August 11, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 509960

Subject: Outcome of Board Meeting- Unaudited Financial Results- Quarter ended 30% June, 2023

Dear Madam / Sir,

Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held today inter alia considered, approved and taken on record the unaudited financial results for the quarter ended 30% June, 2023.

Please find enclosed the copy of the unaudited financial results alongwith Limited Review Report for the quarter ended 30° June, 2023.

The meeting of the Board was commenced at 11.18 a.m. and concluded at 12.03 p.m. This is for your information and record.

Thanking you,

For U. P. Hotels Limited

Prakash Chandra Prusty
Company Secretary

Encl.: As above
## STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(Figures in Rs. lakh)

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Quarter ended Year ended</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>30.06.2023</td>
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<tr>
<td></td>
<td>(Un-audited)</td>
</tr>
<tr>
<td>1. Revenue from Operations</td>
<td>2697.92</td>
</tr>
<tr>
<td>2. Other Income</td>
<td>106.04</td>
</tr>
<tr>
<td>3. Total Revenue</td>
<td>2803.96</td>
</tr>
<tr>
<td>4. Expenses</td>
<td></td>
</tr>
<tr>
<td>a. Cost of materials consumed</td>
<td>391.62</td>
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</table>

Notes:
1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 11th August, 2023.
2. The figures for the quarter ended 31.03.2023 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures upto the third quarter ended 31.12.2022.
3. The company has only one business segment i.e. hotel business.
4. There were disputes/disagreement between the promoters during the period. The management feels that these disputes/disagreement, non compliances do not have material financial impact on the above financial results.
5. The impact assessment of Covid-19 is continuing process, the company will continue to monitor any material changes to future economic conditions.

FOR U. P. HOTELS LIMITED

PURV KOMAR RUPAK GUPTA
JOINT MANAGING DIRECTORS & CFO
Place: New Delhi
Date: 11.08.2023
Go

We have reviewed the accompanying statement of financial results of U. P. Hotels Limited (the "Company") for the quarter ended June 30, 2023 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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 Indian Accounting Standard 34, (Ind 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. 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 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 Statement is free of material misstatement. 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.

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 accounting principles...
generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Satinder Goyal & Co.
Chartered Accountants
Firm’s Regn. No: 027334N