ROYALE MANOR
Hotels and Industries Ltd.

November 03, 2026

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001 ·

Scrip Code: - 526640

Sub: Outcome of the meeting of the Board of Directors held on Tuesday, November 03, 2026.
Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the at their meeting held on today i.e., Tuesday, November 03, 2026 at the Registered Office of the Company ***inter-alia*** has, considered and approved the following: -

1. Un-Audited Financial Results (UFR) for the Second quarter and Half year ended September 30, 2026, along with the Statutory Auditors' Limited Review Report Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. Reviewed the other Businesses of the Company.

The Board meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Royale Manor Hotels and Industries Limited

Seema

Seema Kalwani
Company Secretary & Compliance Officer
Mem. No: A53953

ROYALE MANOR HOTELS & INDUSTRIES LTD. AHMEDABAD

Encl. As Above

ROYALE MANOR
Hotels and Industries Ltd.

Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30.09.2026

(Rs in Lakhs)

Sr. No.	Particulars	Quarter ended			Half Year ended		Year ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**						
	a. Revenue from operations	499.45	494.73	441.41	994.18	874.85	2,240.57
	b. Other income	37.19	36.99	36.70	74.18	78.54	197.74
	Total Income	536.64	531.72	478.11	1,068.36	953.39	2,438.31
2	**Expenses**						
	a) Cost of materials consumed	65.73	64.42	57.22	130.15	117.72	271.58
	b) Employee benefit expense	149.23	150.16	123.56	299.39	264.23	570.64
	c) Finance cost	19.77	11.44	18.18	31.21	31.55	69.28
	d) Depreciation and amortisation expenses	38.65	36.19	33.32	74.84	64.27	145.55
	e) Other expenses	255.87	266.54	241.54	522.41	469.59	1,049.29
	Total expenses	529.25	528.75	473.82	1,058.00	947.36	2,106.34
3	**Profit/(Loss) from operations before exceptional items & tax**	7.39	2.97	4.29	10.36	6.03	331.97
4	Exceptional items	-	-	-	-	-	(0.30)
5	**Profit/(Loss) before tax**	7.39	2.97	4.29	10.36	6.03	331.67
6	Tax Expenses						
	Current Tax	-	-	-	-	0.30	78.74
	Deferred Tax	-	-	-	-	-	13.74
7	**Profit/(Loss) for the period**	7.39	2.97	4.29	10.36	5.73	239.19
8	Other Comprehensive Income/(Loss)(net of tax)	-	-	-	-	-	(2.51)
9	**Total Comprehensive Income/(Loss) for the period**	7.39	2.97	4.29	10.36	5.73	236.68
10	**Paid up Equity Share Capital (Face Value Rs. 10/-each)**	1,983.22	1,983.22	1,983.22	1,983.22	1,983.22	1,983.22
11	**Other Equity**	-	-	-	-	-	4,386.11
12	**Earnings per share**						
	(of Rs. 10/- each) (not annualized)						
	(a) Basic	0.04	0.02	0.02	0.05	0.03	1.21
	(b) Diluted	0.04	0.02	0.02	0.05	0.03	1.21

Notes :

1	In view of the seasonality of the Company's business, the financial results for the quarter and half year ended September 30, 2026 are not indicative of the full year's performance.
2	Company is engaged in only one business segment i.e. Hotel Business
3	These financial results have been prepared in accordance with the recognition and measurements principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relavent rules issued thereunder and other accounting principles generally accepted in India.
4	Figures have been regrouped or rearranged, wherever considered necessary.
5	The above unaudited financial results were reveiwed by the audit commiittee and approved by the board of directors at its meeting held on November 03, 2026. The Statutory Auditors have carried out a limited review of the above financial results.

By Order of the Board
For Royale Manor Hotels and Industries Limited

ROYALE MANOR HOTELS & INDUSTRIES LTD. AHMEDABAD

VISHWAJEETSINGH U. CHAMPAWAT
Managing Director
DIN: 00519755

Place : Ahmedabad
Date : November 03, 2026

ROYALE MANOR
Hotels and Industries Ltd.

Statement of Assets and Liabilities

(Rs. in Lakhs)

	Particulars	As at half year ended 30.09.2026 (Unaudited)	As at year ended 31.03.2026 (Audited)
A	**ASSETS**		
1	**Non Current Assets**		
	Property, Plant & Equiments	2,725.07	2,615.43
	Capital work in Progress	342.97	175.67
	Financial Assets		
	Non Current Investments	285.00	285.00
	Loans	330.00	330.00
	Other	1,174.78	147.23
	Deferred Tax Assets(Net)	123.12	123.12
	Other Non Current Assets	680.00	680.00
		5,660.94	**4,356.45**
2	**Current Assets**		
	Inventories	162.10	164.66
	Financial Assets		
	Trade Receivables	99.68	111.72
	Cash and Cash Equivalents	56.37	472.56
	Bank Balance other than cash and cash equivalents	470.44	1,406.18
	Loans	776.94	721.12
	Current Tax Assets(Net)	159.38	112.58
	Other Current Assets	99.61	132.27
		1,824.52	**3,121.09**
	TOTAL - ASSETS	**7,485.46**	**7,477.54**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	Share Capital	1,983.22	1,983.22
	Other Equity	4,396.47	4,386.11
		6,379.69	**6,369.33**
2	**Share Application Money Recd**	-	-
3	**Liabilities**		
	A-Non Current Liabilites		
	Borrowings	80.22	252.76
	Other Financial Liabilities	49.31	91.01
	Provisions	31.37	25.44
		160.90	**369.21**
	B-Current Liabilties		
	Borrowings	636.27	431.21
	Trade Payable	117.68	151.29
	Other Financial Liabilities	0.22	0.30
	Current Tax Liabilities	83.57	95.37
	Other Current Liabilties	66.99	20.05
	Provisions	40.14	40.78
		944.87	**739.00**
	TOTAL - LIABILITIES	**7,485.46**	**7,477.54**

By Order of the Board

For Royale Manor Hotels and Industries Limited

ROYALE MANOR HOTELS & INDUSTRIES LTD. AHMEDABAD

VISHWAJEETSINGH U. CHAMPAWAT
Managing Director
DIN: 00519755

Place : Ahmedabad
Date : November 03, 2026

ROYALE MANOR
Hotels and Industries Ltd.

Unaudited statement of standalone cash flow for the half year ended as on 30th September, 2026

(Rs. in Lakhs)

Particulars	Half Year Ended 30th Sept , 2026	Half Year Ended 30th Sept , 2025
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Tax & Exceptional Items	10.36	6.03
Adjustments For :		
Depreciation	-	-
Interest Income	74.84	64.27
Finance Costs	(52.18)	(42.24)
Loss/(Profit) on sale of Fixed Assets	31.21	31.54
Operating Profit before Working Capital Changes	(3.14)	(4.71)
Movements in Working Capital	61.09	54.89
Trade Receivables	12.05	13.47
Loans & Advances and Other Current Assets	(23.16)	(13.52)
Bank Balances other than Cash and Cash Equivalents	935.73	-
Inventories	2.56	(19.07)
Current Tax Assets	(46.81)	(12.57)
Trade Payables & Other Current Liability	205.88	804.28
Cash Generated from Operations	1,086.25	772.59
Provision for Income Tax	-	(0.30)
Net Cash Flow from Operating Activities	1,147.34	827.18
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Assets & Capital WIP	(353.78)	(334.11)
Sale of Fixed assets	5.15	8.07
Interest Income	52.18	42.24
Net Cash Flow from Investing Activities	(296.45)	(283.80)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Borrowings	-	-
Repayment of Borrowings	(172.55)	(230.92)
Share Application Money	-	-
Other Financial Liabilities & Provisions	(35.77)	(7.63)
Other Financial Assets-Loans	(1,027.55)	(119.42)
Finance Costs	(31.21)	(31.55)
Net Cash Flow from Financing Activities	(1,267.08)	(389.52)
NET INCREASE/(DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)	(416.19)	153.86
OPENING BALANCE OF CASH & CASH EQUIVALENTS	472.56	403.13
CLOSING BALANCE OF CASH & CASH EQUIVALENTS	56.37	556.99

By Order of the Board
For Royale Manor Hotels and Industries Limited

ROYALE MANOR HOTELS & INDUSTRIES LTD. AHMEDABAD

VISHWAJEETSINGH U. CHAMPAWAT
Managing Director
DIN: 00519755

Place : Ahmedabad
Date : November 03, 2026

CA PRANAV N. SHAH
CA TANMAY J. DESAI

Naimish N. Shah & Co.
CHARTERED ACCOUNTANTS

"SHREE GANESH", B/3, Trupti Apartments, 3rd Floor, Near Old High Court Metro Station, Navrangpura, Ahmedabad – 380 009.
E-Mail :contact@nnshahco.co.in, Mobile: 98240 21625, 98790 05671.

Limited Review Report On Quarterly and Half Yearly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To, Board of Directors of,
ROYALE MANOR HOTELS AND INDUSTRIES LIMITED

We have reviewed the accompanying statement of Unaudited Standalone financial results of "ROYALE MANOR HOTELS AND INDUSTRIES LIMITED".;("the company") for the quarter and half year ended 30th September, 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019.

The Preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ins 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

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 Statement is free of material misstatement(s). Our view 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.

CA PRANAV N. SHAH
CA TANMAY J. DESAI

Naimish N. Shah & Co.
CHARTERED ACCOUNTANTS

"SHREE GANESH", B/3, Trupti Apartments, 3rd Floor, Near Old High Court Metro Station, Navrangpura, Ahmedabad – 380 009.
E-Mail :contact@nnshahco.co.in, Mobile: 98240 21625, 98790 05671.

Limited Review Report On Quarterly and Half Yearly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Continued)

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 recognized accounting practices and policies; has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed or that it contains any material misstatement.

For, NAIMISH N. SHAH & CO.
CHARTERED ACCOUNTANTS
(F.R. No.: 106829W)

FOR, NAIMISH N. SHAH & CO. ★ AHMEDABAD ★ CHARTERED ACCOUNTANTS

PLACE: AHMEDABAD
DATE: 03/11/2026

(CA PRANAV N. SHAH)
PARTNER
M.No.033747
UDIN: 26033747XJIAWZ9515