

14th November, 2025

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Code: 526550

To,
The Secretary,
**M/s. NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**
Exchange Plaza, Bandra - Kurla
Complex, Bandra (East)
Mumbai - 400 051
Scrip Symbol: CCHHL

Dear Sir/Madam,

Sub: Outcome of Board Meeting and disclosure as per Regulation 30, 33 & 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their Meeting held on Friday, 14th November, 2025 at the Corporate Office of the Company at Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad - 500 016, Telangana, India has approved the Consolidated and Standalone Un-Audited Financial Results, Statement of Assets and Liabilities, Cash Flow Statement and Disclosures of Related Party Transactions as per Regulation 23(9) along with the Limited Review Report for the Quarter ended 30th September, 2025.

Copy of Consolidated and Standalone Un-Audited Financial Results, Statement of Assets and Liabilities and Cash Flow Statement approved by the Board of Directors, in the terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report issued by M/s. P. Murali & Co., Chartered Accountants are enclosed.

Meeting of the Board of Directors commenced at 16:00 IST and concluded at 19:25 IST.

We request you to disseminate the above information on your website.

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

Siddharth
Yedaguri Reddy

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Siddharth Yedaguri Reddy
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Y. SIDDHARTH REDDY
VICE-CHAIRMAN, JMD & CEO
DIN: 00815456



Encl: A/a.,

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.
Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND HALFYEAR ENDED 30TH SEPTEMBER, 2025**

Sl.No	PARTICULARS	Unaudited					C in Lakhs)
		Quarter Ended		Half Year Ended		Year Ended	Audited
		30-09-2025	30-06-2025	30-09-2024	30-09-2025	30-09-2024	
I	Revenue from Operations	2,008.10	2,402.58	949.31	4,410.68	2,175.87	4,597.56
II	Other Income	181.77	140.76	156.21	322.53	481.21	2,253.51
III	Total Revenue (I+II)	2,189.87	2,543.34	1,105.52	4,733.21	2,657.08	6,851.07
IV	Expenses						
	a. Consumption of Materials	833.55	1,077.73	230.74	1,911.28	471.80	1,009.18
	b. Employees Expenses	352.64	328.93	362.36	681.57	758.43	1,379.72
	c. Depreciation	309.30	309.22	309.11	618.52	618.07	1,236.21
	d. Other Expenditure	664.38	768.06	476.93	1,432.44	1,051.15	3,141.53
	e. Finance Cost	17.06	29.69	46.46	46.75	100.96	191.35
	f. Total expenses	2,176.93	2,513.63	1,425.59	4,690.56	3,000.41	6,957.99
V	Profit before Exceptional & extraordinary Items (III-IV)	12.94	29.70	(320.07)	42.65	(343.33)	(106.93)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary Items (V-VI)	12.94	29.70	(320.07)	42.65	(343.33)	(106.93)
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	12.94	29.70	(320.07)	42.65	(343.33)	(106.93)
X	Tax Expenses						
	(1) Current Tax	3.37	7.72	-	11.09	-	-
	(2) Deferred Tax	5.93	5.89	16.65	11.82	33.32	62.99
XI	Net Profit (+)/ Loss (-) for the period	3.64	16.09	(336.72)	19.74	(376.65)	(169.92)
XII	Other Comprehensive Income	-	-	-	-	-	-
	Total Net Profit (+)/ Loss (-) for the period	3.64	16.09	(336.72)	19.74	(376.65)	(169.92)
	Paid-up Equity Share Capital						
	- Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30
XIII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				33,420.68	-	33,400.93
XIV	Earnings Per Share (EPS)						
	a) Before Extraordinary items for the period, for the year to date and for the previous year						
	Basic	0.00	0.01	(0.21)	0.01	(0.23)	(0.10)
	Diluted	0.00	0.01	(0.21)	0.01	(0.23)	(0.10)

STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2025

PARTICULARS	(Rs. In Lakhs)	
	STANDALONE	
	As at	As at
	30-09-2025	31-03-2025
	(Un Audited)	(Audited)
I ASSETS		
1. Non-Current Assets		
(a) Fixed Assets		
(i) Tangible Assets	40,887.07	41,496.40
(ii) Intangible Assets	1,418.76	1,418.92
(iii) Capital Work in progress	1,092.22	719.74
(b) Non-current Investments	5,689.58	5,689.58
(c) Loans and Advances	7,508.30	7,511.91
(d) Other Financial Assets	199.27	195.92
Sub-total Non-Current Assets	56,795.20	57,032.47
2. Current Assets		
(a) Current Investments	10.00	10.00
(b) Inventories	2,749.48	4,257.19
(c) Trade Receivables	485.65	497.66
(d) Cash and Cash Equivalents	55.74	43.53
(e) Short-Term Loans and Advances	974.47	1,010.76
(f) Other Current Assets	203.02	515.35
Sub-total Current Assets	4,478.36	6,334.49
TOTAL ASSETS	61,273.56	63,366.96
II EQUITY AND LIABILITIES		
1. Shareholders Funds - Equity		
(a) Equity Share Capital	3,269.29	3,269.29
(b) Other Equity	33,663.38	33,643.63
Sub-total Shareholders' funds	36,932.67	36,912.92
2. Non-Current Liabilities		
(a) Borrowings	2,941.99	2,941.99
(b) Deferred Tax Liabilities (Net)	10,233.26	10,221.43
(c) Other Non-Current Liabilities	3,836.20	3,836.20
Sub-total Non-Current liabilities	17,011.45	16,999.62
3. Current Liabilities		
(a) Trade Payables	28.41	33.14
(b) Short Term Borrowings	291.10	384.92
(c) Other Current Liabilities	5,004.66	7,041.85
(d) Provisions	2,005.26	1,994.50
Sub-total Current liabilities	7,329.43	9,454.41
TOTAL EQUITY AND LIABILITIES	61,273.56	63,366.96

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

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Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714

Siddharth Yedaguri Reddy
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COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
"Amrutha Castle", 5-9-16, Saifabad, Opp: Secretariat
Hyderabad - 500 063

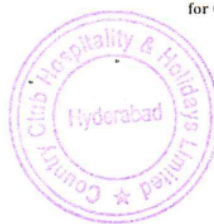
STANDALONE CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30.09.2025

Particulars	30.09.2025 (₹ in Lakhs)	30.09.2024 (₹ in Lakhs)
I. CASH FLOW FROM OPERATING ACTIVITIES:	42.65	(343.33)
Profit Before Tax		
Adjustments for :-	618.52	618.07
Depreciation	46.75	100.96
Interest Paid	(0.92)	(45.13)
Interest Income	707.00	330.56
Operating Cash Flow before Working Capital Changes	1,507.71	(355.39)
(Increase) / Decrease in Inventory	12.02	4.33
(Increase) / Decrease in Trade Receivables	36.29	145.40
(Increase) / Decrease in Short Term Loans & Advances	312.35	1,059.86
(Increase) / Decrease in Other Current Assets	(4.73)	3.48
Increase / (Decrease) in Trade Payables	(93.82)	(926.94)
Increase / (Decrease) in Short - Term Borrowings	(2,037.19)	(22.40)
Increase / (Decrease) in Other Current Liabilities	(0.33)	-
Increase / (Decrease) in Short Term Provisions	439.30	238.90
CASH GENERATED FROM OPERATIONS	-	-
Add: Prior Period Expenses	-	-
Less: Income Tax Paid	439.30	238.90
CASH GENERATED FROM OPERATING ACTIVITIES	-	-
II. CASH FLOW FROM INVESTING ACTIVITIES:	(9.04)	(14.53)
Purchase/Sale of fixed Assets	(372.48)	(106.94)
Capital Work in Progress, Pre-operative Expenses	0.92	45.13
Interest Income	-	-
(Increase) / Decrease in Non-Current Investments	(3.35)	(22.70)
(Increase) / Decrease in Other Financial Assets	3.61	(32.74)
(Increase) / Decrease in Long Term Loans & Advances	(380.34)	(131.78)
NET CASH AVAILABLE FROM INVESTING ACTIVITIES	-	-
III. CASH FLOW FROM FINANCING ACTIVITIES:	-	-
Proceeds From Issue of Equity Shares	-	(0.83)
Proceeds/(Repayment) of Loan	-	-
Share Premium and Capital Reserve	(46.75)	(100.96)
Interest Paid	-	-
Increase / (Decrease) in Other Long Term Liabilities	(46.75)	(101.79)
NET CASH USED IN FINANCING ACTIVITIES	12.21	5.33
NET INCREASE IN CASH AND CASH EQUIVALENTS(I+II+III)	43.53	91.00
Opening Balance of Cash & Cash Equivalents	55.74	96.33
Closing Balance of Cash & Cash Equivalents	-	-

NOTES TO UNAUDITED ACCOUNTS AS ON 30-09-2025

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended September 30, 2025.
- These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on November 14, 2025.
- During the quarter, the Company has recognised revenue from the sale of flats pertaining to its real estate project "Osadia Realty". In compliance with the requirements of the applicable Accounting Standards, the financial results of this project have been presented separately under 'Real Estate' in the segment reporting, distinct from the Company's hospitality and other operations.
- Figures for the previous periods have been regrouped / reclassified where necessary.

Date:14-11-2025
Place:Hyderabad



for Country Club Hospitality & Holidays Limited

Siddharth Yedaguri Reddy
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Date: 2025.11.14 19:30:17 +0530
Y.Siddharth Reddy
Vice Chairman, JMD & CEO
DIN:00815456

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Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714

**CONSOLIDATED UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2025**

Sl.No	PARTICULARS	Unaudited					Audited
		Quarter Ended		Half Year Ended		Year Ended	31-03-2025
		30-09-2025	30-06-2025	30-09-2024	30-09-2025	30-09-2024	
I	Revenue from Operations	2,008.10	2,402.58	949.31	4,410.68	2,175.87	4,601.44
II	Other Income	181.77	140.76	156.21	322.53	481.21	2,728.72
III	Total Revenue (I+II)	2,189.87	2,543.34	1,105.52	4,733.21	2,657.08	7,330.16
IV	Expenses						
	a. Consumption of Materials	833.55	1,077.73	230.74	1,911.28	471.80	1,009.18
	b. Employees Expenses	352.64	328.93	362.36	681.57	758.43	1,383.92
	c. Depreciation	309.30	309.22	309.11	618.52	618.07	1,236.21
	d. Other Expenditure	654.63	758.32	468.03	1,412.95	1,032.50	3,030.21
	e. Finance Cost	17.06	29.69	46.46	46.75	100.96	191.35
	f. Total expenses	2,167.18	2,503.89	1,416.70	4,671.07	2,981.76	6,850.87
V	Profit before Exceptional & extraordinary Items (III-IV)	22.69	39.45	(311.17)	62.14	(324.68)	479.29
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary Items (V-VI)	22.69	39.45	(311.17)	62.14	(324.68)	479.29
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	22.69	39.45	(311.17)	62.14	(324.68)	479.29
X	Tax Expenses	-	-	-	-	-	-
	(1) Current Tax	3.37	7.72	-	11.09	-	-
	(2) Deferred Tax	5.93	5.89	16.65	11.82	33.32	41.37
XI	Net Profit (+)/ Loss (-) for the period	13.39	25.83	(327.82)	39.23	(358.00)	437.92
XII	Other Comprehensive Income	-	-	-	-	-	-
	Total Net Profit (+)/ Loss (-) for the period	13.39	25.83	(327.82)	39.23	(358.00)	437.92
	Paid-up Equity Share Capital						
	- Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30
XIII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				27935.98		27,896.76
XIV	Earnings Per Share (EPS)						
	a) Before Extraordinary items for the period, for the year to date and for the previous year						
	Basic	0.01	0.02	(0.20)	0.02	(0.22)	0.27
	Diluted	0.01	0.02	(0.20)	0.02	(0.22)	0.27

STATEMENT OF CONSOLIDATED ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2025

I	PARTICULARS	(Rs. In Lakhs)	
		CONSOLIDATED	
		As at	As at
		30-09-2025	31-03-2025
		(Un Audited)	(Audited)
ASSETS			
1.Non-Current Assets			
(a) Fixed Assets			
(i) Tangible Assets	43,018.89	43,628.22	
(ii) Intangible Assets	8,165.58	8,165.75	
(iii) Capital Work in progress	1,092.22	719.74	
(b) Loans & Advances	2.21	2.21	
(c) Other Financial Assets	235.65	232.30	
(d) Other Non Current Assets	0.37	0.37	
Sub-total Non-Current Assets		52,514.93	52,748.59
2. Current Assets			
(a) Current Investments	11.48	11.48	
(b) Inventories	2,751.85	4,259.56	
(c) Trade Receivables	517.01	529.03	
(d) Cash and Cash Equivalents	88.58	76.39	
(e) Short-Term Loans and Advances	1,310.51	1,346.80	
(f) Other Current Assets	285.43	595.81	
Sub-total Current Assets		4,964.86	6,819.07
TOTAL ASSETS		57,479.80	59,567.66
EQUITY AND LIABILITIES			
1. Shareholders Funds - Equity			
(a) Equity Share Capital	3,269.29	3,269.29	
(b) Other Equity	28,372.53	28,333.29	
Sub-total Shareholders' funds		31,641.82	31,602.58
2. Non-Current Liabilities			
(a) Borrowings	2,081.70	2,081.70	
(b) Deferred Tax Liabilities (Net)	10,641.82	10,630.00	
(c) Deferred Income - Advance towards Member Facilities	504.82	504.82	
(d) Other Non-Current Liabilities	3,897.19	3,897.19	
(e) Long Term Provisions	94.32	94.32	
Sub-total Non-Current liabilities		17,219.86	17,208.03
3. Current Liabilities			
(a) Trade Payables	233.58	238.30	
(b) Short Term Borrowings	291.10	384.92	
(c) Other Current Liabilities	5,906.06	7,939.66	
(d) Provisions	2,187.38	2,194.17	
Sub-total Current liabilities		8,618.12	10,757.05
TOTAL EQUITY AND LIABILITIES		57,479.80	59,567.66

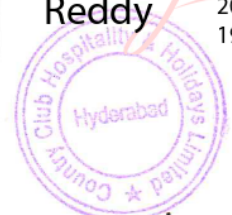
COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

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Date: 2025.11.14 19:30:48 +05'30'



COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
"Amrutha Castle", 5-9-16, Saifabad, Opp: Secretariat
Hyderabad - 500 063

CONSOLIDATED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30.09.2025

Particulars	30.09.2025 (` in Lakhs)	30.09.2024 (` in Lakhs)
I. CASH FLOW FROM OPERATING ACTIVITIES:		
Profit Before Tax	62.15	(324.68)
Adjustments for :-		
Depreciation	618.52	618.07
Interest Paid	46.75	100.96
Interest Income	(0.92)	(45.13)
Operating Cash Flow before Working Capital Changes	726.50	349.22
(Increase) / Decrease in Inventory	1,507.71	(355.39)
(Increase) / Decrease in Trade Receivables	12.02	4.33
(Increase) / Decrease in Short Term Loans & Advances	36.29	126.75
(Increase) / Decrease in Other Current Assets	310.38	1,059.86
Increase / (Decrease) in Trade Payables	(4.73)	3.48
Increase / (Decrease) in Short - Term Borrowings	(93.82)	(1,943.69)
Increase / (Decrease) in Other Current Liabilities	(2,033.58)	1,016.75
Increase / (Decrease) in Short Term Provisions	(17.88)	(22.40)
CASH GENERATED FROM OPERATIONS	442.88	238.91
Add: Prior Period Expenses	-	-
Less: Income Tax Paid	-	-
CASH GENERATED FROM OPERATING ACTIVITIES	442.88	238.91
II. CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase/Sale of fixed Assets	(9.04)	(14.53)
Capital Work in Progress, Pre-operative Expenses	(372.48)	(106.94)
Interest Income	0.92	45.13
(Increase) / Decrease in Other Financial Assets	(3.35)	(32.74)
(Increase) / Decrease in Long Term Loans & Advances	-	(22.70)
NET CASH AVAILABLE FROM INVESTING ACTIVITIES	(383.94)	(131.78)
III. CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds From Issue of Equity Shares	-	-
Proceeds/(Repayment) of Loan	-	(0.83)
Interest Paid	(46.75)	(100.96)
Increase / (Decrease) in Other Long Term Liabilities	-	-
Proceeds/(Repayment) of Membership Fees	-	-
NET CASH USED IN FINANCING ACTIVITIES	(46.75)	(101.79)
NET INCREASE IN CASH AND CASH EQUIVALENTS(I+II+III)	12.19	5.34
Opening Balance of Cash & Cash Equivalents	76.38	146.27
Closing Balance of Cash & Cash Equivalents	88.58	151.61

NOTES TO UNAUDITED ACCOUNTS AS ON 30-09-2025

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended September 30, 2025.
- These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on November 14, 2025.
- During the quarter, the Company has recognised revenue from the sale of flats pertaining to its real estate project "Osadia Realty". In compliance with the requirements of the applicable Accounting Standards, the financial results of this project have been presented separately under 'Real Estate' in the segment reporting, distinct from the Company's hospitality and other operations.
- Figures for the previous periods have been regrouped / reclassified where necessary.

Date:14-11-2025
Place:Hyderabad

for Country Club Hospitality & Holidays Limited

**Siddharth
Yedaguri Reddy**

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Siddharth Yedaguri Reddy
Date: 2025.11.14 19:31:25
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Y.Siddharth Reddy
Vice Chairman,JMD & CEO
DIN:00815456



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UNAUDITED STANDALONE SEGMENT INFORMATION FOR THE QUARTER AND SIX MONTHS ENDED 30 SEPTEMBER 2025:

Sl.No	PARTICULARS	(' in Lakhs)					
		Unaudited				Audited	
		Quarter Ended		Half Year Ended		Year Ended	
		30-09-2025	30-06-2025	30-09-2024	30-09-2025	30-09-2024	31-03-2025
1	Segment Revenue:						
	Hotel & Membership	1,111.82	1,116.81	1,105.52	2,228.63	2,657.08	6,851.07
	Real Estate	1,078.05	1,426.53	-	2,504.58	-	-
	Less: Intersegment Revenue	-	-	-	-	-	-
	Total	2,189.87	2,543.34	1,105.52	4,733.21	2,657.08	6,851.07
2	Segment Results(PBT):						
	Hotel & Membership	(217.76)	(343.93)	(320.07)	(561.69)	(343.33)	(106.93)
	Real Estate	417.16	585.95	-	1,003.11	-	-
	Unallocated Income/Expenditure	(186.45)	(212.31)	-	(398.76)	-	-
	Total	12.95	29.71	(320.07)	42.66	(343.33)	(106.93)
3	Segment Assets:						
	Hotel & Membership	58,569.11	58,792.18	64,363.27	58,569.11	64,363.27	63,366.95
	Real Estate	2,704.45	3,359.92	-	2,704.45	-	-
	Add: Unallocated	-	-	-	-	-	-
	Total	61,273.56	62,152.10	64,363.27	61,273.56	64,363.27	63,366.95
4	Segment Liability:						
	Hotel & Membership	22,977.72	22,922.61	27,657.08	22,977.72	27,657.08	26,454.03
	Real Estate	1,363.17	2,300.48	-	1,363.17	-	-
	Add: Unallocated	-	-	-	-	-	-
	Total	24,340.88	25,223.09	27,657.08	24,340.88	27,657.08	26,454.03

UNAUDITED CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER AND SIX MONTHS ENDED 30 SEPTEMBER 2025:

Sl.No	PARTICULARS	(' in Lakhs)					
		Unaudited				Audited	
		Quarter Ended		Half Year Ended		Year Ended	
		30-09-2025	30-06-2025	30-09-2024	30-09-2025	30-09-2024	31-03-2025
1	Segment Revenue:						
	Hotel & Membership	1,111.82	1,116.81	1,105.52	2,228.63	2,657.08	7,330.16
	Real Estate	1,078.05	1,426.53	-	2,504.58	-	-
	Less: Intersegment Revenue	-	-	-	-	-	-
	Total	2,189.87	2,543.34	1,105.52	4,733.21	2,657.08	7,330.16
2	Segment Results(PBT):						
	Hotel & Membership	(198.27)	(343.93)	(311.17)	(542.20)	(324.68)	479.29
	Real Estate	417.16	585.95	-	1,003.11	-	-
	Unallocated Income/Expenditure	(196.20)	(202.56)	-	(398.76)	-	-
	Total	22.69	39.46	(311.17)	62.15	(324.68)	479.29
3	Segment Assets:						
	Hotel & Membership	54,775.34	54,998.31	60,248.86	54,775.34	60,248.86	59,567.66
	Real Estate	2,704.45	3,359.92	-	2,704.45	-	-
	Add: Unallocated	-	-	-	-	-	-
	Total	57,479.80	58,358.23	60,248.86	57,479.80	60,248.86	59,567.66
4	Segment Liability:						
	Hotel & Membership	24,474.81	24,429.33	29,436.47	24,474.81	29,436.47	27,965.07
	Real Estate	1,363.17	2,300.48	-	1,363.17	-	-
	Add: Unallocated	-	-	-	-	-	-
	Total	25,837.98	26,729.81	29,436.47	25,837.98	29,436.47	27,965.07

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
(Formerly known as Country Club (India) Limited)

Siddharth Yedaguri Reddy
Digitally signed by Siddharth Yedaguri Reddy
Date: 2025.11.14 19:31:57 +05'30'

Corporate Office : Country Club, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.
Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714

Sl. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Remarks on Approval by Audit Committee	Value of transaction during reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)		Details of the loans, inter corporate deposits, advances or investments				
	Name	PAN	Name	PAN						Opening balance	Closing balance	Nature of loan/ advance or other corporate deposit/ investment	Tenure	Interest Rate (%)	Tenure	Secured/ Unsecured
1	Country Club Hospitality & Holidays Ltd		Y RAJEEV REDDY	PROMOTER	PROMOTER	LEASE RENT			1.50	0	0					
2	Country Club Hospitality & Holidays Ltd		Y MANIULA REDDY	PROMOTER	PROMOTER	LEASE RENT			4.62	0	0					
3	Country Club Hospitality & Holidays Ltd		INTERNATIONAL COUNTRY CLUBS PVT LTD	SUBSIDIARY COMPANY	SUBSIDIARY COMPANY	LEASE RENT & Loans & Advance			1.50	1218.79 Dr	1217.29 Dr					
4	Country Club Hospitality & Holidays Ltd		SWINELL WESTMENTS PVT LTD	SUBSIDIARY COMPANY	SUBSIDIARY COMPANY	LEASE RENT & Loans & Advance			3.00	896.00 Dr	894.50 Dr					
5	Country Club Hospitality & Holidays Ltd		AQUARIAN REALTORS PRIVATE LIMITED	SUBSIDIARY COMPANY	SUBSIDIARY COMPANY	LEASE RENT & Loans & Advance	18.00		9.00	991.72 Cr	1002.72 Cr					
6	Country Club Hospitality & Holidays Ltd		BRIGHT RESORTS PRIVATE LIMITED	SUBSIDIARY COMPANY	SUBSIDIARY COMPANY	LEASE RENT & Loans & Advance	3.00		1.50	652.29 Dr	650.79 Dr					
7	Country Club Hospitality & Holidays Ltd		CLUB ARZEE LTD	SUBSIDIARY COMPANY	SUBSIDIARY COMPANY	LEASE RENT & Loans & Advance	6.00		3.00	789.61 Cr	792.61 Cr					
8	Country Club Hospitality & Holidays Ltd		Chanakya Resorts Pvt Ltd	SUBSIDIARY COMPANY	SUBSIDIARY COMPANY	LEASE RENT & Loans & Advance	3.00		1.50	290.06 Cr	291.56 Cr					
9	Country Club Hospitality & Holidays Ltd		II Arts & Entertainment Pvt Ltd AND EDUCATION CENTRE	SUBSIDIARY COMPANY	SUBSIDIARY COMPANY	Loans & Advances				247.50 Cr	247.50 Cr					
10	Country Club Hospitality & Holidays Ltd		SWAMI VIVEKANAND TRAINING CENTRE HOLIDAYS	SUBSIDIARY COMPANY	SUBSIDIARY COMPANY	Loans & Advances				1116.58 Dr	1116.58 Dr					
11	Country Club Hospitality & Holidays Ltd		OWNERSHIP WILDLIFE MARTI WATERPARK AND ENTERTAINMENTS PRIVATE LIMITED	SUBSIDIARY COMPANY	SUBSIDIARY COMPANY	Loans & Advances	*			1.38 Dr	1.38 Dr					
12	Country Club Hospitality & Holidays Ltd		Y RAJEEV REDDY	Chairman & Managing Director	Chairman & Managing Director	REMUNERATION	24.00		12.00	28.07 Cr	28.07 Cr					
13	Country Club Hospitality & Holidays Ltd		Y SIDDHARTH REDDY	VICE-CHAIRMAN, JMD & CEO	VICE-CHAIRMAN, JMD & CEO	REMUNERATION	18.00		9.00	14.50 Cr	23.50 Cr					
14	Country Club Hospitality & Holidays Ltd		Y VARUN REDDY	VICE-CHAIRMAN, JMD & COO	VICE-CHAIRMAN, JMD & COO	REMUNERATION	18.00		9.00	27.71 Cr	36.71 Cr					
15	Total (of Note 6b)						111.24		55.62							

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. Where a transaction is undertaken between the reporting entity and a related party, the details of the transaction should be disclosed in the format above. Where a transaction is undertaken between the reporting entity and a related party, the details of the transaction should be disclosed in the format above. Where a transaction is undertaken between the reporting entity and a related party, the details of the transaction should be disclosed in the format above.

3. For companies with financial year ending March 31, the information has to be provided for the period from September 30 and six months period shall apply accordingly.

For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

Siddharth
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Yedaguri
Reddy

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Yedaguri Reddy
Date: 2025.11.14
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Corporate Office: Amrutha Castle, Regd. Office: Amrutha Castle,



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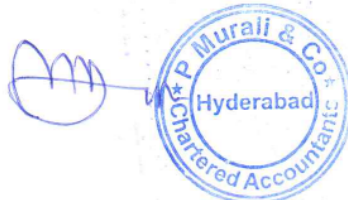
Independent Auditor's Review Report on the Quarterly Unaudited Ind AS Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors

M/s Country Club Hospitality and Holidays Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of M/s Country Club Hospitality and Holidays Limited ("the Company") for the quarter ended 30th September, 2025 and for the period from 1st April 2025 to 30th September 2025 ("the Statement") 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 ("the listing regulations").
2. The preparation of "the 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 Standard 34 ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on "the Statement" based on our review.
3. We have 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 consist 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.





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4. Based on our review conducted, 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 "Ind AS 34" prescribed under section 133 of the companies Act, 2013, as amended, read with relevant rules issued there under and other 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.

5. Emphasis of Matter:

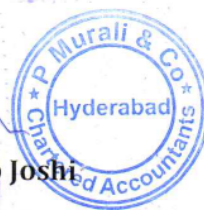
The investments in subsidiary companies are continuing at historical cost and not at its fair value.

Our Conclusion is not modified in respect of above matter.

Place: Hyderabad
Date: 14-11-2025

**For P. Murali & Co,
Chartered Accountants
FRN: 007257S**

**Mukund Vijayrao Joshi
Partner
M.No. 024784
UDIN: 25024784BMYJH8079**





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Independent Auditor's Review Report on the Quarterly Unaudited Ind AS Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors

M/s Country Club Hospitality and Holidays Limited.

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **M/s Country Club Hospitality and Holidays Limited.** (the "Holding Company") and its subsidiaries (the "Holding Company" and its subsidiaries together referred to as "the Group"), for the quarter ended 30th September, 2025 and for the period from 1st April 2025 to 30th September 2025 ("the Statement") attached herewith, being submitted by the "Holding Company" pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the listing regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's 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, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. 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 (ICAI). 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.





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We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

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

- (a) Aquarian Realtors Private Limited
- (b) Bright Resorts Private Limited
- (c) Bush Betta Holiday Ownership Wildlife Adventure Resorts Private Limited.
- (d) Chanakyapuri Resorts Private Limited
- (e) Country Club Babylon Resorts Private Limited
- (f) Country Vacations International Limited-Dubai
- (g) Country Vacations International limited-India
- (h) International Country Holidays Private Limited
- (i) J.J Arts & Entertainments Private Limited
- (j) Maruti Waterpark & Entertainment Private Limited
- (k) Swami Vivekananda Training & Education Centre Private Limited.
- (l) Swimwel Investment & Trading Private Limited.
- (m) Club Arzee limit.

Step-Down Subsidiaries (Subsidiaries of Country Vacations International Limited-Dubai):

- (a) Country Club & Vacations W.L.L - Qatar
- (b) Country Club Limited - England
- (c) Country Vacations International LLC - UAE
- (d) Country Vacations International LLC - Oman
- (e) Country Vacations International LLC - Abu Dhabi
- (f) Country Vacations International SDS BHD, Malaysia
- (g) Country Vacations International W.L.L - Bahrain
- (h) Jade Resorts Pvt Ltd
- (i) Kolet Resort Club Pvt Ltd
- (j) Country Club Hotel - UAE
- (k) Country Vacations International- Kenya
- (l) Country Club Fitness LLC - Dubai
- (m) Kuwait Country Club Company WLL - Kuwait

5. Based on our review conducted and procedures performed as stated 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as





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amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Emphasis of Matter:

In Holding Company, the investments in subsidiary companies are continuing at historical cost and not at its fair value.

Our Conclusion is not modified in respect of above matter.

7. Other Matters

We did not review the interim financial statements/financial information/financial results of the 2 subsidiaries included in the consolidated unaudited financial results, whose interim financial results and other financial information reflect total revenues of Rs. Nil, total net profit/loss after tax of Rs. Nil and Total Comprehensive profit/loss of Rs. Nil for the quarter ended 30th September, 2025, as considered in the consolidated unaudited financial results. These interim financial statements/financial information /financial results have been reviewed by other auditor whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on "the Statement" in respect of matters stated above is not modified.

**For P. Murali & Co,
Chartered Accountants
FRN: 007257S**

**Place: Hyderabad
Date: 14-11-2025**


**Mukund Vijayrao Joshi
Partner
M.No. 024784
UDIN: 25024784BMYJG3138**

