

13th August, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 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 13th August, 2026 at the Corporate Office of the Company at Country Club Kool, # 6-3-1219, 5th Floor, Begumpet, Hyderabad - 500016 has approved the Consolidated and Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2026.

Copy of Financial Results approved by the Board of Directors, in the terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Segment wise Reporting and Limited Review Report issued by M/s. P. Murali & Co., Chartered Accountants are enclosed.

Meeting of the Board of Directors commenced at 16:00 IST and concluded at 19:15 IST.

You are hereby requested to take on record the above said information.

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


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



Encl: A/a.,

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Sl.No	PARTICULARS	(Rs. In Lakhs)			
		STANDALONE			
		Quarter Ended		YEAR ENDED	
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	1,536.42	1,832.60	2,402.58	7,831.52
2	Other Income	50.20	3,350.73	140.76	3,791.17
3	Total Revenue (I+II)	1,586.62	5,183.34	2,543.34	11,622.70
4	Expenses				
	a. Consumption of Materials	500.52	729.07	1,077.73	3,221.75
	b. Employee Benefit Expenses	323.56	360.48	328.93	1,389.27
	c. Depreciation	298.63	268.45	309.22	1,196.54
	d. Other Expenditure	438.46	2,935.13	768.06	4,965.27
	e. Finance Costs	-	-	29.69	51.79
	f. Total expenses	1,561.17	4,293.13	2,513.63	10,824.62
5	Profit before exceptional & extraordinary Items (3-4)	25.45	890.21	29.70	798.08
6	Exceptional & Extraordinary Items	-	774.00	-	774.00
7	Profit Before Tax (5-6)	25.45	116.21	29.70	24.08
8	Tax Expenses:				
	(1) Current Tax	6.61	(4.83)	7.72	6.26
	(2) Deferred Tax	(13.30)	(43.07)	5.89	(25.15)
9	Net Profit(+)/ Loss(-) for the period (7-8)	32.14	164.11	16.09	42.96
10	Other Comprehensive Income	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	32.14	164.11	16.09	42.96
12	Paid-up Equity Share Capital				
	- Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30
13	Reserves excluding Revaluation Reserves as per Balance Sheet	-	-	-	33,443.89
14	Earnings Per Share (EPS)				
	Earnings per share for the period, for the year to date and for the previous year				
	Basic	0.02	0.10	0.01	0.03
	Diluted	0.02	0.10	0.01	0.03

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended June 30, 2026. These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 13, 2026.
- During the quarter, the Company has recognised revenue from the sale of Ten 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.
- Figures for the previous periods have been regrouped / reclassified where necessary.

For Country Club Hospitality & Holidays Ltd

Date:13-08-2026
Place:Hyderabad



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

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Sl.No	PARTICULARS	(Rs. In Lakhs)			
		CONSOLIDATED			
		Quarter Ended		YEAR ENDED	
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	1,536.42	1,832.60	2,402.58	7,831.52
2	Other Income	50.20	3,350.73	140.76	3,791.17
3	Total Revenue (I+II)	1,586.62	5,183.34	2,543.34	11,622.70
4	Expenses				
	a. Consumption of Materials	500.52	729.07	1,077.73	3,221.75
	b. Employee Benefit Expenses	323.56	360.48	328.93	1,389.27
	c. Depreciation	298.63	268.45	309.22	1,196.54
	d. Other Expenditure	428.71	2,983.20	758.32	4,984.10
	e. Finance Costs	-	-	29.69	51.79
	f. Total expenses	1,551.42	4,341.20	2,503.89	10,843.45
5	Profit before exceptional & extraordinary Items (3-4)	35.20	842.14	39.45	779.25
6	Exceptional & Extraordinary Items	-	2,561.54	-	2,561.54
7	Profit Before Tax (5-6)	35.20	(1,719.40)	39.45	(1,782.29)
8	Tax Expenses:				
	(1) Current Tax	6.61	7.72	7.72	6.26
	(2) Deferred Tax	(13.30)	(43.07)	5.89	(25.15)
9	Net Profit(+)/ Loss(-) for the period (7-8)	41.89	(1,684.06)	25.83	(1,763.41)
10	Other Comprehensive Income	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	41.89	(1,684.06)	25.83	(1,763.41)
12	Paid-up Equity Share Capital				
	- Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30
13	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	26,706.77
14	Earnings Per Share (EPS)				
	Earnings per share for the period, for the year to date and for the previous year				
	Basic	0.03	(1.03)	0.02	(1.08)
	Diluted	0.03	(1.03)	0.02	(1.08)

1 The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended June 30, 2026. These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 13, 2026.

2 During the quarter, the Company has recognised revenue from the sale of Ten 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.

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

For Country Club Hospitality & Holidays Ltd

Date:13-08-2026
Place:Hyderabad




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

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

UNAUDITED SA SEGMENT INFORMATION FOR THE QUARTER ENDED 30 JUNE 2026:

Sl.No	PARTICULARS	(Rs. In Lakhs)			
		STANDALONE			
		Quarter Ended		YEAR ENDED	
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue:				
	Hotel & Membership	1,064.84	4,307.14	1,116.81	7,712.17
	Real Estate	521.78	876.20	1,426.53	3,910.53
	Less: Intersegment Revenue	-	-	-	-
	Total	1,586.62	5,183.34	2,543.34	11,622.70
2	Segment Results(PBT):				
	Hotel & Membership	(41.10)	(70.40)	(343.93)	(935.62)
	Real Estate	260.00	470.29	585.95	1,733.70
	Unallocated Income/Expenditure	(193.45)	(283.68)	(212.31)	(774.00)
	Total	25.45	116.21	29.70	24.08
3	Segment Assets:				
	Hotel & Membership	55,471.80	55,508.27	58,792.18	55,508.27
	Real Estate	1,768.52	2,029.11	3,359.92	2,029.11
	Add: Unallocated	-	-	-	-
	Total	57,240.32	57,537.38	62,152.10	57,537.38
4	Segment Liability:				
	Hotel & Membership	19,404.80	19,442.79	22,922.61	19,442.79
	Real Estate	847.51	1,138.70	2,300.48	1,138.70
	Add: Unallocated	-	-	-	-
	Total	20,252.31	20,581.49	25,223.08	20,581.49

UNAUDITED CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER ENDED 30 JUNE 2026:

Sl.No	PARTICULARS	(Rs. In Lakhs)			
		Consolidated			
		Quarter Ended		YEAR ENDED	
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue:				
	Hotel & Membership	1,064.84	4,307.14	1,116.81	7,712.17
	Real Estate	521.78	876.20	1,426.53	3,910.53
	Less: Intersegment Revenue	-	-	-	-
	Total	1,586.62	5,183.34	2,543.34	11,622.70
2	Segment Results:				
	Hotel & Membership	(41.10)	(1,906.01)	(343.93)	(2,741.99)
	Real Estate	260.00	470.29	585.95	1,733.70
	Less: Unallocated Income/Expenditure	(183.70)	(283.68)	(202.56)	(774.00)
	Total	35.20	(1,719.40)	39.45	(1,782.29)
3	Segment Assets:				
	Hotel & Membership	49,881.26	49,917.73	54,998.31	49,917.73
	Real Estate	1,768.52	2,029.11	3,359.92	2,029.11
	Add: Unallocated	-	-	-	-
	Total	51,649.78	51,946.84	58,358.23	51,946.84
4	Segment Liability:				
	Hotel & Membership	20,946.08	20,984.07	24,429.33	20,984.07
	Real Estate	847.51	1,138.70	2,300.48	1,138.70
	Add: Unallocated	-	-	-	-
	Total	21,793.59	22,122.77	26,729.81	22,122.77

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

Corporate Office : Country Club, #6-2019, 19th Floor, Begumpet, Hyderabad - 500 016.

Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secy. 1, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714

**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 June 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 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.





P. MURALI & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. T.G, INDIA

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(91-40) 2339 3967,
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pmurali.tax@gmail.com
info@pmurali.com
Website : www.pmurali.com

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.

Place: Hyderabad

Date: 13-08-2026

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



Mukund Vijaya Rao Joshi
Partner

M.No. 024784

UDIN: 26024784QGBNIC5084

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 June, 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. The preparation of "the 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 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 (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.



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.

Stepdown 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.

6. 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.

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 revenues of Rs. Nil, total net profit/loss after tax of Rs. Nil and Total Comprehensive profit/loss of Rs. Nil for the quarter ended 30th June, 2026, 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 is not modified in respect of the above matter.

Place: Hyderabad
Date: 13-08-2026

For P. Murali & Co,
Chartered Accountants
FRN: 0072575



Mukund Vijayrao Joshi
Partner

M.No. 024784

UDIN: 26024784SSHYRW7702