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APOLLO SINDOORI HOTELS LIMITED

Date: November 12, 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 November 12, 2026

Reference: Regulation 30 and 33 read with Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) 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., Thursday, November 12, 2026, inter alia, transacted the following business:

1. Approval Of The Unaudited Financial Results (Standalone And Consolidated) Of The Company For The Quarter And Half-Year Ended September 30, 2026.

Pursuant to Regulation 33 and other applicable provisions, if any, of the SEBI (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 and half-year ended September 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 and half-year ended September 30, 2026.

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The aforesaid Unaudited Financial Results, along with the Limited Review Reports issued by the Statutory Auditors thereon, are enclosed herewith.

The Company has also made arrangements for the publication of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half-year ended September 30, 2026, in the newspapers as required under Regulation 47 of the SEBI (LODR) Regulations, 2015.

2. Took note of the non-compliance email received from the National Stock Exchange of India Limited (NSE) regarding non-compliance with Regulation 17(1A) of the SEBI (LODR) Regulations, 2015, in respect of the directorship of Mr. Pottipati Vijayakumar Reddy

3. The Board took note of the appointment of Mr. Michael Ebenezer as Chief Operating Officer (COO), Senior Managerial person of the Company.

The meeting of the Board of Directors commenced at **3.30 PM** and concluded at 6:32 **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

Shammi prakash

APOLLO SINDOORI HOTELS LTD Chennai-6

SHAMMI PRAKASH
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No. F12231

M/s. P. Chandrasekar LLP
CHARTERED ACCOUNTANTS

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 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 and half year ending September 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: 26244016JCPLZX8203
Place: Chennai
Date: November 12, 2026

P. CHANDRASEKAR LLP ★ CHENNAI ★ CHARTERED ACCOUNTANTS

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APOLLO SINDOORI HOTELS LIMITED

Statement of Standalone Financial Results for the Quarter and Half Year ended 30.09.2026

PART I (Rs. In Lakhs)

Sl.No.	Particulars	3 months ended 30.09.26 (Unaudited)	3 months ended 30.06.26 (Unaudited)	3 months ended 30.09.25 (Unaudited)	6 months ended 30.09.26 (Unaudited)	6 months ended 30.09.25 (Unaudited)	Accounting Year ended 31.03.26 (Audited)
I	Revenue from operations	10,632.98	9,651.04	8,652.34	20,284.02	16,539.85	35,462.08
II	Other Income	22.50	24.39	11.99	46.89	216.76	225.93
III	Total Income (I + II)	**10,655.48**	**9,675.43**	**8,664.33**	**20,330.91**	**16,756.60**	**35,688.01**
IV	Expenses:						
	(a) Consumption of Provisions and stores	4,837.25	4,425.12	3,583.64	9,262.37	6,846.70	14,879.03
	(b) Employee benefits expenses	4,443.88	4,134.67	3,914.69	8,578.55	7,651.81	16,302.78
	(c) Finance costs	118.38	107.88	106.16	226.26	221.00	480.43
	(d) Depreciation and amortisation expenses	192.24	176.10	136.83	368.34	257.48	607.63
	(e) Other expenses	465.25	469.69	425.96	934.94	874.14	1,799.83
	Total Expenses	**10,057.00**	**9,313.46**	**8,167.27**	**19,370.46**	**15,851.12**	**34,069.70**
V	Profit/ (loss) before exceptional items and tax	598.48	361.97	497.06	960.45	905.48	1,618.31
VI	Exceptional items - Income/ (expense) **(Refer Note 4)**	-	181.78	-	181.78	-	(122.27)
VII	Profit/ (loss) before tax	598.47	543.75	497.06	1,142.23	905.48	1,496.04
VIII	Tax expense:						
	Current Tax	145.00	118.00	140.00	263.00	297.00	473.00
	Previous Year Tax	-	-	(16.63)	-	(16.63)	80.74
	Deferred Tax	(4.82)	34.66	24.25	29.84	(24.73)	(81.15)
IX	Profit/ (loss) for the period from continuing operations (VII - VIII)	458.29	391.09	349.44	849.39	649.84	1,023.45
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)	458.29	391.09	349.44	849.39	649.84	1,023.45
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)	(122.64)	(55.28)	-	(177.92)	-	80.20
	- Income Tax relating to the above items	30.87	13.91		44.78	-	(20.19)
	B(i) Items that will be reclassified to profit or loss						
XV	Total comprehensive income for the period (XIII+XIV)	366.53	349.72	349.44	716.25	649.84	1,083.46
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)	17.62	15.04	13.44	32.66	24.99	39.36

P. CHANDRASEKAR LLP CHENNAI CHARTERED ACCOUNTANTS

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APOLLO SINDOORI HOTELS LIMITED

Statement of Standalone Financial Results for the Quarter and Half Year ended 30.09.2026

PART II

Sl.No.	Particulars	3 months ended 30.09.26 (Unaudited)	3 months ended 30.06.26 (Unaudited)	3 months ended 30.09.25 (Unaudited)	6 months ended 30.09.26 (Unaudited)	6 months ended 30.09.25 (Unaudited)	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	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 30.09.26
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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APOLLO SINDOORI HOTELS LIMITED

PART I

Statement of Standalone Financial Results for the Quarter and Half Year ended 30.09.2026

(Rs. In Lakhs)

Sl.No.	Particulars	3 months ended 30.09.26 (Unaudited)	3 months ended 30.06.26 (Unaudited)	3 months ended 30.09.25 (Unaudited)	6 months ended 30.09.26 (Unaudited)	6 months ended 30.09.25 (Unaudited)	Accounting Year ended 31.03.26 (Audited)
1	**Segmental Revenue :**						
	a) Management Services	2,064.28	2,019.25	2,025.05	4,083.53	4,011.16	8,621.56
	b) Food & Beverages	8,518.03	7,568.85	6,585.66	16,086.88	12,449.34	26,665.86
	c) Others	73.17	87.33	53.62	160.50	296.10	400.60
	Total Income	10,655.48	9,675.43	8,664.33	20,330.91	16,756.60	35,688.01
2	**Segment Results :**						
	a) Management Services*	220.69	143.40	148.15	364.08	268.57	544.29
	b) Food & Beverages*	489.81	462.87	435.36	952.68	632.24	1,192.24
	c) Others	6.36	45.36	19.70	51.72	406.54	239.94
	Less: Financial Expenses	(118.38)	(107.88)	(106.16)	(226.26)	(221.00)	(480.43)
	TOTAL PROFIT BEFORE TAX	598.47	543.75	497.06	1,142.23	905.48	1,496.04
3	**Segment Assets :**						
	a) Management Services	1,990.33	2,571.18	1,524.23	1,990.33	1,524.23	2,144.65
	b) Food & Beverages	11,924.09	8,544.15	9,894.75	11,924.09	9,894.75	7,778.41
	c) Other Unallocated	9,734.10	10,670.11	9,489.23	9,734.10	9,489.23	11,442.06
	Total Assets	23,648.52	21,785.44	20,908.21	23,648.52	20,908.21	21,365.12
4	**Segment Liabilities :**						
	a) Management Services	538.02	377.71	372.97	538.02	372.97	293.21
	b) Food & Beverages	4,587.33	3,598.21	3,253.09	4,587.33	3,253.09	3,583.09
	c) Other Unallocated	18,523.17	17,809.52	17,282.15	18,523.17	17,282.15	17,488.82
	Total Liabilities	23,648.52	21,785.44	20,908.21	23,648.52	20,908.21	21,365.12

* Segment Results include exceptional income

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APOLLO SINDOORI HOTELS LIMITED

Statement of Standalone Financial Results for the Quarter and Half Year ended 30.09.2026

(Rs. in Lakhs)

	Standalone Statement of Assets and Liabilities	As on 30.09.26 (Unaudited)	As on 31.03.2026 (Audited)
(I)	**Assets**		
(A)	**Non- Current assets**		
	1) Property , Plant and Equipment	2,132.08	2,024.27
	2) Intangible Assets	2.19	4.48
	3) Right of use Asset	360.39	299.44
	4) Capital Work in Progress	-	188.50
	5) Financial Assets		
	(i) Investments	7,854.53	7,854.53
	(ii) Loans	132.00	132.00
	(iii) Other Financial Assets		
	6) Deferred Tax assets (Net)	320.55	305.60
	7) Other Non-Current Assets	-	-
		10,801.74	**10,808.82**
(B)	**Current Assets**		
	1) Inventories	360.56	286.54
	2) Financial Assets		
	(i) Trade Receivables	7,444.79	5,803.51
	(ii) Cash and cash equivalents	501.73	1,372.05
	(iii) Bank balances other than (ii) above	5.16	6.76
	(iv) Loans	1,023.70	955.08
	(v) Other Financial Assets	2,418.82	1,261.63
	3) Current tax assets (Net)	429.24	595.83
	4) Other current assets	662.78	274.90
		12,846.78	**10,556.30**
	Total	**23,648.52**	**21,365.12**
(II)	**Equity & Liabilities**		
(C)	**Equity**		
	(1) Share Capital	130.02	130.02
	(2) Other equity	11,037.77	10,321.50
(D)	Non- Current Liabilities		
	(1) Financial Liabilities		
	(i) Borrowings	91.08	127.37
	(2) Lease Liability	270.55	273.08
	(3) Provisions	562.40	552.15
		12,091.82	**11,404.12**
(E)	**Current Liabilities**		
	(1) Financial Liabilities		
	(i) Borrowings	5,559.26	5,066.07
	(ii) Trade Payables - total outstanding dues of:		
	(A) Micro enterprises and small enterprises	635.71	942.52
	(B) Creditors other than micro enterprises and small enterprises	2,739.03	1,739.58
	(iii) Lease Liability	216.02	173.60
	(iv) Other financial liabilities	1,355.20	1,029.11
	(2) Other current liabilities	527.42	589.92
	(3)Provisions	524.06	420.20
	(4)Current tax liabilities(Net)	-	-
		11,556.70	**9,961.00**
	Total	**23,648.52**	**21,365.12**

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APOLLO SINDOORI HOTELS LIMITED

Statement of Standalone Financial Results for the Quarter and Half Year ended 30.09.2026

(Rs. In Lakhs)

	Cash Flow Statement	6 month ended 30.09.26 (Unaudited)	6 month ended 30.09.25 (Unaudited)
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Profit/(Loss) before tax	**1,142.24**	**905.48**
	Adjustments for:		
	Dividend received	-	(200.00)
	Interest received on deposits	(35.01)	-
	Depreciation	368.34	257.48
	Interest expense	226.26	221.00
	Creditors written back	-	(16.76)
	Provision for doubtful debts	-	1.16
	Operating Profit before working capital changes	**1,701.84**	**1,168.37**
	(Increase)/Decrease in Trade Receivables	(1,641.28)	(1,317.82)
	(Increase)/Decrease in Inventory	(74.02)	(22.35)
	(Increase)/Decrease in Other current assets	(387.88)	(198.33)
	(Increase)/Decrease in Short term loans and advance	(68.63)	(106.15)
	(Increase)/Decrease in Other financial assets	(1,157.19)	(637.78)
	Increase/(Decrease) in Trade payables	692.64	458.54
	Increase/(Decrease) in Other financial liabilities	327.70	351.45
	Increase/(Decrease) in Other current liabilities	(62.50)	26.40
	Increase/(Decrease) in Employee benefit provisions	(74.06)	8.32
	Increase/(Decrease) in Long term provisions	10.25	191.76
	Cash generated from operations after working capital changes	**(733.12)**	**(77.58)**
	Direct taxes paid	(96.41)	(185.05)
	Cash generated from operations before Extra-ordinary Items	(829.53)	(262.63)
	Exceptional Item	-	-
	Net Cash flow from Operating activities (A)	(829.53)	(262.63)
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of Fixed Assets	(201.67)	(424.76)
	Dividend received	-	200.00
	Loan to Subsidairy	-	(1,000.00)
	Interest received on deposits	35.01	-
	Net Cash flow used in Investing activites (B)	**(166.66)**	**(1,224.76)**
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Term loan received from/paid to Bank (net)	(40.91)	(16.99)
	Payment of lease liabilities	(127.25)	(82.02)
	Interest paid	(203.77)	(209.47)
	Net Cash flow used in Financing activites (C)	**(371.94)**	**(308.48)**
	Net Increase/(Decrease) in cash and cash equivalents	(1,368.12)	(1,795.87)
	Cash and cash equivalents at the beginning of the year	(3,656.30)	(3,693.36)
	Cash and cash equivalents at the close of the period	(5,024.43)	(5,489.24)

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Notes:

1. The above Financial Results for the quarter and six months ended 30.09.26 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 12.11.2026. The statutory auditors have expressed an unmodified review conclusion on the financial results for the three and six months ended September 30, 2026
2. 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.
3. The above standalone financial results for the quarter and year till date 30.09.2026 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.
4. 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.
5. 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 Digitally signed by MADURA GANESH

Madura Ganesh
Chairman
DIN 02456676

DATE: 12.11.2026
PLACE: CHENNAI

P. CHANDRASEKAR LLP CHENNAI CHARTERED ACCOUNTANTS

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M/s. P. Chandrasekar LLP
CHARTERED ACCOUNTANTS

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

Independent Auditor's Review Report On consolidated unaudited 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 and half year ended September 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")	Subsidiary of ASHL
Life In Technicolour Private Limited	Associate of OPTA
Sindoori Management Solutions Limited (UK)	Subsidiary of SMS

P. CHANDRASEKAR LLP ★ CHENNAI ★ CHARTERED ACCOUNTANTS

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 a limited review report issued by their respective statutory auditors. We did not review the 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 ₹ 25,880.96 lakhs as at September 30, 2026, total revenue from operations of ₹ 18,496.65 lakhs and ₹ 9,520.68 lakhs and total net loss after tax of ₹ 372.05 lakhs and ₹ 171.92 lakhs, total comprehensive loss of ₹ 380.54 lakhs and ₹ 190.96 lakhs for the year till date September 30, 2026 and quarter ended September 30, 2026 respectively, before consolidation adjustments as considered in the consolidated unaudited financial results. The net cash outflow of these entities for the half-year ending September 30, 2026 was ₹ 1,399.45 lakhs. 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 assets of ₹ 141.24 lakhs total income of ₹ 1.66 lakhs and ₹ 1.05 lakhs, total loss after tax of ₹ 25.19 and ₹ 14.62, total comprehensive loss of ₹ 21.09 lakhs and ₹ 12.23 lakhs for the half year ended and quarter as on 30th September 2026 respectively before consolidation adjustments.

   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 ₹ 0.60 lakhs and ₹ 0.30 lakhs for the half-year and quarter ended 30th September 2026, which were considered based on its interim financial information, which was not reviewed by its auditors. There were no items of other comprehensive income for this associate.

   According to the information and explanations given to us by 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

Raghavendhar Sekhar
Partner
Membership No. - 244016
UDIN: 26244016HWKLJP2192
Date: 12th November 2026
Place: Chennai

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APOLLO SINDOORI HOTELS LIMITED

Statement of Consolidated Unaudited Financial Results for the Quarter and Half year ended 30.09.2026

PART I (Rs. In Lakhs)

Sl.No.	Particulars	3 months ended 30.09.26 (Unaudited)	3 months ended 30.06.26 (Unaudited)	3 months ended 30.09.25 (Unaudited)	6 months ended 30.09.26 (Unaudited)	6 months ended 30.09.25 (Unaudited)	Accounting Year ended 31.03.26 (Audited)
I	Revenue from operations	19,562.29	17,826.07	14,962.52	37,388.36	28,790.68	63,165.93
II	Other Income	171.99	190.52	279.40	362.51	724.70	996.38
III	Total Income (I + II)	**19,734.29**	**18,016.59**	**15,241.92**	**37,750.88**	**29,515.38**	**64,162.31**
IV	Expenses:						
	(a) Consumption of stores and spares	5,456.06	4,950.91	3,945.57	10,406.96	7,518.53	16,427.70
	(b) Employee benefits expenses	11,714.50	10,782.75	9,092.72	22,497.25	17,755.59	38,373.94
	(c) Finance costs	209.03	212.16	.160.31	421.20	337.51	771.94
	(d) Depreciation and amortisation expenses	418.11	400.70	281.27	818.81	575.97	1,333.13
	(e) Other expenses	1,462.81	1,462.37	1,268.92	2,925.19	2,363.43	5,412.07
	Total Expenses	**19,260.51**	**17,808.89**	**14,748.79**	**37,069.39**	**28,551.03**	**62,318.78**
V	Profit/ (loss) before exceptional items and tax	473.78	207.70	493.13	681.49	964.35	1,843.53
VI	Share of profits from Associates	(0.30)	(0.30)	(21.08)	(0.60)	(21.24)	(22.35)
VII	Exceptional items	-	181.79	-	181.78	-	(273.57)
VIII	Profit/ (loss) before tax	473.48	389.19	472.05	862.67	943.11	1,547.62
IX	Tax expense:						
	Current Tax	170.81	226.69	244.64	397.50	489.22	758.66
	Previous Year Tax	-	-	(16.63)	-	(16.63)	80.74
	Deferred Tax	35.91	(13.21)	(64.96)	22.70	(233.30)	(342.11)
X	Profit/ (loss) for the period from continuing operations (VIII - IX	266.76	175.71	309.00	442.47	703.84	1,050.33
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)	266.76	175.71	309.00	442.47	703.84	1,050.33
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	(148.65)	(40.62)	7.08	(189.26)	14.17	145.05
	(ii) Income Tax relating to the above items	37.84	9.80	(1.78)	47.64	(3.57)	(37.49)
	B(i) Items that will be reclassified to profit or loss	2.38	1.71		4.10	-	1.00
XVI	Total comprehensive income for the period (XIV+XV)	158.34	146.61	314.30	304.94	714.44	1,158.90
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)	10.26	6.76	11.88	17.02	27.07	40.39

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APOLLO SINDOORI HOTELS LIMITED

Statement of Consolidated Unaudited Financial Results for the Quarter and Half year ended 30.09.2026

PART I (Rs. In Lakhs)

Sl.No.	Particulars	3 months ended 30.09.26 (Unaudited)	3 months ended 30.06.26 (Unaudited)	3 months ended 30.09.25 (Unaudited)	6 months ended 30.09.26 (Unaudited)	6 months ended 30.09.25 (Unaudited)	Accounting Year ended 31.03.26 (Audited)
1	**Segmental Revenue :**						
	a) Management Services	2,064.27	2,019.25	2,025.05	4,083.52	4,011.16	8,621.55
	b) Food & Beverages	9,459.94	8,601.05	7,497.06	18,060.99	14,167.01	30,957.57
	c) House Keeping & Facility Management	8,384.21	7,780.74	6,166.47	16,164.94	12,202.58	26,469.56
	d) Others	271.78	250.96	200.08	522.74	604.72	1,011.47
	Total	20,180.20	18,652.00	15,888.66	38,832.20	30,985.47	67,060.15
	Less: Inter Segment elimination	(442.94)	(635.41)	(646.74)	(1,078.36)	(1,470.09)	(2,897.84)
	Net Sales/Income from Operations	19,734.29	18,016.59	15,241.92	37,750.88	29,515.38	64,162.31
2	**Segment Results :**						
	a) Management Services	220.69	143.40	148.16	364.09	268.58	603.87
	b) Food & Beverages	165.75	128.45	282.39	294.20	414.22	1,138.48
	c) House Keeping & Facility Management	151.40	129.36	41.67	280.76	276.49	104.58
	d) Others	156.51	208.99	166.15	365.50	534.28	850.81
	Less: Financial Expenses	(209.03)	(212.16)	(160.31)	(421.20)	(337.51)	(771.94)
	Inter Segment elimination	(11.84)	(8.85)	(6.01)	(20.69)	(212.95)	(378.18)
	TOTAL PROFIT BEFORE TAX	473.48	389.19	472.05	862.67	943.11	1,547.62
3	**Segment Assets :**						
	a) Management Services	1,942.67	2,533.47	1,397.87	1,942.67	1,397.87	2,019.08
	b) Food & Beverages	16,059.52	12,349.97	12,369.18	16,059.52	12,369.18	11,990.45
	c) House Keeping & Facility Management	21,005.34	21,005.32	18,569.72	21,005.34	18,569.72	20,768.72
	d) Others Unallocated	1,062.79	2,975.51	1,794.58	1,062.79	1,794.58	3,731.70
	Total Assets	40,070.31	38,864.27	34,131.35	40,070.31	34,131.35	38,509.95
4	**Segment Liabilities :**						
	a) Management Services	490.36	340.00	246.61	490.36	246.61	167.65
	b) Food & Beverages	9,036.02	7,358.89	5,673.52	9,036.02	5,673.52	7,730.63
	c) House Keeping & Facility Management	21,005.34	21,005.32	18,569.72	21,005.34	18,569.72	20,768.72
	d) Others Unallocated	9,538.59	10,160.06	9,641.50	9,538.59	9,641.50	9,842.95
	Total Liabilities	40,070.31	38,864.27	34,131.35	40,070.31	34,131.35	38,509.95

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APOLLO SINDOORI HOTELS LIMITED

Statement of Consolidated Unaudited Financial Results for the Quarter and Half year ended 30.09.2026

(Rs. in Lakhs)

	Statement of Assets and Liabilities	As on 30.09.26 (Unaudited)	As on 31.03.2026 (Audited)
(I)	**Assets**		
(A)	**Non- Current assets**		
	1) Property , Plant and Equipment	5,654.69	5,796.16
	2) Intangible Assets	24.87	31.43
	3) Goodwill	1,009.92	1,009.92
	4) Capital WIP	18.68	207.17
	5) Right of Use Assets	1,806.29	1,888.48
	6) Financial Assets		
	(i) Investments	708.91	1,526.73
	(ii) Loans and advances	518.65	462.36
	(iii) Other Financial Assets	496.21	400.15
	7) Deferred Tax assets (Net)	1,112.83	1,087.65
		11,351.04	**12,410.06**
(B)	**Current Assets**		
	1) Inventories	461.58	389.74
	2) Financial Assets		
	(i) Trade Receivables	14,195.64	11,224.14
	(ii) Cash and cash equivalents	543.18	2,905.13
	(iii) Bank balances other than (ii) above	8,704.37	8,250.88
	(iv) Loans and advances	532.06	698.29
	(v) Other Financial Assets	2,000.24	830.26
	3) Current tax assets (Net)	894.36	1,032.35
	4) Other current assets	1,387.84	769.09
		28,719.26	**26,099.89**
	Total	**40,070.31**	**38,509.96**
(II)	**Equity & Liabilities**		
(C)	**Equity**		
	(1) Share Capital	130.02	130.02
	(2) Other equity	15,878.66	15,577.81
(D)	**Non- Current Liabilities**		
	(1) Financial Liabilities		
	(i) Borrowings	1,396.30	1,494.21
	(2) Lease Liability	1,627.77	1,711.00
	(3) Other Financial Liability	44.29	44.11
	(4) Provisions	1,747.92	2,383.10
		20,825.15	**21,340.24**
(E)	**Current Liabilities**		
	(1) Financial Liabilities		
	(i) Borrowings	6,130.37	5,522.53
	(ii) Trade Payables - total outstanding dues of:		
	(A) Micro enterprises and small enterprises	771.62	1,066.05
	(B) Creditors other than micro enterprises and small enterprises	3,671.46	3,057.46
	(iii) Lease Liabilities	383.66	349.17
	(iv) Other financial liabilities	4,763.29	3,746.04
	(2) Other current liabilities	2,785.96	2,799.62
	(3)Provisions	738.79	628.85
		19,245.16	**17,169.71**
	Total	**40,070.31**	**38,509.96**

F. CHANDRASEKAR LLP ★ CHENNAI ★ CHARTERED ACCOUNTANTS

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APOLLO SINDOORI HOTELS LIMITED

Statement of Consolidated Unaudited Financial Results for the Quarter and Half year ended 30.09.2026

(Rs. in Lakhs)

	Cash Flow Statement	6 month ended 30.09.26 (Unaudited)	6 month ended 30.09.25 (Unaudited)
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Profit/(Loss) before tax	**862.68**	**943.10**
	Adjustments for:		
	Interest received on deposits	(299.51)	(283.23)
	Depreciation	818.81	575.97
	Interest expense	421.20	337.51
	Sundry Creditors w/back	-	(16.76)
	Share of Associates	0.60	21.23
	(Profit)/loss on sale of assets	0.16	4.40
	Fair Value Gain	817.21	(230.48)
	Operating Profit before working capital changes	**2621.14**	**1351.76**
	(Increase)/Decrease in Trade Receivables	(2,971.50)	(1,696.76)
	(Increase)/Decrease in Inventory	(71.84)	(17.20)
	(Increase)/Decrease in Other current assets	(618.75)	(230.25)
	(Increase)/Decrease in Short term loans and advance	166.23	(450.57)
	(Increase)/Decrease in Other financial assets	(1,076.03)	(401.24)
	Increase/(Decrease) in Trade payables	319.57	557.09
	Increase/(Decrease) in Other financial liabilities	1,017.54	393.99
	Increase/(Decrease) in Other current liabilities	(13.65)	334.47
	Increase/(Decrease) in Employee benefit provisions	(714.51)	473.89
	Cash generated from operations after working capital changes	**(1,341.80)**	**315.19**
	Direct taxes paid	(259.74)	(294.70)
	Cash generated from operations before Extra-ordinary items	**(1,601.53)**	**20.49**
	Extra-ordinary Item	-	-
	Net Cash flow from Operating activities (A)	**(1,601.53)**	**20.49**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of Fixed Assets	(444.79)	(2,427.57)
	Sale of Fixed assets	44.53	40.29
	(Increase)/Decrease in Deposit	(453.49)	(184.83)
	Interest received on deposits	53.22	46.56
	Net Cash flow used in Investing activites (B)	**(800.52)**	**(2,525.55)**
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Term loan repaid to Bank	(244.11)	(33.51)
	Interest paid	(319.54)	(232.05)
	Lease paid	(150.39)	(469.42)
	Net Cash flow used in Financing activites (C)	**(714.04)**	**(734.98)**
	Net Increase/(Decrease) in cash and cash equivalents	(3,116.09)	(3,240.05)
	Cash and cash equivalents at the beginning of the year	(2,438.02)	(1,603.82)
	Cash and cash equivalents at the close of the period	(5,554.11)	(4,843.87)

Notes:

1. The above Financial Results for the quarter and six months ended 30.09.26 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 12.11.2026. The statutory auditors have expressed an unmodified review conclusion on the financial results for the three and six months ended September 30, 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.

P. CHANDRASEKAR LLP CHENNAI CHARTERED ACCOUNTANTS

DATE: 12.11.2026
PLACI CHENNAI

For and on behalf of the Board

MADURA GANESH Digitally signed by MADURA GANESH

Madura Ganesh
Chairperson
DIN 0245667

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