

ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.

☎ 044 6100 1256 ✉ info_rhl@sarafhotels.com 🌐 www.robusthotels.in

Date: 12.03.2026

To,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir,

Subject: Clarification of financial results

Ref: Email dated 12.03.2026 from neaps@nse.co.in

NSE Symbol : RHL

With reference to the above captioned subject:

This is with respect to a Outcome of Board Meeting Financial Results submitted to the Exchange dated 10-Feb-2026 of RHL: Robust Hotels Limited. Following deficiency/ non-submission have/has been observed in your result, you are requested to kindly clarify on below mentioned points.

1. Financial results not signed by authorized signatory/ies

Reply: Please note that pursuant to Regulation 33(2)(b) of SEBI (LODR) Regulations, 2015, the unaudited financial results of the Company for the quarter and nine months ended 31st December 2025 has been signed by Director Mr. Umesh Saraf (DIN: 00017985), authorized by the Board of Directors of the Company.

The certified copy of the resolution passed by Board of Directors of the Company in the meeting held on 10.02.2026 is enclosed herewith.

2. Machine Readable Form / Legible copy of Financial Results not submitted

Reply: The Board meeting was conducted through video conference and the authorized signatory, Mr. Umesh Saraf (DIN: 00017985), statutory auditors have attended the meeting from different locations. Hence, the document had to be signed, scanned in the respective places.

In order to comply with the stipulated timelines for submission, we made our efforts to submit the financial results with the best possible copy available under the circumstances as explained above. We have take note of your concern and will ensure greater care in future submissions.

Moreover, we have filed better legible machine-readable version of the financial results, on receipt of email from NEAPS in this regard dated 23.02.2026. The acknowledgement copy of the same is enclosed.

We request you to take note of the same.

Thanks & Regards

For Robust Hotels Limited

Yasotha Benazir N
Company Secretary & Compliance officer

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ROBUST HOTELS LIMITED HELD AT 365, ANNA SALAI, TEYNAMPET, CHENNAI – 600018 ON TUESDAY, 10TH FEBRUARY, 2026 COMMENCED AT 12:00 NOON. AND CONCLUDED AT 06:30 P.M.

TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025 ALONG WITH THE LIMITED REVIEW REPORT:

“RESOLVED THAT the unaudited financial results for the quarter and nine months ended 31st December 2025, along with the Limited Review Report dated 10th February 2026 issued by the Statutory auditor, as recommended by the audit committee and placed before the meeting be and are hereby approved and Mr. Umesh Saraf (DIN: 00017985), Director of the Company be and is hereby duly authorized to sign the same and also to do such acts, deeds and things as may be required.

“RESOLVED FURTHER THAT Mr. Umesh Saraf (DIN: 00017985), Director of the Company be and is hereby duly authorized to publish the same in the newspapers as per the relevant regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015;

“RESOLVED FURTHER THAT Mrs. Yasotha Benazir N, Company Secretary be and is hereby authorized to sign the certified copy of this resolution to be issued as and when required”

**By Order of the Board
For Robust Hotels Limited**

**Yasotha Benazir Natarajan
Company Secretary & Compliance officer.**



National Stock Exchange Of India Limited

Date of

24-Feb-2026

NSE Acknowledgement

Symbol:-	RHL
Name of the Company: -	Robust Hotels Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	24-Feb-2026 05:38:57 PM
NEAPS App. No:-	2026/Feb/307504/19398

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.