2026. Since the allotment of shares was completed after the reporting date, the impact of the said IPO has not been considered in the financial statements for the period ended 30th September, 2026.

For Pind Hospitality Limited

PIND HOSPITALITY LIMITED PUNE

Nimish Malhotra
Managing Director
DIN: 09203993
Date: November 14, 2026
Place: Pune

PIND HOSPITALITY LIMITED
(CIN: U55202PN2021PLC201771)
(Address: Plot 5, Sairang Woods , Phase 2, Infotech Park (Hinjawadi), Pune, Haveli, Maharashtra, India, 411057)

Cash Flow Statement

(All amounts are in lakhs, except stated otherwise)

Particulars	Period ended	Year ended
	Half year ended September 30, 2026 (H1 2026-27)	Full year ended March 31, 2026
	Unaudited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit as per P & L A/c. before Income Tax	137.36	351.83
Add : Adjustment For		
Depreciation and Amortisation Expense	3.79	9.33
Effect of Exchange Rate Change	-	-
Loss/(Gain) on Sale / Discard of Assets (Net)	-	-
Bad debt, provision for doubtful debts	-	-
Net Loss/(Gain) on Sale of Investments	-	-
Non Cash Expenses	6.41	(3.38)
Dividend Income	-	-
Interest Income	-	
Finance Costs	36.25	81.85
Non Cash Income	-	(42.70)
Operating Profit before working Capital Changes	**183.82**	**396.93**
Movements in Working Capital :		
Add : Adjustment For		
(Increase)/Decrease in Inventories	(117.35)	(174.12)
(Increase)/Decrease in Trade Receivables	(103.31)	20.91
(Increase)/Decrease in Loans and Advances	(40.32)	(111.31)
(Increase)/Decrease in Other Assets	-	(11.08)
(Increase)/Decrease in Other Non Current Assets	(59.16)	8.79
Increase/(Decrease) in Trade Payables	209.54	85.53
Increase/(Decrease) in Other Liabilities	170.89	86.49
Increase/(Decrease) in Long term Liabilities	-	
Increase/(Decrease) in Other Provisions	1.88	8.29
CASH GENERATED FROM OPERATIONS	**245.97**	**310.43**
Deduct: Taxes paid (Net)	(0.30)	(1.90)
Net Cash Flow From Operating Activities	**245.67**	**308.53**
B. CASH FLOW FROM INVESTMENT ACTIVITIES		
Add : Adjustment For		
(Purchase)/Sale of Property, Plant and Equipment	(35.83)	(65.70)
(Purchase)/Sale of Intangible Assets	-	-
Proceed for Capital Work-in-progress	-	-
(Purchase)/Sale of Investment Property	-	-
(Purchase)/Sale of Equity Instruments	-	-
Purchase of Mutual Funds	-	-
Proceeds from Sale / Redemption of Mutual Funds	-	-
Purchase of Preference Shares	-	-
Proceeds from Sale/Redemption of Preference Shares	-	-
Purchase of Government or trust securities	-	-
Proceeds from Sale/Redemption of Government or trust securities	-	-
Purchase of debentures or bonds	-	-
Proceeds from Sale/Redemption of debentures or bonds	-	-
Purchase of Other Investments	(65.37)	(584.36)
Sale / Redemption of Other Investments	-	-
Loans and Advances given	-	-

Proceeds from Loans and Advances	-	-
Bank balances not considered as cash and cash equivalents	-	-
Investment in Term Deposit	-	-
Maturity of Term Deposits	-	-
Interest received	-	-
Dividend received	-	-
Net Cash Flow From Investment Activities	**(101.20)**	**(650.06)**
C. CASH FLOW FROM FINANCING ACTIVITIES		
Add : Adjustment For		
Proceeds from Issue of Share Capital	-	-
Buyback of Shares	-	-
Proceeds from Long Term Borrowings	58.72	297.09
Repayment of Long Term Borrowings	-	-
Proceeds from Short Term Borrowings	(23.47)	110.45
Repayment of Short Term Borrowings	-	-
Minority Interest Movement	-	-
Dividends Paid (including Dividend Distribution Tax)	-	-
Interest paid	(36.25)	(81.85)
Net Cash Flow From Financing Activities	**(1.00)**	**325.68**
NET CHANGE IN CASH AND CASH EQUIVALENTS [A+B+C]	**143.47**	**(15.85)**
Opening Cash & Cash Equivalents	1.32	17.17
Closing Cash and Cash Equivalents	**144.78**	**1.32**

Note:

The cash flow statement has been prepared under the indirect method as set out in Accounting Standard.

For Pind Hospitality Limited



Nimish Malhotra
Managing Director
DIN: 09203993
Date: November 14, 2026
Place: Pune