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Date: August 11, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: APOLSINHOT

Subject: Outcome of the Board Meeting held on August 11, 2026

Reference: Regulation 30 and 33 read with Part A of Para A of Schedule III of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 read with Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Apollo Sindoori Hotels Limited (the Company), at its meeting held today i.e., Tuesday, August 11, 2026, inter alia, transacted the following business:

1. APPROVED THE UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE QUARTER ENDED JUNE 30, 2026.

Pursuant to Regulation 33 and all other applicable regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today, approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Further, the Statutory Auditors of the Company, i.e., M/s. P Chandrasekar LLP, Chartered Accountants, have issued the Limited Review Report in respect of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

The above said results along with the Limited Review Report by the Auditors thereon are enclosed herewith.

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APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360

The Company has also made arrangements for the release of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 in the newspapers as per the requirement of Regulation 47 of the SEBI (LODR) Regulations, 2015.

2. CONTINUATION OF DIRECTORSHIP OF MR. POTTIPATI VIJAYAKUMAR REDDY (DIN: 01097295)

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the proposal for continuation of Directorship of Mr. Pottipati Vijayakumar Reddy as a Non-Executive Director of the Company beyond the age of 75 years, pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to approval of the shareholders by way of a Special Resolution at the ensuing 28th Annual General Meeting of the Company.

3. APPOINTMENT OF MR. SHAMMI PRAKASH AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY AND THE DESIGNATION OF MR. SHAMMI PRAKASH AS THE NODAL OFFICER FOR IEPF MATTERS

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Shammi Prakash (ICSI Membership No. FCS 12231) as the Whole-Time Company Secretary, Key Managerial Personnel (KMP) and Compliance Officer of the Company, with effect from August 12, 2026.

The Board further approved the designation of Mr. Shammi Prakash as the Nodal Officer of the Company for matters relating to the Investor Education and Protection Fund (IEPF), with effect from August 12, 2026.

4. FIXATION OF RECORD DATE

The Company has fixed the record date for the purpose of Final Dividend of Rs. 3 /- (Indian Rupees Three Only) per equity shares on Friday, September 18, 2026.

5. APPROVAL FOR FIXATION OF ANNUAL GENERAL MEETING.

The 28th Annual General Meeting of the Members of the Company to be held on Friday, September 25, 2026 at 11.00 AM through Video conferencing ("VC")/Other Audio Visual Means ('VC/OAVM') facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA").

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6. APPROVAL OF BOARD'S REPORT, CORPORATE GOVERNANCE REPORT AND MANAGEMENT DISCUSSION AND ANALYSIS REPORT

The Board approved the Board's Report, Corporate Governance Report and Management Discussion and Analysis Report, together with all annexures thereto, for the financial year ended March 31, 2026, for inclusion in the Annual Report of the Company for the financial year 2025-26.

The disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure I**.

The meeting of the Board of Directors commenced at 5.10 PM and concluded at 7.20 PM

The above information is also available on the Company's website at www.apollosindoori.com.

We request you to take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

FOR APOLLO SINDOORI HOTELS LIMITED

M. SP. MEYYAPPAN
CHIEF FINANCIAL OFFICER

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Annexure I

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/I/3762/2026 dated January 30, 2026

ITEM NO 2: CONTINUATION OF DIRECTORSHIP OF MR. POTTIPATI VIJAYAKUMAR REDDY (DIN: 01097295)

S.No	Particulars	Remarks
1	Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise – Continuation of directorship	Mr. Pottipati Vijayakumar Reddy (DIN: 01097295), Non-Executive Director of the Company, has attained the age of 75 years. Accordingly, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has recommended the continuation of his Directorship beyond the age of 75 years, subject to approval of the Shareholders by way of a Special Resolution at the ensuing 28 th Annual General Meeting.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Continuation of his directorship beyond the age of 75 years, subject to approval of the shareholders by way of a Special Resolution at the ensuing 28 th Annual General Meeting.
3	Brief profile (in case of appointment);	Mr. Pottipati Vijayakumar Reddy is an entrepreneur with extensive experience across diverse sectors, including power generation, entertainment, electronics, hospitality, dry cell batteries, real estate, home appliances, healthcare, information technology and infrastructure. He is the Founder of PPN Power Generating Company Private Limited, which operates a 330.5 MW gas-cum-naphtha-fired combined cycle power plant in Tamil Nadu. He holds a Bachelor's degree in Commerce.
4	Disclosure of relationships between directors (in case of appointment of a director)	Son in law of Mrs. Sucharitha Reddy, Managing Director and Uncle of Mrs. Sindoori Reddy, Non-Executive Director

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ITEM NO 3: APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

S.NO.	Particulars	Remarks
1	Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Shammi Prakash (Membership No.: F12231) has been appointed as the Company Secretary and Compliance officer of the company with effect from August 12, 2026
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	August 12, 2026
3	Brief Profile	Mr. Shammi Prakash is a Fellow Member of the Institute of Company Secretaries of India having ICSI Membership No. FCS No. 12231. He possesses over 10 years of experience in secretarial, corporate governance, SEBI LODR Regulations and legal compliance management.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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No. 18A, 1st Floor, Plot No. 5, Balaiah Avenue, Luz,
Mylapore, Chennai – 600 004. Email: chennai@pchandrasekar.com

Independent Auditor's Review Report on Unaudited Quarterly 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 of
Apollo Sindoori Hotels Limited
Chennai 600 034

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s. Apollo Sindoori Hotels Limited ("the Company") for the quarter ending June 30, 2026, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This statement is the responsibility of the Company's Management and has been approved by the 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 ('the Act') SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these financial statements 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P Chandrasekar LLP
Chartered Accountants
FRN: 000580S/S200066



Raghavendhar Sekhar
Partner
Membership No. - 244016
UDIN: 26244016GYQAYM4931
Place: Chennai
Date: August 11, 2026



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Statement of Unaudited Standalone Financial Results for the Quarter ended 30.06.2026					
PART I		(Rs. In Lakhs)			
Sl.No.	Particulars	3 months ended 30.06.26	3 months ended 31.03.26	3 months ended 30.06.25	Accounting Year ended 31.03.26 (Audited)
I	Revenue from operations	9,651.04	9,664.16	7,887.51	35,462.08
II	Other Income	24.39	9.17	204.76	225.93
III	Total Income (I + II)	9,675.43	9,673.33	8,092.27	35,688.01
IV	Expenses:				
	(a) Consumption of Provisions and stores	4,425.12	3,978.31	3,263.06	14,879.03
	(b) Employee benefits expenses	4,134.67	4,494.89	3,737.12	16,302.78
	(c) Finance costs	107.88	121.02	114.84	480.43
	(d) Depreciation and amortisation expenses	176.10	180.19	120.65	607.63
	(e) Other expenses	469.69	524.73	448.18	1,799.83
	Total Expenses	9,313.46	9,299.14	7,683.85	34,069.70
V	Profit/ (loss) before exceptional items and tax (III-IV)	361.97	374.19	408.42	1,618.31
VI	Exceptional items - Income/ (expense) (Refer Note 5)	181.78	23.95	-	(122.27)
VII	Profit/ (loss) before tax (V+VI)	543.75	398.14	408.42	1,496.04
VIII	Tax expense:				
	Current Tax	118.00	100.00	157.00	473.00
	Previous Year Tax	-	97.37	-	80.74
	Deferred Tax	34.66	(12.49)	(48.98)	(81.14)
IX	Profit/ (loss) for the period from continuing operations (VII - VIII)	391.09	213.26	300.40	1,023.44
X	Profit/ (loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/ (loss) from discontinued operations (after tax) (X - XI)	-	-	-	-
XIII	Profit/ (loss) for the period (IX + XII)	391.09	213.26	300.40	1,023.44
XIV	Other Comprehensive Income /(Expense) (after tax)				
	A(i) Items that will not be reclassified to profit or loss				
	(i) Remeasurement of Defined Benefit Obligation	(55.28)	59.31	-	80.20
	(ii) Income Tax relating to the above items	13.91	(14.93)	-	(20.19)
	B(i) Items that will be reclassified to profit or loss				
XV	Total comprehensive income for the period (XIII+XIV)	349.72	257.64	300.40	1,083.45
XVI	Paid-up Equity Share Capital (Face value Rs.5 each)	130.02	130.02	130.02	130.02
XVII	Earnings Per Share (Rs.)(not annualised) (Basic and Diluted)	15.04	8.20	11.55	39.36
	(Face value of Rs.5 each)				



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Statement of Standalone Financial Results for the Quarter ended 30.06.2026

PART II

Sl.No.	Particulars	3 months ended 30.06.26	3 months ended 31.03.26	3 months ended 30.06.25	Accounting Year ended 31.03.26 (Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public share holding				
	- Number of shares	9,18,518	9,18,518	9,18,518	9,18,518
	- Percentage of share holding	35.32%	35.32%	35.32%	35.32%
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)				
	b) Non-encumbered				
	- Number of shares	16,81,882	16,81,882	16,81,882	16,81,882
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	64.68%	64.68%	64.68%	64.68%

Particulars	3 months ended 30.06.26
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the	Nil



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LIMITED

Statement of Unaudited Standalone Financial Results for the Quarter ended 30.06.2026					
PART I		(Rs. In Lakhs)			
Sl.No.	Particulars	3 months ended 30.06.26	3 months ended 31.03.26	3 months ended 30.06.25	Accounting Year ended 31.03.26 (Audited)
1	Segmental Revenue :				
	a) Management Services	2,019.25	2,339.23	1,986.11	8,621.55
	b) Food & Beverages	7,568.85	7,277.00	5,863.68	26,665.86
	c) Others	87.33	57.10	242.48	400.60
	Total Income	9,675.43	9,673.33	8,092.27	35,688.01
2	Segment Results :				
	a) Management Services	143.40	158.78	120.42	544.29
	b) Food & Beverages	462.87	348.80	196.88	1,192.24
	c) Others	45.36	11.58	205.96	239.94
	Less: Financial Expenses	(107.88)	(121.02)	(114.84)	(480.43)
	TOTAL PROFIT BEFORE TAX	543.75	398.14	408.42	1,496.04
3	Segment Assets :				
	a) Management Services	2,571.18	2,144.65	1,263.48	2,144.65
	b) Food & Beverages	8,544.15	7,778.41	8,043.27	7,778.41
	c) Others & Unallocated	10,670.11	11,442.06	9,711.99	11,442.06
	Total Assets	21,785.44	21,365.12	19,018.74	21,365.12
4	Segment Liabilities :				
	a) Management Services	377.71	293.21	460.74	293.21
	b) Food & Beverages	3,598.21	3,583.09	2,774.36	3,583.09
	c) Others & Unallocated	17,809.52	17,488.82	15,783.64	17,488.82
	Total Liabilities	21,785.44	21,365.12	19,018.74	21,365.12

Notes:

- 1 The above Financial results for the quarter ended 30.06.26 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors of the Company at their meeting held on 11.08.2026
- 2 The figures of the quarter ended 31.03.2026 are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date figures upto 31.12.2025
- 3 The Company has three business segments (i) Management services (ii) Food & Beverages and (iii) Hospitality Services. However, Hospitality is not reportable segment as per the Indian Accounting Standards.
- 4 The above standalone financial results for the quarter and year ending 30.06.2026 have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended.
- 5 Exceptional Item (Income) represents reduction in Leave compensation liability arising out of companies restructuring of leave compensation policy in alignment with the new labour code.
- 6 Previous year/ period figures have been re-grouped/re-classified to make them comparable to the current period presentation.

For and on behalf of the Board

DATE: 11.08.2026

PLACE: CHENNAI

Madureganesh

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Madura Ganesh
Chairperson
DIN 02456676

CIN NO: E72300TN1998PLC041360

Independent Auditor's Review Report On consolidated unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Apollo Sindoori Hotels Limited
Chennai 600 034

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of M/s. Apollo Sindoori Hotels Limited ("ASHL") / ("the Holding Company"), its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its associate, for the quarter ended June 30, 2026, 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.
2. This Statement, which is the responsibility of the Holding 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. 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 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following Subsidiaries and Associate:

Name of the Company	Relationship
Olive Plus Twist Avenues Private Limited ("OPTA")	Subsidiary of ASHL
Sindoori Management Solutions Private Limited ("SMS")	WOS of ASHL
Life In Technicolour Private Limited	Associate of OPTA
Sindoori Management Solutions Limited (UK)	Subsidiary of SMS



5. Based on our review conducted and procedures performed as stated in paragraph 3 above, based on the consideration of the review reports of a material subsidiary mentioned in para 6 below and management certified results of the associate as mentioned in the para 7 below, 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 amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The unaudited financial results of subsidiaries Olive Plus Twist Avenues Private Limited and Sindoori Management Solutions Private Limited have been furnished to us by the Holding Company's management with limited review report issued by their respective statutory auditors. We did not review their interim financial results of the subsidiaries included in the consolidated financial results. The financial results of subsidiaries Olive Plus Twist Avenues Private Limited and Sindoori Management Solutions Private Limited included in the consolidated unaudited financial results that reflect total asset of ₹ 26,116.79 lakhs as at 30th June 2026, total revenue from operations of ₹ 8,811.36 lakhs for the quarter ended as on 30th June 2026 and total net loss after tax of ₹ 211.71 lakhs for the quarter ended as on 30th June 2026, before consolidation adjustments as considered in the consolidated unaudited financial results. Our conclusion is not modified in respect of this matter.
7. The consolidated unaudited financial results include the interim financial information of one subsidiary (M/s. Sindoori Management Solutions Limited, United Kingdom) which has not been reviewed by auditors, whose interim financial information reflects total income of ₹ 0.61 lakhs for the quarter ended as on 30th June 2026, total loss after tax of ₹ 10.57 lakhs for the quarter ended as on 30th June 2026 and other comprehensive income of ₹ 1.71 lakhs.

The consolidated unaudited financial results include the group's share of loss after tax pertaining to one associate company (M/s. Life in Technical Colour Limited) of ₹ 0.30 lakhs for the quarter ended 30th June 2026 which were considered based on their interim financial information, which were not reviewed by their auditors. There were no items of other comprehensive income for this associate.

According to the information and explanations given to us by the Management, the interim financial results of the entities mentioned in this paragraph are not material to the group. Our conclusion is not modified in respect of this matter.

For P Chandrasekar LLP
Chartered Accountants
FRN. 000580S/S200066



S Raghavendhar
Partner
Membership No. - 244016
UDIN: 26244016HODRFB4948
Date: 11th August 2026
Place: Chennai



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Statement of Consolidated Unaudited Financial Results for the Quarter ended 30.06.2026					
PART I		(Rs. In Lakhs)			
Sl.No.	Particulars	3 months ended 30.06.26	3 months ended 31.03.26	3 months ended 30.06.25	Accounting Year ended 31.03.26 (Audited)
I	Revenue from operations	17,826.07	18,235.22	13,828.16	63,165.93
II	Other Income	190.52	121.09	445.30	996.38
III	Total Income (I + II)	18,016.59	18,356.31	14,273.46	64,162.31
IV	Expenses:				
(a)	Consumption of stores and spares	4,950.91	4,439.54	3,572.96	16,427.70
(b)	Employee benefits expenses	10,782.75	11,039.39	8,662.87	38,373.94
(c)	Finance costs	212.16	228.43	177.21	771.94
(d)	Depreciation and amortisation expenses	400.70	392.06	294.70	1,333.13
(e)	Other expenses	1,462.37	1,915.89	1,094.51	5,412.07
	Total Expenses	17,808.89	18,015.31	13,802.25	62,318.78
V	Profit/ (loss) before exceptional items and tax (III - IV)	207.70	341.00	471.21	1,843.53
VI	Share of profits from Associates	(0.30)	(0.57)	(0.15)	(22.35)
VII	Exceptional items (Refer Note.3)	181.79	139.60	-	(273.56)
VIII	Profit/ (loss) before tax (V+VI+VII)	389.19	480.02	471.06	1,547.62
IX	Tax expense:				
	Current Tax	226.69	139.57	244.58	758.66
	Previous Year Tax	-	97.37	-	80.74
	Deferred Tax	(13.21)	(27.79)	(168.35)	(342.12)
X	Profit/ (loss) for the period from continuing operations (VIII - IX)	175.71	270.87	394.83	1,050.34
XI	Profit/ (loss) from discontinued operations	-	-	-	-
XII	Tax expense of discontinued operations	-	-	-	-
XIII	Profit/ (loss) from discontinued operations (after tax) (XI - XII)	-	-	-	-
XIV	Profit/ (loss) for the period (X + XIII)	175.71	270.87	394.83	1,050.34
XV	Other Comprehensive Income /(Expense) (after tax)				
	A(i) Items that will not be reclassified to profit or loss				
	(i) Remeasurement of Defined Benefit Obligation	(40.62)	87.15	7.08	145.05
	(ii) Income Tax relating to the above items	9.80	(22.92)	(1.78)	(37.49)
	B(i) Items that will be reclassified to profit or loss	1.71	1.00	-	1.00
XVI	Total comprehensive income for the period (XIV+XV)	146.61	336.10	400.13	1,158.90
XVII	Paid-up Equity Share Capital (Face value Rs.5 each)	130.02	130.02	130.02	130.02
XVIII	Earnings Per Share (Rs.)(not annualised) (Basic and Diluted)	6.76	10.42	15.18	40.39



HOSPITALITY • CATERING • RESTAURANTS • MANAGEMENT SERVICES

APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360

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**APOLLO
SINDOORI HOTELS
LIMITED**

Statement of Consolidated Unaudited Financial Results for the Quarter ended 30.06.2026					(Rs. In Lakhs)
PART I					
Sl.No.	Particulars	3 months ended 30.06.26	3 months ended 31.03.26	3 months ended 30.06.25	Accounting Year ended 31.03.26 (Audited)
1	Segmental Revenue :				
	a) Management Services	2,019.25	2,339.23	1,986.11	8,621.55
	b) Food & Beverages	8,601.05	8,755.53	6,669.94	30,957.57
	c) House Keeping & Facility Management	7,780.74	7,771.54	6,036.11	26,469.56
	d) Others	250.96	211.21	404.65	1,011.47
	Total	18,652.00	19,077.51	15,096.81	67,060.15
	Less: Inter Segment elimination	(635.41)	(721.20)	(823.35)	(2,897.84)
	Net Sales/Income from Operations	18,016.59	18,356.31	14,273.46	64,162.31
2	Segment Results :				
	a) Management Services	143.40	218.39	120.42	603.87
	b) Food & Beverages	128.45	638.19	131.83	1,138.48
	c) House Keeping & Facility Management	129.36	(305.43)	234.82	104.58
	d) Others	208.99	316.52	368.13	850.81
	Less: Financial Expenses	(212.16)	(228.43)	(177.21)	(771.94)
	Inter Segment elimination	(8.85)	(159.22)	(206.93)	(378.18)
	TOTAL PROFIT BEFORE TAX	389.19	480.02	471.06	1,547.62
3	Segment Assets :				
	a) Management Services	2,533.47	2,019.08	1,195.94	2,019.08
	b) Food & Beverages	12,349.97	11,990.45	10,857.35	11,990.45
	c) House Keeping & Facility Management	21,005.32	20,768.72	18,836.65	20,768.72
	d) Others Unallocated	2,975.51	3,731.70	2,017.39	3,731.70
	Total Assets	38,864.27	38,509.95	32,907.33	38,509.95
4	Segment Liabilities :				
	a) Management Services	340.00	167.65	393.20	167.65
	b) Food & Beverages	7,358.89	7,730.63	5,533.95	7,730.63
	c) House Keeping & Facility Management	21,005.32	20,768.72	18,836.65	20,768.72
	d) Others Unallocated	10,160.06	9,842.95	8,143.53	9,842.95
	Total Liabilities	38,864.27	38,509.95	32,907.33	38,509.95

Notes:

1. The above Financial Results for the quarter ended 30.06.26 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors of the Company at their meeting held on 11.08.2026.
2. The Group has multiple business segments (i) Management Services (ii) Food & Beverages and (iii) Housekeeping and Facilities Management and (iv) Hospitality. However, Hospitality is not a reportable segment as per the Indian Accounting Standards.
3. Exceptional Item (Income) represents reduction in Leave compensation liability arising out of companies restructuring of leave compensation policy in alignment with the new labour code. (for holding company workers)
4. Previous year/ period figures have been re-grouped to make them comparable to the current period presentation.

DATE: 11.08.2026
PLACE: CHENNAI



For and on behalf of the Board

Madurefand
Madura Ganesh
Chairperson
DIN 02456676

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