12th August, 2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers Dalal Street,
Fort, Mumbai - 400 001

Subject: Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today, i.e., Tuesday, 12th August, 2025 had inter alia considered and approved:

- Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2025;
- Notice of 7th Annual General Meeting of the Company to be held on 17th September, 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM);
- Annual Report for the Financial Year ended 31st March, 2025;
- 18th August, 2025 as Cut-off date for determination of eligibility of the equity shareholders to receive the notice of Annual General Meeting;
- Appointment of M/s Neelesh Gupta and Company as Scrutinizer for E-Voting in 7th Annual General Meeting and Payment of Fees to them;
- Appointment of Mr. Priyanshu Kothari as Chief Financial Officer of the Company;

The Meeting of the Board of Directors was commenced at 4:23 P.M. IST and concluded at 04:38 P.M. IST.

You are requested to take the above information on your records.

Thanking you.

Yours Faithfully,
For Sayaji Hotels (Pune) Limited

Kajal Jain
Digitally signed by Kajal Jain
Date: 2025.08.12 17:47:34 +05'30'

Kajal Jain
Company Secretary and Compliance Officer

Encl: Copy of Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter ended 30th June, 2025.

K. L. VYAS & COMPANY

CHARTERED ACCOUNTANTS

Shop No. 2, II Floor, "Parshwanath Dawa Bazar"
6, Hazareshwar Colony, Udaipur - 313 001

0294 - 2521088 (O)
94141 68167 (M)

E-mail : klvyasca@yahoo.co.in
klvyasca@gmail.com

Ref. No. :

Date : 12-08-25

UDIN: 25402560BMKQVZ7857

Limited Review Report on Unaudited Standalone Financial Results of Sayaji Hotels (Pune) Limited for the quarter ended 30th June 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
Board of Directors of Sayaji Hotels (Pune) Limited

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Sayaji Hotels (Pune) Limited (the company) for the quarter ended 30th June, 2025 ("the Statement"), being submitted by the company, pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This 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 the Indian Accounting Standards 34, "*Interim Financial Reporting*" ("*Ind As 34*"), prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules made thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Financial 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 undersection 143(10) of the Companies Act, 2013 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. Attention is drawn to the fact that the figures for the three months ended 31st March, 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

K.L. VYAS & CO. UDAIPUR CHARTERED ACCOUNTANTS

K. L. VYAS & COMPANY

CHARTERED ACCOUNTANTS

Shop No. 2, II Floor, "Parshwanath Dawa Bazar"
6, Hazareshwar Colony, Udaipur - 313 001

0294 - 2521088 (O)
94141 68167 (M)

E-mail : klvyasca@yahoo.co.in
klvyasca@gmail.com

Ref. No. :

Date :

5. 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 the aforesaid Indian Accounting Standard and other recognized accounting principles 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 K.L .Vyas & Company,
Chartered Accountants,
FRN:003289C

K.L. VYAS & CO. UDAIPUR CHARTERED ACCOUNTANTS

(Himanshu Sharma)
Partner
M.No.402560
UDIN: 25402560BMKQVZ7857

Date:12-08-2025
Place: Indore

SAYAJI HOTELS (PUNE) LIMITED
CIN : L55204GJ2018PLC161133
Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2025

(Rs. In Lakh), except per share data

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	31.03.2025 (Audited)
1	**Revenue**				
(a)	Revenue from Operations	1,901.65	1,714.87	1,999.77	7,676.46
(b)	Other Income	16.02	6.43	48.75	92.96
	Total Income	**1,917.67**	**1,721.30**	**2,048.52**	**7,769.42**
2	**Expenses**				
(a)	Food and Beverages Consumed	228.89	211.16	237.44	917.08
(b)	Employee Benefits Expenses	351.06	322.39	342.45	1,347.49
(c)	Finance Costs	2.40	2.86	1.37	8.44
(d)	Depreciation And Amortization Expenses	56.16	56.26	63.65	240.04
(e)	Operating Expenses	526.66	508.97	551.68	2,220.57
(f)	Other Expenses	114.42	101.61	312.73	671.79
	Total Expenses	**1,279.59**	**1,203.25**	**1,509.32**	**5,405.41**
3	**Profit/(Loss) before exceptional items & tax (1-2)**	**638.08**	**518.05**	**539.20**	**2,364.01**
4	**Exceptional Items**	-	-	-	-
5	**Profit/(Loss) before tax (3-4)**	**638.08**	**518.05**	**539.20**	**2,364.01**
6	**Tax expense**				
	Current tax	173.81	139.51	129.90	583.46
	Deferred tax	2.31	5.37	5.21	30.59
		176.12	**144.88**	**135.11**	**614.05**
	Tax Adjustment Of Earlier Years	-	-	-	(12.01)
7	**Profit/(Loss) for the period (5-6)**	**461.96**	**373.17**	**404.09**	**1,761.97**
8	**Other Comprehensive Income**				
(a)	Items that will not be reclassified to profit or loss				
	(i) Acturial Gain/(Loss) on Defined Benefit Plan	(2.14)	(1.87)	4.21	(8.55)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.54	0.47	(1.06)	2.15
(b)	Item that will be reclassified to profit or loss (net of tax)	-	-	-	-
	Other Comprehensive Income for the period from Continuing operations	**(1.60)**	**(1.40)**	**3.15**	**(6.40)**
9	**Total Comprehensive Income (7+8)**	**460.36**	**371.77**	**407.24**	**1,755.57**
10	**Paid up equity share capital (face value of Rs. 10/- each)**	**304.66**	**304.66**	**304.66**	**304.66**
11	**Earning per share (EPS)**				
	Basic	15.16	12.25	13.26	57.83
	Diluted	15.16	12.25	13.26	57.83

Notes:

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August 2025

2 The Statutory Auditors of the company has carried out the limited review of the financial results for the quarter ended 30th June 2025 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulation, 2015.

3 Company is engaged in only one Operating Segment i.e. Hoteliering.

4 Figures for previous period have been regrouped or rearranged wherever necessary, to conform to current period's classification.

Approved by the Audit Committee at its meeting held on 12th August, 2025 and recommended to the Board of Directors for their consideration and approval.

The Board had approved the same on 12th August, 2025.

Sayaji Hotels (Pune) Limited

Abhay Chintaman Chandthare
[Chairman]
[Audit Committee & Board]

K. L. VYAS & COMPANY

CHARTERED ACCOUNTANTS

Shop No. 2, II Floor, "Parshwanath Dawa Bazar"
6, Hazareshwar Colony, Udaipur - 313 001

0294 - 2521088 (O)
94141 68167 (M)

E-mail : klvyasca@yahoo.co.in
klvyasca@gmail.com

Ref. No. :

Date : 12-08-25

UDIN: 25402560BMKQWA2017

LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025 OF SAYAJI HOTELS (PUNE) LIMITED UNDER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

To,
Board of Directors of Sayaji Hotels (Pune) Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Sayaji Hotels (Pune) Limited ("the Parent"), and its subsidiary (the Parent and its Subsidiary together referred to as "the Group") for the quarter ended 30th June, 2025 ("the Statement"), being submitted by the Parent company, pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34, "*Interim Financial Reporting*" *("Ind As 34")*, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing 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 Companies Act, 2013 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 SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Contd...2.

K.L. VYAS & CO. UDAIPUR CHARTERED ACCOUNTANTS

K. L. VYAS & COMPANY

CHARTERED ACCOUNTANTS

Shop No. 2, II Floor, "Parshwanath Dawa Bazar"
6, Hazareshwar Colony, Udaipur - 313 001

0294 - 2521088 (O)
94141 68167 (M)

E-mail : klvyasca@yahoo.co.in
klvyasca@gmail.com

Ref. No. :

Date :

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

Entity	Relationship
Sayaji Hotels (Pune) Limited	Parent
Super Civil tech Private Limited	Subsidiary

5. Attention is drawn to the fact that the figures for the three months ended 31st March, 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

6. 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 the aforesaid Indian Accounting Standard and other recognized accounting principles 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 K.L .Vyas & Company,
Chartered Accountants,
FRN:003289C

K.L. VYAS & CO. UDAIPUR CHARTERED ACCOUNTANTS

(Himanshu Sharma)
Partner
M.No.402560
UDIN: 25402560BMKQWA2017

Date: 12-08-2025
Place: Indore

SAYAJI HOTELS (PUNE) LIMITED
CIN : L55204GJ2018PLC161133
Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2025

(Rs. In Lakh), except per share data

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	31.03.2025 (Audited)
1	**Revenue**				
(a)	Revenue from Operations	1,901.65	1,714.87	1,999.77	7,676.46
(b)	Other Income	14.90	5.76	34.10	50.70
	Total Income	**1,916.55**	**1,720.63**	**2,033.87**	**7,727.16**
2	**Expenses**				
(a)	Food and Beverages Consumed	228.89	211.16	237.43	917.08
(b)	Employee Benefits Expenses	351.06	322.39	342.46	1,347.49
(c)	Finance Costs	2.43	2.87	1.37	8.59
(d)	Depreciation And Amortization Expenses	56.16	56.26	63.66	240.05
(e)	Operating Expenses	526.66	508.97	551.68	2,220.57
(f)	Other Expenses	115.01	102.04	332.63	692.59
	Total Expenses	**1,280.21**	**1,203.69**	**1,529.23**	**5,426.37**
3	**Profit/(Loss) before exceptional items & tax (1-2)**	**636.34**	**516.94**	**504.64**	**2,300.79**
4	**Exceptional Items**	-	-	-	-
5	**Profit/(Loss) before tax (3-4)**	**636.34**	**516.94**	**504.64**	**2,300.79**
6	**Tax expense**				
	Current tax	173.81	139.51	129.90	583.46
	Deferred tax	4.96	8.57	9.61	31.03
		178.77	**148.08**	**139.51**	**614.49**
	Tax Adjustment of Earlier Years	-	3.59	-	(8.42)
7	**Profit/(Loss) for the period (5-6)**	**457.57**	**365.27**	**365.13**	**1,694.72**
8	**Other Comprehensive Income**				
(a)	Items that will not be reclassified to profit or loss				
	(i) Acturial Gain/(Loss) on Defined Benefit Plan	(2.14)	(1.87)	4.21	(8.55)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.54	0.47	(1.06)	2.15
(b)	Item that will be reclassified to profit or loss (net of tax)	-	-	-	-
	Other Comprehensive Income for the period from Continuing operations	**(1.60)**	**(1.40)**	**3.15**	**(6.40)**
9	**Total Comprehensive Income (7+8)**	**455.97**	**363.87**	**368.28**	**1,688.32**
	Net profit from continuing operations attributable to				
	Owners of the parent	**457.57**	**365.27**	**365.13**	**1,694.72**
	Non controlling interests	-	-	-	-
	Other Comprehensive Income attributable to				
	Owners of the parent	**(1.60)**	**(1.40)**	**3.15**	**(6.40)**
	Non controlling interests	-	-	-	-
	Total Comprehensive Income attributable to				
	Owners of the parent	**455.97**	**363.87**	**368.28**	**1,688.32**
	Non controlling interests	-	-	-	-
10	**Paid up equity share capital (face value of Rs. 10/- each)**	**304.66**	**304.66**	**304.66**	**304.66**
11	**Earning per share (EPS)**				
	Basic	15.02	11.99	11.99	55.63
	Diluted	15.02	11.99	11.99	55.63

Notes:

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th Aug 2025.

2 The Statutory Auditors of the company has carried out the limited review of the financial results for the quarter ended 30th June 2025 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulation, 2015.

3 Company is engaged in only one Operating Segment i.e. Hoteliering.

4 Figures for previous period have been regrouped or rearranged wherever necessary, to conform to current period's classification.

Approved by the Audit Committee at its meeting held on 12th August, 2025 and recommended to the Board of Directors for their consideration and approval.

The Board had approved the same on 12th August, 2025

Sayaji Hotels (Pune) Limited

Abhay Chintaman Chaudhari
[Chairman]
[Audit Committee & Board]