12th November, 2026

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

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

Dear Sir/Madam,

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

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their Meeting held on Thursday, 12th November, 2026 at the Corporate Office of the Company at Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad – 500 016, Telangana, India has approved the Consolidated and Standalone Un-Audited Financial Results, Statement of Assets and Liabilities, Cash Flow Statement and Disclosures of Related Party Transactions as per Regulation 23(9) along with the Limited Review Report for the Quarter ended 30th September, 2026.

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

Further, the Company has appointed Mr. Y. Siddharth Reddy, Vice-Chairman, JMD & CEO of the Company (DIN:00815456) as a Nodal Officer of the Company under Section 125 of Companies Act, 2013.

Meeting of the Board of Directors commenced at 16:00 IST and concluded at 18:45 IST.

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

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

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

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

Encl: A/a.,

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND HALFYEAR ENDED 30TH SEPTEMBER, 2026

(in Lakhs)

Sl.No	PARTICULARS	Unaudited					Audited
		Quarter Ended			Half Year Ended		Year Ended
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	31-03-2026
I	Revenue from Operations	1,161.16	1,536.42	2,008.10	2,697.58	4,410.68	7,831.52
II	Other Income	218.56	50.20	181.77	268.76	322.53	3,791.17
III	**Total Revenue (I+II)**	1,379.71	1,586.62	2,189.87	2,966.33	4,733.21	11,622.70
IV	**Expenses**						
	a. Consumption of Materials	378.36	500.52	833.55	878.88	1,911.28	3,221.75
	b. Employees Expenses	340.91	323.56	352.64	664.47	681.57	1,389.27
	c. Depreciation	297.91	298.63	309.30	596.54	618.52	1,196.54
	d. Other Expenditure	354.05	438.46	664.38	792.51	1,432.44	4,965.27
	e. Finance Cost	-	-	17.06	-	46.75	51.79
	f. Total expenses	1,371.23	1,561.17	2,176.93	2,932.40	4,690.56	10,824.62
V	Profit before Exceptional & extraordinary Items (III-IV)	**8.49**	**25.45**	**12.94**	**33.94**	**42.65**	**798.08**
VI	Exceptional Items	-	-	-	-	-	774.00
VII	Profit before extraordinary Items (V-VI)	**8.49**	**25.45**	**12.94**	**33.94**	**42.65**	**24.08**
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	8.49	25.45	12.94	33.94	42.65	24.08
X	Tax Expenses						
	(1) Current Tax	-	6.61	3.37	6.61	11.09	6.26
	(2) Deferred Tax	(14.61)	(13.30)	5.93	(27.91)	11.82	(25.15)
XI	**Net Profit (+)/ Loss (-) for the period**	**23.10**	**32.14**	**3.64**	**55.24**	**19.74**	**42.96**
XII	Other Comprehensive Income	-	-	-	-	-	-
	Total Net Profit (+)/ Loss (-) for the period	**23.10**	**32.14**	**3.64**	**55.24**	**19.74**	**42.96**
	Paid-up Equity Share Capital - Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30
XIIII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year					33,420.68	33,443.89
XIV	**Earnings Per Share (EPS)**						
	a) Before Extraordinary items for the period, for the year to date and for the previous year						
	Basic	**0.01**	**0.02**	**0.00**	**0.03**	**0.01**	**0.03**
	Diluted	**0.01**	**0.02**	**0.00**	**0.03**	**0.01**	**0.03**

STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2026

(Rs. In Lakhs)

	PARTICULARS	STANDALONE	
		As at 30-09-2026 (Un Audited)	As at 31-03-2026 (Audited)
I	**ASSETS**		
	1.Non-Current Assets		
	(a) Fixed Assets		
	(i) Tangible Assets	37,294.43	38,036.36
	(ii) Intangible Assets	644.45	644.61
	(iii) Capital Work in progress	861.07	748.96
	(b) Non-current Investments	5,689.58	5,689.58
	(c) Loans and Advances	7,464.00	7,479.56
	(d) Other Financial Assets	204.56	204.48
	Sub-total Non-Current Assets	52,158.09	52,803.55
	2. Current Assets		
	(a) Current Investments	10.00	10.00
	(b) Inventories	1,737.52	2,077.51
	(c) Trade Receivables	235.08	578.42
	(d) Cash and Cash Equivalents	105.72	89.58
	(e) Short-Term Loans and Advances	1,046.93	962.49
	(f) Other Current Assets	1,179.88	1,015.84
	Sub-total Current Assets	**4,315.13**	**4,733.83**
	TOTAL ASSETS	**56,473.22**	**57,537.38**
II	**EQUITY AND LIABILITIES**		
	1. Shareholders Funds - Equity		
	(a) Equity Share Capital	3,269.29	3,269.29
	(b) Other Equity	33,741.83	33,686.59
	Sub-total Shareholders' funds	**37,011.12**	**36,955.89**
	2. Non-Current Liabilities		
	(a) Borrowings	2,949.97	2,947.27
	(b) Deferred Tax Liabilities (Net)	10,168.37	10,196.29
	(C) Other Non-Current Liabilities	1,745.20	1,745.20
	Sub-total Non-Current liabilities	**14,863.55**	**14,888.76**
	3. Current Liabilities		
	(a) Trade Payables	24.67	48.96
	(b) Short Term Borrowings	271.65	271.65
	(c) Other Current Liabilities	2,430.27	3,484.64
	(d) Provisions	1,871.97	1,887.49
	Sub-total Current liabilities	**4,598.55**	**5,692.73**
	TOTAL EQUITY AND LIABILITIES	**56,473.22**	**57,537.38**

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

STANDALONE CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30.09.2026

	Particulars	30.09.2026 (` in Lakhs)	30.09.2025 (` in Lakhs)
I.	**CASH FLOW FROM OPERATING ACTIVITIES:**		
	Profit Before Tax	33.94	42.65
	Adjustments for : -		
	Depreciation	596.54	618.52
	Interest Paid	-	46.75
	Interest Income	(2.92)	(0.92)
	Operating Cash Flow before Working Capital Changes	**627.56**	**707.00**
	(Increase) / Decrese in Inventory	339.99	1,507.71
	(Increase) / Decrese in Trade Receivables	343.34	12.02
	(Increase) / Decrese in Short Term Loans & Advances	(84.43)	36.29
	(Increase) / Decrese in Other Current Assets	(164.04)	312.35
	Increase / (Decrese) in Trade Payables	(24.29)	(4.73)
	Increase / (Decrese) in Short - Term Borrowings	-	(93.82)
	Increase / (Decrese) in Other Current Liabilites	(1,054.37)	(2,037.19)
	Increase / (Decrese) in Short Term Provisions	(22.14)	(0.33)
	CASH GENERATED FROM OPRERATIONS	**(38.39)**	**439.30**
	Add: Prior Period Expenses	-	-
	Less: Income Tax Paid	-	-
	CASH GENERATED FROM OPRERATING ACTIVITIES	**(38.39)**	**439.30**
II.	**CASH FLOW FROM INVESTING ACTIVITIES:**		
	Purchase/Sale of fixed Assets	145.54	(9.04)
	Capital Work in Progress, Pre-operative Expenses	(112.11)	(372.48)
	Interest Income	2.92	0.92
	(Increase) / Decrese in Non-Current Investments	-	-
	(Increase) / Decrese in Other Financial Assets	(0.08)	(3.35)
	(Increase) / Decrese in Long Term Loans & Advances	15.56	3.61
	NET CASH AVILABLE FROM INVESTING ACTIVITIES	**51.84**	**(380.34)**
III.	**CASH FLOW FROM FINANCING ACTIVITIES:**		
	Proceeds From Issue of Equity Shares	-	-
	Proceeds/(Repayment) of Loan	2.70	-
	Share Premiun and Capital Reserve	-	-
	Interest Paid	-	(46.75)
	Increase / (Decrese) in Other Long Term Liabilities		
	NET CASH USED IN FINANCING ACTIVITIES	**2.70**	**(46.75)**
	NET INCREASE IN CASH AND CASH EQUIVALENTS(I+II+III)	**16.14**	**12.21**
	Opening Balance of Cash & Cash Equivalents	89.58	43.53
	Closing Balance of Cash & Cash Equivalents	**105.72**	**55.74**

NOTES TO UNAUDITED ACCOUNTS AS ON 30-09-2025

1. The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended September 30, 2026.

2. These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on November 12, 2026.

3. During the quarter, the Company has recognised revenue from the sale of flats pertaining to its real estate project "Osadia Realty". In compliance with the requirements of the applicable Accounting Standards, the financial results of this project have been presented separately under 'Real Estate' in the segment reporting, distinct from the Company's hospitality and other operations.

4. Figures for the previous periods have been regrouped / reclassified where necessary.

5. Based on a review of old creditor balances, which are no longer expected to result in any liability, the Company has written back Rs. 136 Lakhs to the Statement of Profit and Loss.

for Country Club Hospitality & Holidays Limited

Date:12-11-2026
Place:Hyderabad

Y.Siddharth Reddy
Vice Chairman, JMD & CEO
DIN:00815456

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

CONSOLIDATED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30.09.2026

	Particulars	30.09.2026 (` in Lakhs)	30.09.2025 (` in Lakhs)
I.	**CASH FLOW FROM OPERATING ACTIVITIES:**		
	Profit Before Tax	53.44	62.15
	Adjustments for : -		
	Depreciation	596.54	618.52
	Interest Paid	-	46.75
	Interest Income	(2.92)	(0.92)
	Operating Cash Flow before Working Capital Changes	**647.06**	**726.50**
	(Increase) / Decrese in Inventory	339.99	1,507.71
	(Increase) / Decrese in Trade Receivables	343.34	12.02
	(Increase) / Decrese in Short Term Loans & Advances	(84.43)	36.29
	(Increase) / Decrese in Other Current Assets	(165.99)	310.38
	Increase / (Decrese) in Trade Payables	(24.29)	(4.73)
	Increase / (Decrese) in Short - Term Borrowings	-	(93.82)
	Increase / (Decrese) in Other Current Liabilites	(1,054.37)	(2,033.58)
	Increase / (Decrese) in Short Term Provisions	(22.15)	(17.88)
	CASH GENERATED FROM OPRERATIONS	**(20.84)**	**442.88**
	Add: Prior Period Expenses	-	-
	Less: Income Tax Paid	-	-
	CASH GENERATED FROM OPRERATING ACTIVITIES	**(20.84)**	**442.88**
II.	**CASH FLOW FROM INVESTING ACTIVITIES:**		
	Purchase/Sale of fixed Assets	145.54	(9.04)
	Capital Work in Progress, Pre-operative Expenses	(112.11)	(372.48)
	Interest Income	2.92	0.92
	(Increase) / Decrese in Other Financial Assets	(0.08)	(3.35)
	(Increase) / Decrese in Long Term Loans & Advances	0.71	-
	NET CASH AVILABLE FROM INVESTING ACTIVITIES	**36.98**	**(383.94)**
III.	**CASH FLOW FROM FINANCING ACTIVITIES:**		
	Proceeds From Issue of Equity Shares	-	-
	Proceeds/(Repayment) of Loan	-	-
	Interest Paid	-	(46.75)
	Increase / (Decrese) in Other Long Term Liabilities	-	-
	Proceeds/(Repayment) of Membership Fees	-	-
	NET CASH USED IN FINANCING ACTIVITIES	**-**	**(46.75)**
	NET INCREASE IN CASH AND CASH EQUIVALENTS(I+II+III)	**16.14**	**12.19**
	Opening Balance of Cash & Cash Equivalents	124.39	76.38
	Closing Balance of Cash & Cash Equivalents	**140.53**	**88.58**

NOTES TO UNAUDITED ACCOUNTS AS ON 30-09-2026

1. The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended September 30, 2026.

2. These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on November 12, 2026.

3. During the quarter, the Company has recognised revenue from the sale of flats pertaining to its real estate project "Osadia Realty". In compliance with the requirements of the applicable Accounting Standards, the financial results of this project have been presented separately under 'Real Estate' in the segment reporting, distinct from the Company's hospitality and other operations.

4. Figures for the previous periods have been regrouped / reclassified where necessary.

for Country Club Hospitality & Holidays Limited

Date:12-11-2026
Place:Hyderabad

Y.Siddharth Reddy
Vice Chairman,JMD & CEO
DIN:00815456

CONSOLIDATED UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND HALFYEAR ENDED 30TH SEPTEMBER, 2026

(₹ in Lakhs)

Sl.No	PARTICULARS	Unaudited					Audited
		Quarter Ended			Half Year Ended		Year Ended
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	31-03-2026
I	Revenue from Operations	1,161.16	1,536.42	2,008.10	2,697.58	4,410.68	7,831.52
II	Other Income	218.56	50.20	181.77	268.76	322.53	3,791.17
III	**Total Revenue (I+II)**	1,379.71	1,586.62	2,189.87	2,966.33	4,733.21	11,622.70
IV	**Expenses**						
	a. Consumption of Materials	378.36	500.52	833.55	878.88	1,911.28	3,221.75
	b. Employees Expenses	340.91	323.56	352.64	664.47	681.57	1,389.27
	c. Depreciation	297.91	298.63	309.30	596.54	618.52	1,196.54
	d. Other Expenditure	344.30	428.71	654.63	773.01	1,412.95	4,984.10
	e. Finance Cost	-	-	17.06	-	46.75	51.79
	f. Total expenses	1,361.48	1,551.42	2,167.18	2,912.90	4,671.07	10,843.45
V	Profit before Exceptional & extraordinary Items (III-IV)	18.24	35.20	22.69	53.44	62.14	779.25
VI	Exceptional Items	-	-	-	-	-	2,561.54
VII	Profit before extraordinary Items (V-VI)	18.24	35.20	22.69	53.44	62.14	(1,782.29)
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	18.24	35.20	22.69	53.44	62.14	(1,782.29)
X	Tax Expenses						
	(1) Current Tax	-	6.61	3.37	6.61	11.09	6.26
	(2) Deferred Tax	(14.61)	(13.30)	5.93	(27.91)	11.82	(25.15)
XI	**Net Profit (+)/ Loss (-) for the period**	32.85	41.89	13.39	74.74	39.23	(1,763.41)
XII	Other Comprehensive Income	-	-	-	-	-	-
	Total Net Profit (+)/ Loss (-) for the period	32.85	41.89	13.39	74.74	39.23	(1,763.41)
	Paid-up Equity Share Capital - Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30
XIIII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year					27935.98	26,706.77
XIV	**Earnings Per Share (EPS)**						
	a) Before Extraordinary items for the period, for the year to date and for the previous year						
	Basic	0.02	0.03	0.01	0.05	0.02	(1.08)
	Diluted	0.02	0.03	0.01	0.05	0.02	(1.08)

STATEMENT OF CONSOLIDATED ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2026

(Rs. In Lakhs)

	PARTICULARS	CONSOLIDATED	
		As at 30-09-2026 (Un Audited)	As at 31-03-2026 (Audited)
I	**ASSETS**		
	1.Non-Current Assets		
	(a) Fixed Assets		
	(i) Tangible Assets	39,426.25	40,168.18
	(ii) Intangible Assets	5,603.73	5,603.89
	(iii) Capital Work in progress	861.07	748.96
	(b) Loans & Advances	1.50	2.21
	(c) Other Financial Assets	238.16	238.08
	(d) Other Non Current Assets	0.37	0.37
	Sub-total Non-Current Assets	**46,131.08**	**46,761.70**
	2. Current Assets		
	(a) Current Investments	11.48	11.48
	(b) Inventories	1,737.52	2,077.51
	(c) Trade Receivables	258.17	601.51
	(d) Cash and Cash Equivalents	140.53	124.39
	(e) Short-Term Loans and Advances	1,388.78	1,304.35
	(f) Other Current Assets	1,231.90	1,065.91
	Sub-total Current Assets	**4,768.38**	**5,185.14**
	TOTAL ASSETS	**50,899.46**	**51,946.84**
II	**EQUITY AND LIABILITIES**		
	1. Shareholders Funds - Equity		
	(a) Equity Share Capital	3,269.29	3,269.29
	(b) Other Equity	26,629.51	26,554.78
	Sub-total Shareholders' funds	**29,898.80**	**29,824.07**
	2. Non-Current Liabilities		
	(a) Borrowings	2,083.19	2,083.19
	(b) Deferred Tax Liabilities (Net)	10,576.94	10,604.85
	(c) Deferred Income - Advance towards Member Facilities	504.82	504.82
	(d) Other Non-Current Liabilities	1,806.19	1,806.19
	(e) Long Term Provisions	104.01	104.01
	Sub-total Non-Current liabilities	**15,075.15**	**15,103.06**
	3. Current Liabilities		
	(a) Trade Payables	229.81	254.10
	(b) Short Term Borrowings	271.65	271.65
	(c) Other Current Liabilities	3,337.17	4,391.54
	(d) Provisions	2,086.88	2,102.42
	Sub-total Current liabilities	**5,925.51**	**7,019.70**
	TOTAL EQUITY AND LIABILITIES	**50,899.46**	**51,946.84**

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

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

www.countryclubindia.com contact@countryclubmail.com

UNAUDITED STANDALONE SEGMENT INFORMATION FOR THE QUARTER AND SIX MONTHS ENDED 30 SEPTEMBER 2026:

(in Lakhs)

Sl.No	PARTICULARS	Unaudited					Audited
		Quarter Ended			Half Year Ended		Year Ended
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	31-03-2026
1	**Segment Revenue:**						
	Hotel & Membership	1,227.43	1,064.84	1,111.82	2,292.27	2,228.63	7,712.17
	Real Estate	152.29	521.78	1,078.05	674.07	2,504.58	3,910.53
	Less: Intersegment Revenue	-	-	-	-	-	-
	Total	1,379.71	1,586.62	2,189.87	2,966.33	4,733.21	11,622.70
2	**Segment Results(PBT):**						
	Hotel & Membership	(46.53)	(41.10)	(217.76)	(87.63)	(561.69)	(935.62)
	Real Estate	73.83	260.00	417.16	333.83	1,003.11	1,733.70
	Unallocated Income/Expenditure	(18.81)	(193.45)	(186.45)	(212.26)	(398.76)	(774.00)
	Total	8.49	25.45	12.95	33.94	42.66	24.08
3	**Segment Assets:**						
	Hotel & Membership	54,784.35	55,471.80	58,569.11	54,784.35	58,569.11	55,508.27
	Real Estate	1,688.87	1,768.52	2,704.45	1,688.87	2,704.45	2,029.11
	Add: Unallocated	-	-	-	-	-	-
	Total	56,473.22	57,240.32	61,273.56	56,473.22	61,273.56	57,537.38
4	**Segment Liability:**						
	Hotel & Membership	18,741.95	19,404.80	22,977.72	18,741.95	22,977.72	19,442.79
	Real Estate	720.15	847.51	1,363.17	720.15	1,363.17	1,138.70
	Add: Unallocated	-	-	-	-	-	-
	Total	19,462.10	20,252.31	24,340.88	19,462.10	24,340.88	20,581.49

UNAUDITED CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER AND SIX MONTHS ENDED 30 SEPTEMBER 2026:

(in Lakhs)

Sl.No	PARTICULARS	Unaudited					Audited
		Quarter Ended			Half Year Ended		Year Ended
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	31-03-2026
1	**Segment Revenue:**						
	Hotel & Membership	1,227.43	1,064.84	1,111.82	2,292.27	2,228.63	7,712.17
	Real Estate	152.29	521.78	1,078.05	674.07	2,504.58	3,910.53
	Less: Intersegment Revenue	-	-	-	-	-	-
	Total	1,379.71	1,586.62	2,189.87	2,966.33	4,733.21	11,622.70
2	**Segment Results(PBT):**						
	Hotel & Membership	(27.03)	(41.10)	(198.27)	(68.13)	(542.20)	(2,741.99)
	Real Estate	73.83	260.00	417.16	333.83	1,003.11	1,733.70
	Unallocated Income/Expenditure	(28.56)	(183.70)	(196.20)	(212.26)	(398.76)	(774.00)
	Total	18.24	35.20	22.69	53.44	62.15	(1,782.29)
3	**Segment Assets:**						
	Hotel & Membership	49,210.59	49,881.26	54,775.34	49,210.59	54,775.34	49,917.73
	Real Estate	1,688.87	1,768.52	2,704.45	1,688.87	2,704.45	2,029.11
	Add: Unallocated	-	-	-	-	-	-
	Total	50,899.46	51,649.78	57,479.80	50,899.46	57,479.80	51,946.84
4	**Segment Liability:**						
	Hotel & Membership	20,280.51	20,946.08	24,474.81	20,280.51	24,474.81	20,984.07
	Real Estate	720.15	847.51	1,363.17	720.15	1,363.17	1,138.70
	Add: Unallocated	-	-	-	-	-	-
	Total	21,000.66	21,793.59	25,837.98	21,000.66	25,837.98	22,122.77

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

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

To
The Board of Directors
M/s Country Club Hospitality and Holidays Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **M/s Country Club Hospitality and Holidays Limited** ("the Company") for the quarter ended 30th September, 2026 and for the period from 1st April 2026 to 30th September 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the listing regulations").

2. The preparation of "the Statement", which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on "the Statement" based on our review.

3. We have conducted our review of "the Statement" in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consist of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope that 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.

P. MURALI & CO. Hyderabad Chartered Accountants

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4. Based on our review conducted, nothing has come to our attention that causes us to believe that the accompanying "Statement", prepared in accordance with the recognition and measurement principles laid down in the aforesaid "Ind AS 34"prescribed under section 133 of the companies Act,2013,as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. **Emphasis of Matter:**

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

Our Conclusion is not modified in respect of above matter.

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

P. MURALI & CO. Hyderabad Chartered Accountants

Mukund Vijayrao Joshi
Partner
M.No. 024784
UDIN: 26024784XWILQV6765

Place: Hyderabad
Date: 12.11.2026

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

To
The Board of Directors
M/s Country Club Hospitality and Holidays Limited.

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **M/s Country Club Hospitality and Holidays Limited.** (the "Holding Company") and its subsidiaries (the "Holding Company" and its subsidiaries together referred to as "the Group"), for the quarter ended 30th September, 2026 and for the period from 1st April 2026 to 30th September 2026 ("the Statement") attached herewith, being submitted by the "Holding Company" pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the listing regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting, ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on "the Statement" based on our review.

3. We conducted our review of "the Statement" in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether "the Statement" is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   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.

P. MURALI & CO. Hyderabad Chartered Accountants

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

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

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

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

5. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

P. MURALI & CO. Hyderabad Chartered Accountants

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6. Emphasis of Matter:

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

Our Conclusion is not modified in respect of above matter.

7. Other Matters

We did not review the interim financial statements/financial information/financial results of the 2 subsidiaries included in the consolidated unaudited financial results, whose interim financial results and other financial information reflect total assets before inter-company elimination of Rs. 37.92 million as at 30th September, 2026 and total revenues before inter-company elimination of Rs. Nil, total net profit/(loss) after tax before inter-company elimination of Rs. Nil and Total Comprehensive income before inter-company elimination of Rs. Nil for the quarter ended 30th September, 2026 and for the period from 01 April 2026 to 30 September 2026, respectively, as considered in the consolidated unaudited financial results. These interim financial statements/financial information /financial results have been reviewed by other auditor whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 3 above.

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

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

P. MURALI & CO. Hyderabad Chartered Accountants

Mukund Vijayrao Joshi
Partner
M.No. 024784
UDIN: 26024784ZJSNJW5150

Place: Hyderabad
Date: 12.11.2026

Annexure

Format for disclosure of related party transactions every six months (see Note 4)

(Ruppes in Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Remarks on Approval by Audit Committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
												In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	CountryClub Hospitality & Holidays Ltd		Y RAJEEEV REDDY		PROMOTER	LEASE RENT	3.00		1.50	0	0								
2	CountryClub Hospitality & Holidays Ltd		Y MANJULA REDDY		PROMOTER	LEASE RENT	9.24		4.62	0	0								
3	CountryClub Hospitality & Holidays Ltd		INTERNATIONAL COUNTRY HOLIDAYS PRIVATE LIMITED		SUBSIDIARY COMPANY	LEASE RENT	3.00		1.50	-	-								
4	CountryClub Hospitality & Holidays Ltd		SWIMWELL IVESTMENTS PVT LTD		SUBSIDIARY COMPANY	LEASE RENT	6.00		3.00	-	-								
5	CountryClub Hospitality & Holidays Ltd		AQUARIAN REALTORS PRIVATE LIMITED		SUBSIDIARY COMPANY	LEASE RENT	18.00		9.00	-	-								
6	CountryClub Hospitality & Holidays Ltd		BRIGHT RESORTS PRIVATE LIMITED		SUBSIDIARY COMPANY	LEASE RENT	3.00		1.50	-	-								
7	CountryClub Hospitality & Holidays Ltd		CLUB ARZEE LTD		SUBSIDIARY COMPANY	LEASE RENT	6.00		3.00	-	-								
8	CountryClub Hospitality & Holidays Ltd		CHANAKYAPURI RESORTS PRIVATE LIMITED		SUBSIDIARY COMPANY	LEASE RENT	3.00		1.50	-	-								
9	CountryClub Hospitality & Holidays Ltd		Y RAJEEEV REDDY		Chairman & Managing Director	REMUNERATION	24.00		12.00	-	-								
10	CountryClub Hospitality & Holidays Ltd		Y SIDDHARTH REDDY		VCE-CHAIRMAN, JMD & CEO	REMUNERATION	18.00		9.00	-	-								
11	CountryClub Hospitality & Holidays Ltd		Y VARUN REDDY		VCE-CHAIRMAN, JMD & COO	REMUNERATION	18.00		9.00	-	-								
							111.24		55.62										

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

SIDDHARTH REDDY
VCE-CHAIRMAN, JMD & CEO
DIN: 00815456

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
(Formerly known as Country Club Under Ltd.)

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

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5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction:
   a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
   b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7. "Cost" refers to the cost of borrowed funds for the listed entity.

8. PAN will not be displayed on the website of the Stock Exchange(s).

9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

for COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

Y. SIDDARTH REDDY
VICE CHAIRMAN, JMD & CEO
DIN: 00001456

DATE : 12-11-2026
PLACE : HYDERABAD

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

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