



5th February, 2026

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., Thursday, 5th February, 2026 had inter alia considered and approved:

- Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December, 2025;
- Appointment of Mr. Nimeshkumar Natwarlal Gandhi (DIN: 10516536) as an Additional Director in the category of Non-Executive-Independent Director of the Company;
- Reconstitution of Committees of the Board of Directors of Company with effect from 05th February, 2026.
- Alteration of Code of Conduct to Regulate, Monitor and Report Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015 of the Company.

The Meeting of the Board of Directors was commenced at 03:47 P.M. IST and concluded at 04:10 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
Company Secretary and Compliance Officer

Encl: Copy of Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter ended 31st December, 2025.



SAYAJI HOTELS (PUNE) LIMITED

Corporate Office: H/1, Scheme No. 54, Vijay Nagar, Indore (MP)-452010 IN

Phone No. +0731-4006666 | **E-mail** cs@shplpune.com

Registered Office: Near, Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat- 390020 IN

CIN: - L55204GJ2018PLC161133 | **Phone No.:** 0265-2363030 | **Website:** www.shplpune.com

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 : klyvasca@yahoo.co.in
klyvasca@gmail.com

Ref. No. :

Date :

UDIN: 26402560DYCJSR7656

Limited Review Report on Unaudited Standalone Financial Results of Sayaji Hotels (Pune) Limited for the Quarter and Nine Months period ended 31st December 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 and nine months period ended 31st December, 2025 (the Statementst), 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 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.
4. 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



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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

(Himanshu Sharma)

Partner

M.No.402560

UDIN: 26402560DYCJSR7656



Date:05-02-2026

Place: Indore

SAYAJI HOTELS (PUNE) LIMITED CIN : L55204GJ2018PLC161133							
Statement of Unaudited Standalone Financial Results for the Quarter & Nine Months Ended 31st December, 2025							
(Rs. In Lakh), except per share data							
S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	30.09.2025 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	Revenue						
(a)	Revenue from Operations	2,198.18	2,114.06	1,883.30	5,983.13	5,676.69	7,676.46
(b)	Other Income	25.77	23.57	36.50	78.29	44.21	92.96
	Total Income	2,223.95	2,137.63	1,919.80	6,061.42	5,720.90	7,769.42
2	Expenses						
(a)	Food and Beverages Consumed	259.73	258.07	213.35	701.97	679.64	917.08
(b)	Employee Benefits Expenses	362.66	345.42	381.74	1,095.46	1,005.04	1,347.49
(c)	Finance Costs	0.25	2.09	3.56	6.21	7.07	8.44
(d)	Depreciation And Amortization Expenses	63.74	60.68	52.64	172.54	176.39	240.04
(e)	Operating Expenses	553.40	615.85	509.02	1,589.07	1,668.89	2,220.57
(f)	Other Expenses	144.07	122.41	149.83	408.30	359.06	671.79
	Total Expenses	1,383.85	1,404.52	1,310.14	3,973.55	3,896.09	5,405.41
3	Profit/(Loss) before exceptional items & tax (1-2)	840.10	733.11	609.66	2,087.87	1,824.81	2,364.01
4	Exceptional Items						
5	Profit/(Loss) before tax (3-4)	840.10	733.11	609.66	2,087.87	1,824.81	2,364.01
6	Tax expense						
	Current tax	264.33	172.64	62.94	501.08	453.56	583.46
	Deferred tax	6.43	13.82	8.40	17.14	25.38	30.59
		270.76	186.46	71.34	518.22	478.94	614.05
	Tax Adjustment Of Earlier Years	(5.69)	(12.01)	-	(5.69)	(12.01)	(12.01)
7	Profit/(Loss) for the period (5-6)	575.03	558.66	538.32	1,575.34	1,357.88	1,761.97
8	Other Comprehensive Income						
(a)	Items that will not be reclassified to profit or loss						
(i)	Actuarial Gain/(Loss) on Defined Benefit Plan	(0.11)	(4.25)	1.92	(0.33)	(12.76)	(8.55)
(ii)	Income tax relating to items that will not be reclassified to profit or loss	0.02	1.07	(0.48)	0.08	3.21	2.15
(b)	Item that will be reclassified to profit or loss (net of tax)						
	Other Comprehensive Income for the period from Continuing operations	(0.09)	(3.18)	1.44	(0.25)	(9.55)	(6.40)
9	Total Comprehensive Income (7+8)	574.94	555.48	539.76	1,575.09	1,348.33	1,755.57
10	Paid up equity share capital (face value of Rs. 10/- each)	304.66	304.66	304.66	304.66	304.66	304.66
11	Earning per share (EPS)						
	Basic	18.87	18.34	17.67	51.71	44.57	57.83
	Diluted	18.87	18.34	17.67	51.71	44.57	57.83

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 5th February, 2026
- The Statutory Auditors of the company has carried out the limited review of the financial results for the quarter and nine months ended 31st December 2025 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulation, 2015.
- Company is engaged in only one Operating Segment i.e. Hoteliering
- The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Codes"). The Codes have been made effective from November 21, 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. There is no incremental impact of these changes in the financial results of the company for the quarter and nine months ended December 2025, assessed by the Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Once Central / State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate impact, if any, on the measurement of employee benefits and would provide appropriate accounting treatment.
- 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 5th February, 26 and recommended to the Board of Directors for their consideration & approval. The Board has approved the same on 5th February, 26.



Chairman
(Audit committee & Board)

K. L. VYAS & COMPANY

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0294 - 2521088 (O)
94141 68167 (M)

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

Ref. No. :

UDIN: 26402560FBETHS9855

Date :

LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS PERIOD ENDED 31ST DECEMBER, 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") and its share of net profit after tax and total comprehensive income of its subsidiary company for the quarter and nine months period ended 31st December, 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 & COMPANY

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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 :

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

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

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 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


(Himanshu Sharma)

Partner

M.No.402560

UDIN: 26402560FBETHS9855



Date: 05-02-2026

Place: Indore

SAYAJI HOTELS (PUNE) LIMITED CIN : 155204GJ2018PLC161133 Statement of Unaudited Consolidated Financial Results for the Quarter & Nine Months Ended 31st December, 2025							
(Rs. In Lakh), except per share data							
S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	30.09.2025 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	Revenue						
(a)	Revenue from Operations	2,198.18	2,114.06	1,883.30	5,983.13	5,676.69	7,676.46
(b)	Other Income	33.52	5.75	29.87	78.29	16.60	50.70
	Total Income	2,231.70	2,119.81	1,913.17	6,061.42	5,693.29	7,727.16
2	Expenses						
(a)	Food and Beverages Consumed	259.73	258.08	213.35	701.97	679.65	917.08
(b)	Employee Benefits Expenses	362.66	345.41	381.74	1,095.46	1,005.03	1,347.49
(c)	Finance Costs	0.28	2.10	3.54	6.25	7.22	8.59
(d)	Depreciation And Amortization Expenses	63.74	60.68	52.64	172.54	176.39	240.05
(e)	Operating Expenses	553.38	615.85	509.03	1,589.07	1,668.89	2,220.57
(f)	Other Expenses	144.12	122.71	149.88	409.01	359.96	692.59
	Total Expenses	1,383.91	1,404.83	1,310.18	3,974.30	3,897.14	5,426.37
3	Profit/(Loss) before exceptional items & tax (1-2)	847.79	714.98	602.99	2,087.12	1,796.15	2,300.79
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	847.79	714.98	602.99	2,087.12	1,796.15	2,300.79
6	Tax expense						
	Current tax	264.33	172.64	62.94	501.08	453.56	583.46
	Deferred tax	2.94	9.11	6.65	14.55	21.42	31.03
	Tax Adjustment Of Earlier Years	267.27	181.75	69.59	515.63	474.98	614.49
		(5.69)	(12.01)	-	(3.69)	(8.42)	(8.42)
7	Profit/(Loss) for the period (5-6)	586.21	545.24	533.40	1,577.18	1,329.59	1,694.72
8	Other Comprehensive Income						
(a)	Items that will not be reclassified to profit or loss						
(i)	Actuarial Gain/(Loss) on Defined Benefit Plan	(0.11)	(4.25)	1.92	(0.33)	(12.76)	(8.55)
(ii)	Income tax relating to items that will not be reclassified to profit or loss	0.02	1.07	(0.48)	0.08	3.21	2.15
(b)	Item that will be reclassified to profit or loss (net of tax)	-	-	-	-	-	-
	Other Comprehensive Income for the period from Continuing operations	(0.09)	(3.18)	1.44	(0.25)	(9.55)	(6.40)
9	Total Comprehensive Income (7+8)	586.12	542.06	534.84	1,576.93	1,320.04	1,688.32
	Net profit from continuing operations attributable to						
	Owners of the parent	586.21	545.24	533.40	1,577.18	1,329.59	1,694.72
	Non controlling interests	-	-	-	-	-	-
	Other Comprehensive Income attributable to						
	Owners of the parent	(0.09)	(3.18)	1.44	(0.25)	(9.55)	(6.40)
	Non controlling interests	-	-	-	-	-	-
	Total Comprehensive Income attributable to						
	Owners of the parent	586.12	542.06	534.84	1,576.93	1,320.04	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	304.66	304.66
11	Earning per share (EPS)						
	Basic	19.24	17.89	17.51	51.77	43.64	55.63
	Diluted	19.24	17.89	17.51	51.77	43.64	55.63

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 5th February, 2026.
- The Statutory Auditors of the group has carried out the limited review of the financial results for quarter and nine months ended 31st December 2025 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulation, 2015.
- Company is engaged in only one Operating Segment i.e. Hoteling.
- The Government of India has consolidated 29 existing labour legislations into a united framework comprising four labour codes viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Codes"). The Codes have been made effective from November 21, 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. There is no incremental impact of these changes in the financial results of the company for the quarter and nine months ended December 2025, assessed by the Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Once Central / State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate impact, if any, on the measurement of employee benefits and would provide appropriate accounting treatment.
- 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 5th February, 26 and recommended to the Board of Directors for their consideration and approval.

The Board has approved the same on 5th February, 26.



Chintaman Chaudhari
Chairman

(Audit committee & Board).