



ROYALE MANOR
Hotels and Industries Ltd.

November 13, 2025

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 Thursday, November 13, 2025.
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., Thursday, November 13, 2025 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, 2025, 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 05:30 P.M. and concluded at 06:30 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Royale Manor Hotels and Industries Limited

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

Encl. As Above



ROYALE MANOR

Hotels and Industries Ltd.

Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30.09.2025

Sr. No.	Particulars	Quarter ended			Half Year ended		(Rs in Lakhs)
		30.09.2025 (Unaudited)	30.06.2025 (Unaudited)	30.09.2024 (Unaudited)	30.09.2025 (Unaudited)	30.09.2024 (Unaudited)	Year ended 31.03.2025 (Audited)
1	Income						
	a. Revenue from operations	441.41	433.44	500.36	874.85	962.77	2,318.97
	b. Other income	36.70	41.84	41.83	78.54	68.72	205.92
	Total Income	478.11	475.28	542.19	953.39	1,031.49	2,524.89
2	Expenses						
	a) Cost of materials consumed	57.22	60.50	64.54	117.72	128.23	282.79
	b) Employee benefit expense	123.56	140.67	150.23	264.23	290.45	612.97
	c) Finance cost	18.18	13.37	12.37	31.55	27.80	72.76
	d) Depreciation and amortisation expenses	33.32	30.95	29.05	64.27	55.56	116.78
	e) Other expenses	241.54	228.05	233.29	469.59	442.48	1,013.03
	Total expenses	473.82	473.54	489.48	947.36	944.52	2,098.33
3	Profit/(Loss) from operations before exceptional items & tax	4.29	1.74	52.71	6.03	86.97	426.56
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before tax	4.29	1.74	52.71	6.03	86.97	426.56
6	Tax Expenses						
	Current Tax	-	0.30	12.40	0.30	23.70	106.92
	Deferred Tax	-	-	-	-	-	9.41
7	Profit/(Loss) for the period	4.29	1.44	40.31	5.73	63.27	310.23
8	Other Comprehensive Income/(Loss)(net of tax)	-	-	-	-	-	(1.51)
9	Total Comprehensive Income/(Loss) for the period	4.29	1.44	40.31	5.73	63.27	308.72
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	-	-	-	-	-	4,149.43
12	Earnings per share (of Rs. 10/- each) (not annualized)						
	(a) Basic	0.02	0.01	0.20	0.03	0.32	1.56
	(b) Diluted	0.02	0.01	0.20	0.03	0.32	1.56

Notes :

1	In view of the seasonality of the Company's business, the financial results for the quarter and half year ended September 30, 2025 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 relevant 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 reviewed by the audit committee and approved by the board of directors at its meeting held on November 13, 2025. 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**



VISHWAJEETSINGH U. CHAMPAWAT
Managing Director
DIN: 00519755

Place : Ahmedabad
Date : November 13, 2025



ROYALE MANOR Hotels and Industries Ltd.

Statement of Assets and Liabilities

(Rs. in Lakhs)

Particulars		As at half year ended 30.09.2025 (Unaudited)	As at year ended 31.03.2025 (Audited)
A	ASSETS		
1	Non Current Assets		
	Property, Plant & Equipments	2,524.11	2,236.69
	Capital work in Progress	88.75	109.69
	Financial Assets		
	Non Current Investments	285.00	285.00
	Loans	330.00	330.00
	Other	1,752.98	1,626.96
	Deferred Tax Assets(Net)	136.87	136.87
	Other Non Current Assets	680.00	686.60
		5,797.71	5,411.81
2	Current Assets		
	Inventories	178.86	159.79
	Financial Assets		
	Trade Receivables	136.25	149.72
	Cash and Cash Equivalents	556.99	403.13
	Bank Balance other than cash and cash equivalents	-	-
	Loans	809.62	705.29
	Current Tax Assets(Net)	136.33	123.75
	Other Current Assets	74.98	165.79
		1,893.03	1,707.47
	TOTAL - ASSETS	7,690.74	7,119.28
B	EQUITY AND LIABILITIES		
1	Equity		
	Share Capital	1,983.22	1,983.22
	Other Equity	4,155.16	4,149.43
		6,138.38	6,132.65
2	Share Application Money Recd	-	-
3	Liabilities		
	A-Non Current Liabilities		
	Borrowings	180.70	411.62
	Other Financial Liabilities	63.19	77.84
	Provisions	26.56	19.55
		270.45	509.01
	B-Current Liabilities		
	Borrowings	881.23	171.53
	Trade Payable	163.49	122.86
	Other Financial Liabilities	0.38	0.47
	Current Tax Liabilities	122.19	118.32
	Other Current Liabilities	56.40	19.69
	Provisions	58.22	44.75
		1,281.91	477.62
	TOTAL - LIABILITIES	7,690.74	7,119.28

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

Place : Ahmedabad
Date : November 13, 2025



VISHWAJEETSINGH U. CHAMPAWAT
Managing Director
DIN: 00519755



ROYALE MANOR Hotels and Industries Ltd.

Unaudited statement of standalone cash flow for the half year ended as on 30th September, 2025

(Rs. in Lakhs)

Particulars	Half Year Ended 30th Sept, 2025	Half Year Ended 30th Sept, 2024
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Tax & Exceptional Items	6.03	86.98
Adjustments For :		
Depreciation	64.27	55.56
Interest Income	(42.24)	(57.57)
Finance Costs	31.54	27.80
Loss/(Profit) on sale of Fixed Assets	(4.71)	2.47
Operating Profit before Working Capital Changes	54.89	115.24
Movements in Working Capital		
Trade Receivables	13.47	1.66
Loans & Advances and Other Current Assets	(13.52)	(14.94)
Inventories	(19.07)	15.15
Current Tax Assets	(12.57)	(15.28)
Trade Payables & Other Current Liability	804.28	(326.97)
Cash Generated from Operations	772.59	(340.38)
Provision for Income Tax	(0.30)	(23.70)
Net Cash Flow from Operating Activities	827.18	(248.84)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Assets & Capital WIP	(334.11)	(104.23)
Sale of Fixed assets	8.07	1.02
Interest Income	42.24	57.57
Net Cash Flow from Investing Activities	(283.80)	(45.64)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Borrowings	-	-
Repayment of Borrowings	(230.92)	(92.21)
Share Application Money	-	-
Other Financial Liabilities & Provisions	(7.63)	2.40
Other Financial Assets-Loans	(119.42)	66.04
Finance Costs	(31.55)	(27.80)
Net Cash Flow from Financing Activities	(389.52)	(51.57)
NET INCREASE/(DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)	153.86	(346.05)
OPENING BALANCE OF CASH & CASH EQUIVALENTS	403.13	399.91
CLOSING BALANCE OF CASH & CASH EQUIVALENTS	556.99	53.86

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

Place : Ahmedabad
Date : November 13, 2025



VISHWAJEETSINGH U. CHAMPAWAT
Managing Director
DIN: 00519755



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 Tel. : (079)27546336 Fax: (079)27540736 Mobile: 98240 21625.

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, 2025 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

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CHARTERED ACCOUNTANTS

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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)**



**PLACE: AHMEDABAD
DATE: 13/11/2025**

**(CA PRANAV N. SHAH)
PARTNER
M.No.033747
UDIN: 25033747BMGJAM2821**