August 7, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Name of Scrip: LEMONTREE

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 541233

Subject: **Outcome of Board Meeting held on August 7, 2026**

Ref: **Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

In compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Board of Directors of Lemon Tree Hotels Limited ("the Company") at its meeting held today, i.e. August 7, 2026 (which commenced at 05:30 P.M. and concluded at 08:30 P.M.) has inter-alia considered and approved the following:

1) Un-Audited Standalone & Consolidated Financial Results ("Financial Results") for the quarter ended June 30, 2026 along with the Limited Review Report thereon issued by the Statutory of the Company (copy enclosed);

2) Mr. Patanjali Govind Keswani (DIN: 00002974), who was appointed as Chairman and Executive Director of the Company for a period of 18 (Eighteen) months with effect from October 1, 2025, shall complete his current tenure on March 31, 2027.

   Based on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the shareholders, the Board has approved the appointment of Mr. Patanjali Govind Keswani (DIN: 00002974) as Chairman and Non-Executive Director of the Company with effect from April 1, 2027.

3) In continuation of the Company's earlier disclosures dated December 04, 2024 and January 31, 2025, the Board of Directors has approved the execution of a Joint Venture Agreement ("JVA") between Carnation Hotels Private Limited ("Carnation"), wholly owned subsidiary of the Company, and RJ Corp Limited ("RJ Corp") in respect of Arum Hotels Private Limited ("Arum"), the Special Purpose Vehicle ("SPV") established for the development and execution of the Aurika Shillong project. Pursuant to the terms of the JVA, Carnation shall hold 51% of the equity share capital of Arum, while RJ Corp shall hold the remaining 49% of the equity share capital of Arum.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Promoters, Connected Persons, Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company shall open after 48 hours of declaration of Financial Results for the quarter ended on June 30, 2026.

Further, details regarding appointment as required in terms of Regulation 30 of Listing Regulations, as amended, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as Annexure A.

The Financial Results shall also be made available on the website of the Company at www.lemontreehotels.com

This is for your information and record please.

Thanking You
For Lemon Tree Hotels Limited

Pawan Kumar Kumawat
Digitally signed by Pawan Kumar Kumawat
Date: 2026.08.07 20:45:19 +05'30'

Pawan Kumar Kumawat
Company Secretary
& Compliance Officer
M. No: A25377

Encl: a/a

Deloitte Haskins & Sells LLP

Chartered Accountants
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Tower B
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Haryana, India

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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF LEMON TREE HOTELS LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Lemon Tree Hotels Limited** ("the Holding Company"), Limited liability partnership firm and its subsidiaries (the Holding Company, firm and its subsidiaries together referred to as "the Group"), and its share of the net loss after tax and other comprehensive income of its associates for the quarter ended June 30, 2026 ("the Statement") 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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). A review of interim financial information consists of making inquiries, primarily of Holding Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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:

S. No	Name of the entity	Relationship
1.	Lemon Tree Hotels Limited	Holding Company
2.	Canary Hotels Private Limited	Wholly owned subsidiary company
3.	Sukhsagar Complexes Private Limited	Wholly owned subsidiary company
4.	Oriole Dr Fresh Hotels Private Limited	Wholly owned subsidiary company
5.	Lemon Tree Hotel Company Private Limited	Wholly owned subsidiary company

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S. No	Name of the entity	Relationship
6.	Red Fox Hotel Company Private Limited	Wholly owned subsidiary company
7.	Arum Hotels Private Limited	Wholly owned subsidiary company
8.	Carnation Hotels Private Limited	Wholly owned subsidiary company
9.	Manakin Resorts Private Limited	Wholly owned subsidiary company
10.	Hamstede Living Private Limited	Wholly owned subsidiary company
11.	Totally Foxed Solutions Private Limited	Wholly owned subsidiary company
12.	Fleur Hotels Limited (formerly known as Fleur Hotels Private Limited)	Subsidiary company
13.	Hyacinth Hotels Private Limited	Subsidiary company
14.	Iora Hotels Private Limited	Subsidiary company
15.	Nettle Hotels Private Limited	Subsidiary company
16.	Madder Stays Private Limited	Subsidiary company
17.	Berggruen Hotels Private Limited	Subsidiary company
18.	Celsia Hotels Private Limited	Subsidiary company
19.	Inovoa Hotels and Resorts Limited	Subsidiary company
20.	Ophrys Hotels Private Limited	Subsidiary company
21.	Bandhav Resorts Private Limited	Subsidiary company
22.	Mind Leaders Learning India Private Limited	Associate company
23.	Pelicaan Facilities Management Private Limited	Associate company
24.	Glendale Marketing Services Private Limited	Associate company
25.	Mezereon Hotels LLP	Limited Liability Partnership Firm
26.	Krizm Hotels Private Limited Employee Welfare Trust (included in standalone financial results of the Holding Company)	Trust

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 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. We did not review the interim financial results of Krizm Hotels Private Limited Employee Welfare Trust (the "Trust") included in the standalone unaudited interim financial results of the Holding Company included in the Group, whose interim financial results reflect total revenue of Rs. Nil for the quarter ended June 30, 2026, total net loss after tax of Rs. 0.02 lakhs for the quarter ended June 30, 2026 and other comprehensive income of Rs. Nil for the quarter ended June 30, 2026, as considered in the respective standalone unaudited

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interim financial results of the Holding Company included in the Group. The interim financial results of the Trust have been reviewed by the other auditor whose reports have been furnished to us, and our conclusion in so far as it relates to the amounts and disclosures included in respect of this trust, is based solely on the report of such other auditor and the procedures performed by us as stated in paragraph 3 above.

We did not review the interim financial results of 17 subsidiaries and 1 Limited liability partnership firm included in the consolidated unaudited financial results, whose interim financial results reflects total revenue of Rs. 7,398.95 lakhs for the quarter ended June 30, 2026, total net profit after tax of Rs. 924.32 lakhs for the quarter ended June 30, 2026 and other comprehensive loss of Rs. 1.29 lakhs for the quarter ended June 30, 2026, as considered in the Statement. The consolidated unaudited financial results also includes the Group's share of loss after tax of Rs. 29.49 lakhs for the quarter ended June 30, 2026 and other comprehensive income of Rs. 0.16 lakhs for the quarter ended June 30, 2026, as considered in the Statement, in respect of 3 associates, whose interim financial results have not been reviewed by us. These interim financial results have been reviewed by other auditors 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 these subsidiaries and associates, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of these matters.

For **Deloitte Haskins & Sells LLP**
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)

Haskins & Sells
Chartered Accountants
Deloitte

Rajesh Kumar Agarwal
Partner
Membership No. 105546
UDIN: 26105546WSHNPJ8611

Place: New Delhi
Date: August 07, 2026

Lemon Tree Hotels Limited
Regd Office:- Lemon Tree Corporate Park, Urban Complex, Ullahawas, Sector 60, Gurugram, Haryana-122011
Tel.: 011-46050101; Fax.: 011-46050110; E-Mail:sectdeptt@lemontreehotels.com; Website: www.lemontreehotels.com
CIN:L74899HR1992PLC140546

Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026

(₹ In Lakhs, except per share data)

		Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Unaudited) Refer note 1	(Unaudited)	(Audited)
1	**Income**				
	Revenue from operations	34,460.61	41,640.39	31,577.05	1,44,450.33
	Other income	214.70	310.06	164.08	816.28
	Total income	**34,675.31**	**41,950.45**	**31,741.13**	**1,45,266.61**
2	**Expenses**				
	Cost of food and beverages consumed	2,042.97	2,193.77	1,979.17	8,478.82
	Employee benefit expenses	6,474.53	6,334.76	5,797.87	23,925.40
	Other expenses:				
	- Power and fuel	2,392.53	2,019.02	2,189.24	8,509.92
	- Others	8,580.01	9,567.99	7,560.08	34,419.46
	Total expenses	**19,490.04**	**20,115.54**	**17,526.36**	**75,333.60**
3	**Profit before depreciation and amortization, finance cost, finance income and tax (1-2)**	**15,185.27**	**21,834.91**	**14,214.77**	**69,933.01**
4	Finance cost	4,048.88	4,206.90	4,798.28	17,951.89
5	Finance income	(410.82)	(330.53)	(330.53)	(1,234.07)
6	Depreciation and amortization expense	3,605.86	3,548.61	3,420.74	13,880.47
7	**Net Profit before share of associates, exceptional items and tax (3-4-5-6)**	**7,941.35**	**14,409.93**	**6,326.28**	**39,334.72**
8	Add: Share of (loss)/profit of associates	(29.33)	(57.43)	(39.96)	(94.59)
9	**Profit before exceptional items and tax (7+8)**	**7,912.02**	**14,352.50**	**6,286.32**	**39,240.13**
10	Exceptional items (Refer note 4)	-	193.13	-	3,326.59
11	**Profit before tax (9-10)**	**7,912.02**	**14,159.37**	**6,286.32**	**35,913.54**
12	Tax expense:				
	- Current tax	1,352.45	2,012.87	838.37	4,688.67
	- Deferred tax	825.34	501.21	637.94	2,393.05
13	**Net profit after tax (11-12)**	**5,734.23**	**11,645.29**	**4,810.01**	**28,831.82**
14	Other Comprehensive (loss)/income				
	Items that will not be reclassified to profit and loss				
	Remeasurements of defined benefit plans	(4.27)	10.05	2.82	(30.23)
	Income tax effect	0.73	(3.98)	(0.69)	5.92
15	**Total Comprehensive Income (13+14)**	**5,730.69**	**11,651.36**	**4,812.14**	**28,807.51**
16	**Net profit after tax (11-12)**	**5,734.23**	**11,645.29**	**4,810.01**	**28,831.82**
	Attributable to:				
	Equity holders of the parent	4,603.15	9,149.41	3,833.15	22,709.68
	Non-controlling interests	1,131.08	2,495.88	976.86	6,122.14
17	**Total Comprehensive Income (13+14)**	**5,730.69**	**11,651.36**	**4,812.14**	**28,807.51**
	Attributable to:				
	Equity holders of the parent	4,599.72	9,158.29	3,835.03	22,690.41
	Non-controlling interests	1,130.97	2,493.07	977.11	6,117.10
18	**Total Comprehensive Income for the year/ period after non-controlling interest**	**4,599.72**	**9,158.29**	**3,835.03**	**22,690.41**
19	Paid-up equity share capital (Face value of the share ₹ 10/-)	79,184.75	79,184.75	79,184.75	79,184.75
20	Other Equity (including non-controlling interest)				1,28,733.12
21	Earnings per share (Face value of the share ₹ 10/-) *(EPS for quarter ended are not annualised)*				
	Basic EPS	0.58	1.16	0.48	2.87
	Diluted EPS	0.58	1.16	0.48	2.87

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Notes:

1. The above unaudited consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 07, 2026. Figures for the quarter ended March 31, 2026 as reported in these unaudited consolidated financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.

2. The above unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles as laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. The statutory auditor's report on the review of quarterly consolidated financial results for the quarter ended June 30, 2026 is being filed with the Bombay Stock Exchange Limited and National Stock Exchange of India Limited.

3. The paid up share capital of the Company excludes 398,841 (March 31, 2026: 398,841) equity shares held by the ESOP Trust which has been consolidated in accordance with the requirement of Ind AS 110 "Consolidated Financial Statements".

4. **Exceptional Items:**

Particular	Quarter ended			Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
-Impact due to Labour Code and Ex-gratia (Refer note 5 and 6)	-	-	-	2,551.13
-Settlement of Property Tax matter (Refer note 7)	-	-	-	478.54
-Expenses related to restructuring of the Group (Refer note 8)	-	193.13	-	296.92
Total	-	**193.13**	-	**3,326.59**

5. The Government of India has implemented four new Labour Codes ("Codes"), including the Code on Wages, 2019, with effect from November 21, 2025. The Group carried out actuarial valuation for the previous year ended March 31, 2026 considering uniform definition of "wages" as per the Codes on Wages and recorded additional obligation of ₹ 1,445.06 lakhs, which has been disclosed as an exceptional item . The Group continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of liability pertaining to employee benefits.

6. During the previous year ended March 31, 2026, the Group recognised a one-time ex-gratia provision amounting to ₹ 1,106.07 lakhs to be paid to certain employees as a goodwill gesture in connection with salary rationalisation measures undertaken during the COVID-19 period. The said payment is discretionary in nature, does not arise from any contractual or statutory obligation and is not part of the Group's regular remuneration framework. The payment is non-recurring and accordingly has been disclosed as an exceptional item.

7. During the previous year ended ended March 31, 2026, the Group availed a one-time settlement scheme notified by the Municipal Corporation of Delhi for settlement of property tax dues relating to three hotel properties. The resultant impact of ₹ 478.54 lakhs has been recognised as an exceptional expense, after adjusting the provision of ₹ 257.67 lakhs already created by the Group towards such liabilities.

8. During the previous year ended March 31, 2026, the Group incurred certain expenses towards legal, professional, advisory and other directly attributable costs in connection with the proposed Composite Scheme of Arrangement involving demerger and restructuring of the Company and its group entities, which was approved by the Board of Directors on January 09, 2026, subject to requisite statutory and regulatory approvals. Considering the non-recurring nature of such expenses and their direct association with the proposed Composite Scheme of Arrangement, the same was disclosed as exceptional items in the Statement of Profit and Loss.

9. During the previous year ended March 31, 2026, the Board of Directors of the Group, at its meeting held on January 09, 2026, approved a proposed Composite Scheme of Arrangement involving merger and demerger of certain group entities, inter alia, resulting in segregation of the hotel ownership & development business and the hotel management & brand business into separate focused platforms.

The proposed Composite Scheme of Arrangement ("Scheme") is subject to receipt of necessary statutory, regulatory and shareholder approvals, including approvals from the stock exchanges, National Company Law Tribunal and other applicable authorities. The Scheme (appointed date: April 01, 2026) shall become effective upon receipt of such approvals and filing of the requisite orders with the Registrar of Companies. On April 7, 2026, the Group has received approval from the Competition Commission of India (CCI) on the Scheme.

10. The Group is into Hoteliering business and operates in a single operating segment therefore it did not give rise to different operating segments in accordance with Ind AS 108 - Operating Segments. Further, due to seasonal nature of the Indian hotel industry, the Group's consolidated financial results for the current quarter are not indicative of a full year's operation.

By order of the Board
for **Lemon Tree Hotels Limited**

LEMON TREE HOTELS LTD. NEW DELHI

Deloitte Haskins & Sells LLP Chartered Accountants

Patanjali Govind Keswani
(Chairman & Executive Director)

Place : New Delhi
Date : August 07, 2026

Deloitte Haskins & Sells LLP

Chartered Accountants
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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF LEMON TREE HOTELS LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Lemon Tree Hotels Limited** ("the Company"), including Krizm Hotels Private Limited Employee Welfare Trust (the "Trust") for the quarter ended June 30, 2026 ("the Statement"), 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. 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditor as referred in paragraph 5 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

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Deloitte
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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. We did not review the interim financial results of Krizm Hotels Private Limited Employee Welfare Trust (the "Trust") included in the Statement whose interim financial results reflect total revenue of Rs. Nil for the quarter ended June 30, 2026, total net loss after tax of Rs. 0.02 lakhs for the quarter ended June 30, 2026 and other comprehensive income of Rs. Nil for the quarter ended June 30, 2026, as considered in this Statement. The interim financial results have been reviewed by the other auditor whose reports have been furnished to us, and our conclusion in so far as it relates to the amounts and disclosures included in respect of this trust, is based solely on the report of such 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 this matter.

For **Deloitte Haskins & Sells LLP**
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)

Deloitte Haskins & Sells LLP
Chartered Accountants

Rajesh Kumar Agarwal
Partner
(Membership No. 105546)
UDIN: 26105546YTWDQL2452

Place: New Delhi
Date: August 07, 2026
NV7

Lemon Tree Hotels Limited

Regd Office:- Lemon Tree Corporate Park, Urban Complex, Ullahawas, Sector 60, Gurugram, Haryana-122011

Tel.: 011-46050101; Fax.: 011-46050110; E-Mail:sectdeptt@lemontreehotels.com; Website: www.lemontreehotels.com

CIN:L74899HR1992PLC140546

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

(₹ In Lakhs, except per share data)

		Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Unaudited) Refer note 1	(Unaudited)	(Audited)
1	**Income**				
	Revenue from operations	10,491.58	13,362.45	9,289.45	44,203.93
	Other income	38.25	126.37	29.38	221.17
	Total income	**10,529.83**	**13,488.82**	**9,318.83**	**44,425.10**
2	**Expenses**				
	Cost of food and beverages consumed	414.61	407.84	365.30	1,555.88
	Employee benefit expenses	2,302.43	2,175.26	1,908.81	7,754.46
	Other expenses:				
	-Power and fuel	610.92	545.10	558.79	2,224.81
	-Others	2,748.68	3,230.23	2,359.19	10,934.02
	Total expenses	**6,076.64**	**6,358.43**	**5,192.09**	**22,469.17**
3	**Profit before depreciation and amortization, finance cost, finance income, and tax (1-2)**	**4,453.19**	**7,130.39**	**4,126.74**	**21,955.93**
4	Finance cost	749.48	812.01	917.41	3,455.44
5	Finance income	(249.07)	(193.57)	(177.87)	(746.45)
6	Depreciation and amortization expense	496.67	507.82	486.60	1,993.28
7	**Profit before exceptional items and tax (3-4-5-6)**	**3,456.11**	**6,004.13**	**2,900.60**	**17,253.66**
8	Exceptional items (Refer note 4)	-	149.45	-	2,026.98
9	**Profit before tax (7-8)**	**3,456.11**	**5,854.68**	**2,900.60**	**15,226.68**
10	Tax expense:				
	- Current tax	948.95	1,635.88	509.32	3,258.14
	- Deferred tax	(61.00)	(9.72)	344.12	1,121.53
11	**Net profit after tax (9-10)**	**2,568.16**	**4,228.52**	**2,047.16**	**10,847.01**
12	**Other Comprehensive (loss)/income**				
	Items that will not be reclassified to profit and loss				
	Re-measurement gain on defined benefit plans	(2.58)	18.48	2.06	(10.33)
	Income tax effect on above	0.65	(5.79)	(0.60)	2.60
13	**Total Comprehensive Income (11+12)**	**2,566.23**	**4,241.21**	**2,048.62**	**10,839.28**
14	Paid-up equity share capital (Face value of the share ₹ 10/-)	79,184.75	79,184.75	79,184.75	79,184.75
15	Other Equity				57,519.69
16	Earnings per share (Face value of the share ₹ 10/-) *(EPS for quarter ended periods are not annualised)*				
	Basic EPS	0.32	0.53	0.26	1.37
	Diluted EPS	0.32	0.53	0.26	1.37

Deloitte Haskins & Sells Chartered Accountants

LEMON TREE HOTELS LTD. NEW DELHI

Notes:

1. The above unaudited standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 07, 2026. Figures for the quarter ended March 31, 2026 as reported in these unaudited standalone financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.

2. The above unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles as laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. The statutory auditor's report on the review of quarterly standalone financial results for the quarter ended June 30, 2026 is being filed with the Bombay Stock Exchange Limited and National Stock Exchange of India Limited.

3. The paid up share capital of the Company excludes 398,841 (March 31, 2026: 398,841) equity shares held by the ESOP Trust which has been consolidated in accordance with the requirement of Ind AS 110 "Consolidated Financial Statements".

4. **Exceptional items:**

Particular	Quarter ended			Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
-Impact due to Labour Code and Ex- gratia (Refer note 5 and 6)	-	-	-	1,661.94
-Settlement of Property Tax matter (Refer note 7)	-	-	-	166.93
-Expenses related to restructing of the Company (Refer note 8)	-	149.45	-	198.11
Total	**-**	**149.45**	**-**	**2,026.98**

5. The Government of India has implemented four new Labour Codes ("Codes"), including the Code on Wages, 2019, with effect from November 21, 2025. The Company carried out actuarial valuation for the previous year ended March 31, 2026 considering uniform definition of "wages" as per the Codes on Wages and recorded additional obligation of ₹ 735.03 lakhs , which has been disclosed as an exceptional item. The Company continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of liability pertaining to employee benefits.

6. During the previous year ended March 31, 2026 , the Company recognised a one-time ex-gratia provision amounting to ₹ 926.91 lakhs paid to certain employees as a goodwill gesture in connection with salary rationalisation measures undertaken during the COVID-19 period. The said payment is discretionary in nature, does not arise from any contractual or statutory obligation and is not part of the Company's regular remuneration framework. The payment is non-recurring and accordingly has been disclosed as an exceptional item.

7. During the previous year ended ended March 31, 2026, the Company availed a one-time settlement scheme notified by the Municipal Corporation of Delhi for settlement of property tax dues relating to one hotel property. The resultant impact of ₹ 166.93 lakhs has been recognised as an exceptional expense, after adjusting the provision of ₹ 105.43 lakhs already created by the Company towards such liabilities.

8. During the previous year ended March 31, 2026, the Company incurred certain expenses towards legal, professional, advisory and other directly attributable costs in connection with the proposed Composite Scheme of Arrangement involving demerger and restructuring of the Company and its group entities, which was approved by the Board of Directors on January 09, 2026, subject to requisite statutory and regulatory approvals.Considering the non-recurring nature of such expenses and their direct association with the proposed Composite Scheme of Arrangement, the same was disclosed as exceptional items in the Statement of Profit and Loss.

9. During the previous year ended March 31, 2026, the Board of Directors of the Company, at its meeting held on January 09, 2026, approved a proposed Composite Scheme of Arrangement (Scheme) involving merger and demerger of certain group entities, inter alia, resulting in segregation of the hotel ownership & development business and the hotel management & brand business into separate focused platforms.

The proposed Composite Scheme of Arrangement is subject to receipt of necessary statutory, regulatory and shareholder approvals, including approvals from the stock exchanges, National Company Law Tribunal and other applicable authorities. The Scheme (appointed date: April 01, 2026) shall become effective upon receipt of such approvals and filing of the requisite orders with the Registrar of Companies. On April 7, 2026, the Company has received approval from the Competition Commission of India (CCI) on the Scheme.

Haskins & Sells LLP Chartered Accountants

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10. The Company is into Hoteliering business and operates in a single operating segment therefore it did not give rise to different operating segments in accordance with Ind AS 108 - Operating Segments. Further, due to seasonal nature of the Indian hotel industry, the Company's standalone financial results for the current quarter are not indicative of a full year's operation.

By order of the Board
for Lemon Tree Hotels Limited

LEMON TREE HOTELS LTD. NEW DELHI

Place: New Delhi
Date : August 07, 2026

Patanjali Govind Keswani
(Chairman & Executive Director)

Deloitte Haskins & Sells LLP Chartered Accountants

Annexure-A

Appointment of Mr. Patanjali Govind Keswani as Chairman and Non-Executive Director w.e.f. April 1, 2027

S. No	Details of event need to be provided	Information of such event
1.	Reason for change viz, appointment, ~~resignation, removal, death or otherwise~~	Mr. Patanjali Govind Keswani was appointed as the Chairman and Executive Director of the Company for a period of 18 (Eighteen) months with effect from October 1, 2025. Upon completion of his current tenure as Chairman and Executive Director on March 31, 2027, he shall step down from his executive responsibilities. In order to facilitate the implementation of a comprehensive succession plan, ensure continuity of leadership, and support the Company's long-term growth and strategic vision, the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee ("NRC") and subject to the approval of the shareholders, has approved the appointment of Mr. Patanjali Govind Keswani as the Chairman and Non-Executive Director of the Company ("Non-Executive Chairman"), with effect from April 1, 2027.
2.	Date of appointment/ ~~reappointment/ cessation (as applicable)~~ & term of appointment~~/ re-appointment~~	With effect from April 1, 2027. He would be liable to retire by rotation.
3.	Brief Profile (in case of Appointment)	Mr. Patanjali Govind Keswani is a graduate with a Bachelor's Degree in Electrical Engineering from IIT Delhi and has a Post Graduate Diploma in Business Management from IIM Calcutta. He joined the TATA Administrative Service (TAS) in 1983 and worked with the TATA Group for 17 years, where his last assignment was as Senior Vice President of the Taj Group of Hotels. He subsequently worked with management consulting firm, A.T. Kearney Inc. as an

		Associate Consultant and Director in their India Office, before promoting Lemon Tree Hotels in 2002. He has been associated with Lemon Tree Hotels in the capacity of Director since August 3, 2002, and in the capacity of Managing Director since October 7, 2002. He has been appointed as the Chairman and Executive Director of the Company w.e.f. October 1, 2025. Under his leadership, Lemon Tree Hotels is today the fastest growing and largest mid-market and upscale hotel chain in India and has set new benchmarks in the hotel industry. The company was publicly listed under his guidance on April 9, 2018.
4.	Disclosure of relationships between Directors	He is not related inter-se to any other Director except Mr. Aditya Madhav Keswani (son of Mr. Patanjali Govind Keswani), who is a Non-Executive Director in Lemon Tree Hotels Limited.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE & NSE, respectively.	He is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority.