



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

August 14, 2025

To,

**The Manager,
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 530677**

**The Manager,
Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: SUPREME**

Dear Sir / Madam,

Sub: Outcome of Board meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that the Board of Directors of the Company at its Meeting held today i.e. August 14, 2025 has, *inter alia*:

1. Financial Results:

Approved Unaudited Standalone and Consolidated Financial Results for the First Quarter ended June 30, 2025, together with the respective Limited Review Reports. In this regard we enclose:

Unaudited Standalone and Consolidated Financial Results for the First Quarter ended June 30, 2025, along with Limited Review Reports in respect of the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended June 30, 2025, as **Annexure I**;

In accordance with Regulation 47(1) of the Listing Regulations, the Company would be publishing Unaudited Standalone and Consolidated Financial Results for the First Quarter ended June 30, 2025, in newspapers.

CIN - L45100PN1982PLC173438



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OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG, NAGAR ROAD, PUNE - 411014

The meeting commenced at 15:00 hours IST and concluded at 16:43 hours IST.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Supreme Holdings & Hospitality (India) Limited

Rohan Ramesh Chinchkar
Company Secretary and Compliance Officer
Membership No. A56176

Encl: as above



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone			
		Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	16.01	16.57	2,320.73	6,622.93
II	Other income	126.79	117.11	68.57	316.85
III	Total Income (I+II)	142.79	133.68	2,389.30	6,939.78
IV	Expenses:				
	Cost of construction and other operational expenses	27.04	146.28	1,673.89	4,857.88
	Employee benefit expenses	26.61	11.57	69.76	207.46
	Finance costs	0.23	0.29	0.23	0.97
	Depreciation and amortisation expense	9.50	10.66	8.85	37.00
	Other expenses	65.95	124.57	126.00	466.16
	Total expenses (IV)	129.33	293.38	1,878.73	5,569.48
V	Profit before exceptional items and tax (III - IV)	13.46	(159.70)	510.57	1,370.30
VI	Exceptional items	-	-	-	-
VII	Profit before Tax (V - VI)	13.46	(159.70)	510.57	1,370.30
VIII	Tax expense				
	Current tax	5.90	10.36	144.93	345.51
	Deferred tax (net)	(3.19)	0.69	(4.68)	(15.10)
IX	Profit for the period from continuing operations (VII - VIII)	10.75	(170.75)	370.32	1,039.89
X	Profit (Loss) from discontinuing operations	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-
XII	Profit (Loss) from Discontinuing operations (after tax) (X - XI)	-	-	-	-
XIII	Profit for the period (IX + XII)	10.75	(170.75)	370.32	1,039.89
XIV	Other Comprehensive Income				
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods (net of tax):				
	- Re-measurement gain/(losses) on defined benefit plan	-	38.80	-	38.80
	- Net gain/ (loss) on fair value of equity instruments	-	-	-	-
XV	Total Comprehensive Income for the period	10.75	(131.95)	370.32	1,078.68
XVI	Paid up equity share capital (Face value of Rs 10/- each)	3,864.69	3,864.69	3,717.69	3,864.69
XVII	Other Equity				52,630.17
XVIII	Earnings per share				
	Basic (Rs)	0.03	(0.45)	1.00	2.75
	Diluted (Rs)	0.03	(0.45)	1.00	2.75



Only for identification purpose

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OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG, NAGAR ROAD, PUNE - 411014

Notes:-

1	The above Standalone financial results have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors in their respective meetings held on August 14, 2025.
2	The results for the quarter ended 30 June 2025 have been subjected to Limited Review by the Statutory Auditors.
3	The Financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
4	As the company has only one business segment, disclosure under Ind-AS 108, on segment Reporting is not applicable.
5	Previous year figures have been regrouped / reclassified, wherever necessary, to correspond with current year classification.

Place : Pune
Date: 14 August 2025



By Order of the Board

Namita Jatia

Namita Jatia

Director

DIN: 07660840

Duty for identification purpose



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

Review Report to
The Board of Directors
Supreme Holdings & Hospitality (India) Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Supreme Holdings & Hospitality (India) Limited** (the "Company") for the quarter ended 30 June 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements 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 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 Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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. 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mittal Agarwal & Company
Chartered Accountants
(Firm Registration No. 131025W)



Deepesh Mittal

Deepesh Mittal
Partner
Membership No. 539486

Place: Pune
Date: 14/08/2025
UDIN: 25539486BMKSKT3303



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30 June 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Consolidated			
		Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	16.01	16.57	2,320.73	6,622.93
II	Other Income	131.48	123.82	80.91	354.91
III	Total Income (I+II)	147.49	140.39	2,401.64	6,977.84
IV	Expenses:				
	Cost of construction and other operational expenses	22.83	146.15	1,673.02	4,854.34
	Employee benefit expenses	30.23	15.70	72.03	221.76
	Finance costs	0.23	0.29	0.23	0.97
	Depreciation and amortisation expense	9.50	10.66	8.85	37.00
	Other expenses	76.58	126.65	126.09	480.60
	Total expenses (IV)	139.37	299.45	1,880.21	5,594.67
V	Profit before exceptional items and tax (III - IV)	8.12	(159.07)	521.43	1,383.17
VI	Exceptional items	-	-	-	-
VII	Profit before Tax (V - VI)	8.12	(159.07)	521.43	1,383.17
VIII	Tax expense				
	Current tax	5.90	9.44	147.73	347.68
	Deferred tax (net)	(3.19)	0.69	(4.68)	(15.10)
IX	Profit for the period from continuing operations (VII - VIII)	5.41	(169.20)	378.37	1,050.58
	Less: Share of Profit transferred to Minority Interest	(0.51)	0.14	0.81	1.06
X	Profit after tax & Non controlling interest	5.92	(169.34)	377.56	1,049.52
XI	Profit (Loss) from discontinuing operations	-	-	-	-
XII	Tax expense of discontinuing operations	-	-	-	-
XIII	Profit (Loss) from Discontinuing operations (after tax) (XI - XII)	-	-	-	-
XIV	Profit for the period (X + XIII)	5.92	(169.34)	377.56	1,049.52
XV	Other Comprehensive Income				
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods (net of tax):				
	- Re-measurement gain/(losses) on defined benefit plan	-	38.80	-	38.80
	- Net gain/ (loss) on fair value of equity instruments	-	-	-	-
XVI	Total Comprehensive Income for the period	5.92	(130.54)	377.56	1,088.32
	Total comprehensive income for the year attributable to:				
	Non controlling interest	(0.51)	0.14	0.81	1.06
	Owners of parent	5.92	(130.54)	377.56	1,088.32
	Of the total comprehensive income above, profit for the year attributable to:				
	Non controlling interest	(0.51)	0.14	0.81	1.06
	Owners of parent	5.92	(169.34)	377.56	1,049.52
	Of the total comprehensive income above, other comprehensive income for the year attributable to:				
	Non controlling interest	-	-	-	-
	Owners of parent	-	38.80	-	38.80



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XVII	Paid up equity share capital (Face value of Rs 10/- each)	3,864.69	3,864.69	3,717.69	3,864.69
XVIII	Other Equity				52,931.73
XIX	Earnings per share				
	Basic (Rs)	0.02	(0.45)	1.02	2.78
	Diluted (Rs)	0.02	(0.45)	1.02	2.78

Notes:-

1	The above Consolidated financial results have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors in their respective meetings held on August 14, 2025.
2	The results for the quarter ended 30 June 2025 have been subjected to Limited Review by the Statutory Auditors.
3	The Financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
4	The above consolidated financial results include figures of Helmet Traderz Limited and Belmaac City Developers Private Limited, a 100% subsidiary of the Company and Visana Infrastructure Private Limited, a subsidiary of the Company.
5	As the company has only one business segment, disclosure under Ind-AS 108, on segment Reporting is not applicable.
6	Previous year figures have been regrouped / reclassified, wherever necessary, to correspond with current year classification.

Place : Pune
Date: 14 August 2025



By Order of the Board

Namita Jatia

Namita Jatia

Director

DIN: 07660840

only for identification purpose



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

**Review Report to
The Board of Directors
Supreme Holdings & Hospitality (India) Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Supreme Holdings & Hospitality (India) Limited** (the "Parent") and its subsidiaries (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30 June 2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements 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 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, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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. 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.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/20 19 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the result of the entities:

Name of the Entity	Relationship
Helmet Traderz Limited	Wholly Owned Subsidiary
Belmaac City Developers Private Limited	Wholly Owned Subsidiary
Visana Infrastructure Private Limited	Subsidiary





MITTAL AGARWAL & COMPANY
CHARTERED ACCOUNTANTS

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mittal Agarwal & Company
Chartered Accountants
(Firm Registration No. 131025W)



Deepesh Mittal

Place: Pune
Date: 13/08/2025
UDIN: 25539486BMKSU6655

Deepesh Mittal
Partner
Membership No. 539486