

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: 19.01.2026

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

Dear Sir,

Subject: Clarification for Financial results - RHL

Ref: Email dated 12.01.2026 from neaps@nse.co.in

NSE Symbol : RHL

With reference to the above captioned subject and query raised :

1. Financial results not signed by authorized signatory/ies-Signed by Director only.

Please note that pursuant to Regulation 33(2)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the unaudited financial results of the Company for the quarter ended 30th September 2025 has been signed by Director Mr. Arun Kumar Saraf (DIN: 00339772), 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 11.11.2025 is enclosed herewith

2. Financial results submitted in XBRL with discrepancies-Half Yearly Figures submitted in XBRL.

It was an error due to inadvertency. The revised file has been submitted in the NEAPS portal and the acknowledgement for the same has been enclosed herewith.

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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EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ROBUST HOTELS LIMITED HELD AT HYATT REGENCY, CHENNAI NO: 365, ANNA SALAI, TEYNAMPET, CHENNAI-600018 ON TUESDAY, 29TH JULY, 2025 COMMENCED AT 12:00 A.M. AND CONCLUDED AT 02:10 P.M.

APPROVE THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2025 ALONG WITH THE LIMITED REVIEW REPORT:

“**RESOLVED THAT** the unaudited financial results for the quarter ended 30th September 2025, along with the Limited Review Report dated 11th November 2025 issued by the Statutory auditor, as recommended by the audit committee and placed before the meeting be and are hereby approved and Mr. Arun Kumar Saraf (DIN: 00339772), 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 Ms. Yasotha Benazir N, Company Secretary be and is hereby authorized to sign the certified copy of this resolution to be given as and when required.”

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

**Yasotha Benazir N
Company Secretary & Compliance Officer**



National Stock Exchange Of India Limited

Date of

19-Jan-2026

NSE Acknowledgement

Symbol :-	RHL
Name of the Company :-	Robust Hotels Limited
Module :-	Integrated Filing- Non-Banking Ind AS
Submission Type :-	Revision
Quarter/Period Ended :-	30-Sep-2025
Date of Submission :-	19-Jan-2026 15:28:06
NEAPS App. No :-	135743

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.