



February 2, 2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street Mumbai - 400 001
BSE Scrip Code: 523023

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol - SINCLAIR

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata 700 001
CSE Scrip Code: 029074

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on February 2, 2026

Pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today has *inter alia*:

- I. Considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025, and the same is enclosed.
- II. Noted the Unmodified Limited Review Report in respect of the above-mentioned financial results, issued by M/s. BSR & Co. LLP, Chartered Accountants, Statutory Auditors, which is also enclosed.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:50 P.M.

The above Unaudited Financial Results along with Auditor's Limited Review Report thereon will be available on the Investor Information website of the Company at www.sinclairsindia.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Sinclairs Hotels Limited

Digitally signed by Dipak
Kumar Shaw
Date: 2026.02.02 12:54:59
+05'30'

Dipak Kumar Shaw
Company Secretary
M No.: A44841
Encl: as above

Sinclairs Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t: 9007540731
CIN: L55101WB197IPLC028152, www.sinclairhotels.com e: cs@sinclairhotels.com
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205



Statement of Profit and Loss for the quarter and nine months ended 31st December 2025

(₹ in lakh)

Sl. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1)	INCOME						
	a) Revenue from operations	1,780.49	898.48	1,442.88	4,248.28	3,905.82	5,342.37
	b) Other income	290.11	30.58	35.72	623.81	497.68	618.99
	Total Income	2,070.60	929.06	1,478.60	4,872.09	4,403.50	5,961.36
2)	EXPENSES:						
	a) Cost of material consumed	231.51	170.24	241.98	625.28	615.03	809.08
	b) Employee benefits expense**	359.43	343.37	320.37	1,043.01	934.79	1,260.36
	c) Finance costs*	79.97	80.86	54.54	212.02	114.75	166.88
	d) Depreciation and amortization expenses	197.45	196.43	143.68	532.77	362.02	502.76
	e) Other expenses	466.47	414.43	561.19	1,215.13	1,016.18	1,440.82
	Total Expenses	1,334.83	1,205.33	1,321.76	3,628.21	3,042.77	4,179.90
3)	Profit/(loss) before tax	735.77	(276.27)	156.84	1,243.88	1,360.73	1,781.46
4)	Tax expense:						
	a) Current tax	175.17	(22.41)	98.68	270.45	278.30	375.49
	b) Deferred tax	(15.93)	(50.27)	(53.98)	(17.99)	61.24	6.29
	Tax expense	159.24	(72.68)	44.70	252.46	339.54	381.78
5)	Profit/(loss) for the period/year	576.53	(203.59)	112.14	991.42	1,021.19	1,399.68
6)	Other comprehensive income/(loss) Items that will not be reclassified subsequently to profit or loss						
	a) Remeasurements of defined benefit liability and asset	16.93	(2.94)	(0.53)	11.05	(1.59)	(11.76)
	b) Income tax relating to above	(4.26)	0.74	0.13	(2.78)	0.40	2.96
	Other comprehensive income/(loss) for the period/year, net of income tax	12.67	(2.20)	(0.40)	8.27	(1.19)	(8.80)
7)	Total comprehensive income/(loss) for the period/year	589.20	(205.79)	111.74	999.69	1,020.00	1,390.88
8)	Paid-up equity share capital (face value ₹ 2/-)	1,025.20	1,025.20	1,025.20	1,025.20	1,025.20	1,025.20
9)	Other Equity (excluding Revaluation Reserve)						
10)	Earnings per share (₹ 2/-) (not annualised for quarter and nine months) - Basic and diluted earning per share (₹)	1.12	(0.40)	0.22	1.93	1.99	2.73

NOTES:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 2nd February 2026. The Statutory Auditors have carried out limited review of the financial results in the quarter and nine months ended 31st December 2025.
- The Company has no reportable segments other than hotels as per Ind AS 108.
- The Company does not have any exceptional items to report for the above periods.
- *Represents interest on lease liability as per Ind AS 116.
- **The Government of India notified the provisions of the four new Labour Codes ("Labour Codes") on 21st November 2025, consolidating twenty-nine existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to Labour Codes. The Company has recognised the impact of increased employee benefits obligations arising from the implementation of the Labour Codes in the financial results for the quarter and nine months ended 31st December 2025. The Company continues to monitor the developments pertaining to Labour Codes and will evaluate impact, if any, on the measurement of employee benefit obligations.
- The Company does not have any investments in subsidiary/associate/joint venture as on 31st December 2025.

By order of the Board

Navin Suchanti
Chairman
DIN: 00273663

Place: Kolkata
2nd February 2026



SINCLAIRS HOTELS LIMITED

CIN No: L55101WB1971PLC028152

Registered Office : 147, Block G, New Alipore, Kolkata 700 053
t: 9007540731, e: cs@sinclairshotels.com, www.sinclairsindia.com

BURDWAN ■ DARJEELING ■ DOOARS ■ GANGTOK ■ KALIMPONG ■ OOTY ■ PORT BLAIR ■ SILIGURI ■ UDAIPUR

BSR & Co. LLP

Chartered Accountants

Godrej Waterside, Unit No. 603
6th Floor, Tower 1, Plot No 5, Block - DP
Sector V, Salt Lake, Kolkata – 700091
Tel: +91 33 4035 4200
Fax: +91 33 4035 4295

Limited Review Report on unaudited financial results of Sinclairs Hotels Limited for the quarter ended 31 December 2025 and year to date results for the period from 01 April 2025 to 31 December 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Sinclairs Hotels Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Sinclairs Hotels Limited (hereinafter referred to as "the Company") for the quarter ended 31 December 2025 and year to date results for the period from 01 April 2025 to 31 December 2025 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report 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 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 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 accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B S R & Co. LLP

Chartered Accountants

Firm's Registration No.: 101248W/W-100022

Jayanta Mukhopadhyay

Partner

Membership No.: 055757

UDIN: 26055757XLREZT6693

Kolkata

02 February 2026



Registered Office:

14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400063

Page 1 of 1