

+91 44 49045002
info@apollosindoori.com
www.apollosindoori.com



12th February 2026

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

Sub: Outcome of Board Meeting.

Ref: Regulation 30 and 33 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 read with Schedule III, Part A 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, at its meeting held on Thursday, 12th February 2026, inter alia, transacted and approved the following:

- Approved the Un-audited financial results (Standalone and Consolidated) of the Company along with Limited for the quarter and nine months ended 31st December 2025.
- Further, the Statutory Auditors of the Company, i.e P Chandrasekar LLP, Chartered Accountants, have issued the Limited Review Auditor's Report in respect of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2025.
- Take on record of the resignation of Mr. Munish Kumar, Chief Executive Officer, (Key Managerial Personnel) of the Company effective from the close of business hours of March 31, 2026.

The aforesaid information is available on the website of the company at www.apollosindoori.com.

The meeting of Board of Directors commenced at 1.00 P.M and concluded at 3.20 P.M.

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

The detailed disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure - I.

Thanking you
Yours faithfully

For **APOLLO SINDOORI HOTELS LIMITED**

Nadakuditi Achutha Madhavi
Company Secretary
M.No : F11860

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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Annexure I

The detailed disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of resignation of CEO.

S. No	Particulars	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Munish Kumar from the position of Group Chief Executive Officer of the Company
2	date of appointment/re-appointment/ cessation & term of appointment/re-appointment	Effective from the close of business hours of March 31, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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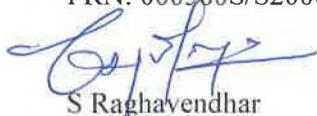
No. 18A, 1st Floor, Plot No. 5, Balaiah Avenue, Luz,
Mylapore, Chennai – 600 004. Email: chennai@pchandrasekar.com

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 ended December 31, 2025 and year till date April 01, 2025 to December 31, 2025, 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



S Raghavendhar
Partner

Membership No. - 244016

UDIN: 26244016BUWGT4078

Place: Chennai

Date: February 12, 2026



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Statement of Standalone Financial Results for the Quarter and Nine months ended 31.12.2025

PART I		(Rs. In Lakhs)					
Sl.No.	Particulars	3 months ended 31.12.25 (Unaudited)	3 months ended 30.09.25 (Unaudited)	3 months ended 31.12.24 (Unaudited)	9 months ended 31.12.25 (Unaudited)	9 months ended 31.12.24 (Unaudited)	Accounting Year ended 31.03.25 (Audited)
I	Revenue from operations	9,258.07	8,652.34	8,090.89	25,797.91	22,990.93	30,857.14
II	Other Income	0.00	11.99	200.00	216.76	619.04	827.29
III	Total Income (I + II)	9,258.07	8,664.33	8,290.89	26,014.67	23,609.97	31,684.43
IV	Expenses:						
(a)	Consumption of Provisions and stores	4,054.02	3,583.64	3,596.12	10,900.72	10,226.44	13,471.82
(b)	Employee benefits expenses	4,156.09	3,914.69	3,655.06	11,807.89	10,364.74	14,051.99
(c)	Finance costs	138.41	106.16	113.27	359.40	411.26	546.93
(d)	Depreciation and amortisation expenses	169.96	136.82	125.67	427.45	336.52	456.81
(e)	Other expenses	400.96	425.96	531.92	1,275.10	1,265.09	1,918.16
	Total Expenses	8,919.44	8,167.27	8,022.04	24,770.56	22,604.05	30,445.71
V	Profit/ (loss) before exceptional items and tax	338.63	497.06	268.85	1,244.11	1,005.92	1,238.72
VI	Exceptional items - Income/ (expense) (Refer Note no.4)	(146.22)	-	-	(146.22)	-	-
VII	Profit/ (loss) before tax	192.41	497.06	268.85	1,097.89	1,005.92	1,238.72
VIII	Tax expense:						
	Current Tax	76.00	140.00	105.00	373.00	297.00	341.00
	Previous Year Tax	-	(16.63)	0.00	(16.63)	40.09	(29.66)
	Deferred Tax	(43.91)	24.25	(39.47)	(68.65)	(49.19)	(76.59)
IX	Profit/ (loss) for the period from continuing operations (VII - VIII)	160.33	349.44	203.32	810.17	718.02	1,003.97
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)	160.33	349.44	203.32	810.17	718.02	1,003.97
XIV	Other Comprehensive Income /(Expense) (after tax)						
	A(i) Items that will not be reclassified to profit or loss - Remeasurement of Defined Benefit Obligation (Net of Tax)	15.63	-	-	15.63	-	361.40
	B(i) Items that will be reclassified to profit or loss						
XV	Total comprehensive income for the period (XIII+XIV)	175.96	349.44	203.32	825.80	718.02	1,365.37
XVI	Paid-up Equity Share Capital (Face value Rs.5 each)	130.02	130.02	130.02	130.02	130.02	130.02
XVII	Earnings Per Share (Rs.)(not annualised) (Basic and Diluted) (Face value of Rs.5 each)	6.17	13.44	7.82	31.16	27.61	38.61



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Statement of Standalone Financial Results for the Quarter and Nine months ended 31.12.2025

PART II							
Sl.No.	Particulars	3 months ended 31.12.25 (Unaudited)	3 months ended 30.09.25 (Unaudited)	3 months ended 31.12.24 (Unaudited)	9 months ended 31.12.25 (Unaudited)	9 months ended 31.12.24 (Unaudited)	Accounting Year ended 31.03.25 (Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public share holding						
	- Number of shares	9,18,518	9,18,518	9,18,518	9,18,518	9,18,518	9,18,518
	- Percentage of share holding	35.32%	35.32%	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	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%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	64.68%	64.68%	64.68%	64.68%	64.68%	64.68%

Particulars		3 months ended 31.12.25
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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Quarterly Reporting of segment wise Revenue, Results and
Capital Employed Under Clause 41 of the Listing Agreement

Statement of Standalone Financial Results for the Quarter and Nine months ended 31.12.2025

PART I							(Rs. In Lakhs)
Sl.No.	Particulars	3 months ended 31.12.25 (Unaudited)	3 months ended 30.09.25 (Unaudited)	3 months ended 31.12.24 (Unaudited)	9 months ended 31.12.25 (Unaudited)	9 months ended 31.12.24 (Unaudited)	Accounting Year ended 31.03.25 (Audited)
1	Segmental Revenue :						
	a) Management Services	2,271.16	2,025.05	1,895.58	6,282.33	5,285.36	7,276.14
	b) Food & Beverages	6,939.52	6,585.66	6,154.46	19,388.85	17,586.23	23,416.69
	c) Others	47.39	53.62	240.85	343.49	738.38	991.60
	Total Income	9,258.07	8,664.33	8,290.89	26,014.67	23,609.97	31,684.43
2	Segment Results :						
	a) Management Services	116.92	148.15	108.69	385.49	342.85	418.38
	b) Food & Beverages	211.20	435.37	74.64	843.44	469.00	541.63
	c) Others	2.70	19.70	198.79	228.36	605.33	825.64
	Less: Financial Expenses	(138.41)	(106.16)	(113.27)	(359.40)	(411.26)	(546.93)
	TOTAL PROFIT BEFORE TAX	192.41	497.06	268.85	1,097.89	1,005.92	1,238.72
3	Segment Assets :						
	a) Management Services	1,737.33	1,524.23	1,079.04	1,737.33	1,079.04	1,850.88
	b) Food & Beverages	9,010.38	9,894.75	8,093.10	9,010.38	8,093.10	6,368.79
	c) Other Unallocated	10,052.79	9,489.23	10,023.24	10,052.79	10,023.24	10,033.05
	Total Assets	20,800.50	20,908.21	19,195.38	20,800.50	19,195.38	18,252.72
4	Segment Liabilities :						
	a) Management Services	303.92	372.97	398.92	303.92	398.92	277.62
	b) Food & Beverages	3,398.51	3,253.09	2,827.30	3,398.51	2,827.30	2,821.12
	c) Other Unallocated	17,098.07	17,282.15	15,969.16	17,098.07	15,969.16	15,153.98
	Total Liabilities	20,800.50	20,908.21	19,195.38	20,800.50	19,195.38	18,252.72

Notes:

- The above Financial results for the quarter ended 31.12.25 have been reviewed and approved by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 12.02.2026
- 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.
- The above standalone financial results for the quarter and year till date 31.12.2025 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.
- Exceptional Item**
On November 21, 2025, Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code 2020, the Code on Social Security and the Occupational health, safety and working conditions code, 2020 ("Labour Codes"), which consolidate the existing labour laws.
Based on the guidance issued by the Institute of Chartered Accountants of India, the draft Central Rules and FAQs released by the Ministry of Labour & Employment, the company has assessed the financial implications of the changes on employee benefit liabilities. Using the information currently available, the Company has estimated an incremental liability arising from past service cost in gratuity and increase in leave liability amounting to INR Rs 146.22 lakhs, in its statement of unaudited standalone financial results for the quarter and nine months ended December 31, 2025.
- 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

Madura Ganesh

Madura Ganesh
Chairperson
DIN 02456676

DATE: 12.02.2026
PLACE: CHENNAI

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APOLLO SINDOORI HOTELS LIMITED
(Registered & Corporate Office)
43/5, Hussain Mansion, Greams Road,
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CIN No. L72300TN1998PLC041360

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 ("the Parent"), its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its associate, for the quarter ended December 31, 2025 and year till date April 01, 2025 to December 31, 2025, being submitted by the Parent 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 Parent's Management and approved by the Parent'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**, 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")	Subsidiary 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 Parent 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 ₹ 25,088.82 lakhs as at December 31, 2025, total revenue from operations of ₹ 21,122.39 lakhs and ₹ 7,589.43 lakhs and total net profit/(loss) after tax of ₹ 207.71 lakhs and ₹ 26.62 lakhs for the year till date December 31, 2025 and quarter ended December 31, 2025 respectively, 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 reflect total revenue of ₹ 0.28 lakhs for the year-till-date and quarter ending December 31, 2025 respectively, total loss after tax of ₹ 14.98 lakhs for the year-till-date and quarter ending December 31, 2025 respectively. There were no items of other comprehensive income for this subsidiary.

The consolidated unaudited financial results include group's share of loss after tax pertaining to one associate company (M/s. Life in Technical Colour Limited) of ₹ 21.77 lakhs and ₹ 0.54 lakhs for the year-till-date and quarter ending December 31, 2025 respectively 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, these interim financial results / interim financial information 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: 26244016HTIXJB4195

Date: February 12, 2026

Place: Chennai

+91 44 49045002

info@apollosindoori.com

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Statement of Consolidated Unaudited Financial Results for the Quarter and Nine months ended 31.12.2025

(Rs. In Lakhs)

PART I		3 months ended	3 months ended	3 months ended	9 months ended	9 months ended	Accounting Year
Sl.No.	Particulars	31.12.25 (Unaudited)	30.09.25 (Unaudited)	31.12.24 (Unaudited)	31.12.25 (Unaudited)	31.12.24 (Unaudited)	ended 31.03.25 (Audited)
I	Revenue from operations	16,140.03	14,962.52	14,097.73	44,930.71	40,373.15	54,178.84
II	Other Income	150.60	279.40	236.91	875.30	790.00	1,030.01
III	Total Income (I + II)	16,290.63	15,241.92	14,334.64	45,806.01	41,163.15	55,208.85
IV	Expenses:						
	(a) Consumption of stores and spares	4,469.62	3,945.57	4,023.49	11,988.16	11,245.35	14,789.39
	(b) Employee benefits expenses	9,578.96	9,092.72	8,280.84	27,334.55	24,274.31	32,826.04
	(c) Finance costs	205.99	160.31	171.59	543.51	594.97	761.69
	(d) Depreciation and amortisation expenses	365.09	281.27	248.09	941.07	710.28	932.51
	(e) Other expenses	1,132.77	1,268.92	1,295.16	3,496.19	3,280.45	4,692.32
	Total Expenses	15,752.43	14,748.79	14,019.17	44,303.48	40,105.36	54,001.95
V	Profit/ (loss) before exceptional items and tax	538.20	493.13	315.47	1,502.53	1,057.79	1,206.90
VI	Share of profits from Associates	(0.54)	(21.08)	-	(21.77)	-	-
VII	Exceptional items (Refer Note no.3)	(413.17)	-	-	(413.17)	-	-
VIII	Profit/ (loss) before tax	124.49	472.05	315.47	1,067.59	1,057.79	1,206.90
IX	Tax expense:						
	Current Tax	129.87	244.64	121.82	619.09	469.24	646.41
	Previous Year Tax	-	(16.63)	-	(16.63)	40.09	(29.67)
	Deferred Tax	(81.03)	(64.96)	7.72	(314.33)	(8.17)	(182.33)
X	Profit/ (loss) for the period from continuing operations (VIII - IX)	75.65	309.00	185.93	779.46	556.63	772.49
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)	75.65	309.00	185.93	779.46	556.63	772.49
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	43.73	7.08	(219.77)	57.90	(140.60)	512.40
	(ii) Income Tax relating to the above items	(11.01)	(1.78)	-	(14.57)	35.39	(128.69)
	B(i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
XVI	Total comprehensive income for the period (XIV+XV)	108.37	314.30	(33.84)	822.79	451.41	1,156.20
XVII	Paid-up Equity Share Capital (Face value Rs.5 each)	130.02	130.02	130.02	130.02	130.02	130.02
XVIII	Earnings Per Share (Rs.)(not annualised) (Basic and Diluted)	2.91	11.88	7.15	29.97	21.41	29.71



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LIMITED

Quarterly Reporting of segment wise Revenue, Results Under Clause 41 of the Listing Agreement

PART I Statement of Consolidated Unaudited Financial Results for the Quarter and Nine months ended 31.12.2025							(Rs. In Lakhs)
Sl.No.	Particulars	3 months ended 31.12.25 (Unaudited)	3 months ended 30.09.25 (Unaudited)	3 months ended 31.12.24 (Unaudited)	9 months ended 31.12.25 (Unaudited)	9 months ended 31.12.24 (Unaudited)	Accounting Year ended 31.03.25 (Audited)
1	Segmental Revenue :						
	a) Management Services	2,271.16	2,025.05	1,895.59	6,282.32	5,285.36	7,276.14
	b) Food & Beverages	8,035.04	7,497.06	7,136.93	22,202.05	19,950.37	26,702.71
	c) House Keeping & Facility Management	6,495.44	6,166.47	5,746.29	18,698.02	16,867.23	22,682.26
	d) Others	195.53	200.08	439.81	800.26	1,509.35	1,762.23
	Total	16,997.17	15,888.66	15,218.62	47,982.65	43,612.31	58,423.34
	Less: Inter Segment elimination	(706.54)	(646.74)	(883.98)	(2,176.64)	(2,449.16)	(3,214.49)
	Net Sales/Income from Operations	16,290.63	15,241.92	14,334.64	45,806.01	41,163.15	55,208.85
2	Segment Results :						
	a) Management Services	116.92	148.16	108.70	385.49	342.85	418.38
	b) Food & Beverages	86.07	282.39	98.55	500.29	474.98	506.78
	c) House Keeping & Facility Management	133.50	41.67	281.01	409.99	829.60	221.78
	d) Others	-	166.15	198.79	534.28	605.33	1,596.27
	Less: Financial Expenses	(205.99)	(160.31)	(171.59)	(543.51)	(594.97)	(761.69)
	Inter Segment elimination	(6.01)	(6.01)	(199.99)	(218.96)	(600.00)	(774.62)
	TOTAL PROFIT BEFORE TAX	124.49	472.05	315.47	1,067.59	1,057.79	1,206.90
3	Segment Assets :						
	a) Management Services	1,617.61	1,397.87	1,079.04	1,617.61	1,079.04	1,788.76
	b) Food & Beverages	13,125.22	12,369.18	9,964.15	13,125.22	9,964.15	8,960.90
	c) House Keeping & Facility Management	19,949.47	18,569.72	18,265.15	19,949.47	18,265.15	18,469.47
	d) Others Unallocated	2,338.58	1,794.58	2,655.29	2,338.58	2,655.29	2,338.48
	Total Assets	37,030.88	34,131.35	31,963.63	37,030.88	31,963.63	31,557.61
4	Segment Liabilities :						
	a) Management Services	184.20	246.61	398.92	184.20	398.92	277.62
	b) Food & Beverages	7,460.12	5,673.52	4,698.32	7,460.12	4,698.32	5,335.70
	c) House Keeping & Facility Management	19,949.47	18,569.72	18,265.15	19,949.47	18,265.15	18,396.03
	d) Others Unallocated	9,437.09	9,641.50	8,601.24	9,437.09	8,601.24	7,548.26
	Total Liabilities	37,030.88	34,131.35	31,963.63	37,030.88	31,963.63	31,557.61

Notes:

1. The above Financial Results for the quarter and year till date 31.12.25 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 12.02.2026.

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:

On November 21, 2025, Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code 2020, the Code on Social Security and the Occupational health, safety and working conditions code, 2020 ("Labour Codes"), which consolidate the existing labour laws.

Based on the guidance issued by the Institute of Chartered Accountants of India, the draft Central Rules and FAQs released by the Ministry of Labour & Employment, the company has assessed the financial implications of the changes on employee benefit liabilities. Using the information currently available, the Group has estimated an incremental liability arising from past service cost in gratuity and increase in leave liability amounting to INR Rs 413.17 lakhs, in its statement of unaudited Consolidated financial results for the quarter and nine months ended December 31, 2025.

Considering the nature and materiality of this expense, the Group has presented it as an "Exceptional Item" in the Statement of Profit and Loss. Upon notification of the related rules and any further clarification from the appropriate Governments, further impact shall be evaluated and accounted.

Incorporation of a foreign subsidiary

During the quarter, the group has incorporated M/s.Sindoori Management Solution Ltd., a wholly owned subsidiary in the United Kingdom. The subsidiary has been incorporated with an initial investment of Rs. 183.30 lakhs to carryout the business of Hospitality Staffing, Facilities Management and Allied Services.

DATE: 12.02.2026
PLACI CHENNAI



For and on behalf of the Board

Madura Ganesh

Madura Ganesh
Chairperson
DIN 02456676



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