August 6, 2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street Mumbai - 400 001
BSE Scrip Code: 523023

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol - SINCLAIR

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata 700 001
CSE Scrip Code: 029074

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 6, 2026

Pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today has inter alia considered and approved the following:

I. Unaudited Financial Results of the Company for the quarter ended June 30, 2026, and the same is enclosed.

II. Noted the Unmodified Limited Review Report in respect of the above-mentioned financial results, issued by M/s. BSR & Co. LLP, Chartered Accountants, Statutory Auditors, which is also enclosed.

III. The Board of Directors in its Meeting held on May 21, 2026, had recommended a Dividend of Rs. 0.80 per equity share of face value of Rs. 2/- each, subject to approval of Shareholders at its ensuing Annual General Meeting. The Board of Directors in its meeting held today has approved to hold the 54th Annual General Meeting of the Company on **Tuesday, September 15, 2026** through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the AGM shall be intimated separately.

IV. Pursuant to Regulation 42 of Listing Regulations, the Company has fixed **Tuesday, September 8, 2026**, as Record Date for the purpose of determining the name of the Shareholders eligible for the payment of dividend for the financial year ended March 31, 2026, if declared by the shareholders at the ensuing Annual General Meeting. The dividend payment will be made on or before October 13, 2026.

The meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 12:10 P.M.

The above Unaudited Financial Results along with Auditor's Limited Review Report thereon will be available on the Investor Information website of the Company at www.sinclairsindia.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Sinclairs Hotels Limited

Digitally signed by Dipak Kumar Shaw
Date: 2026.08.06 12:16:54 +05'30'

Dipak Kumar Shaw
Company Secretary
M No.: A44841
Encl: as above

B S R & Co. LLP
Chartered Accountants

Godrej Waterside, Unit No. 603
6th Floor, Tower 1, Plot No 5, Block - DP
Sector V, Salt Lake, Kolkata – 700091
Tel: +91 33 4035 4200
Fax: +91 33 4035 4295

Limited Review Report on unaudited financial results of Sinclairs Hotels Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Sinclairs Hotels Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Sinclairs Hotels Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by its 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report 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. 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.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. Based on our review conducted as 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 Listing Regulations, including the manner in which it is to be disclosed, or that it

contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

JAYANTA MUKHOPADHYAY

Digitally signed by JAYANTA MUKHOPADHYAY
Date: 2026.08.06 11:49:49 +05'30'

Jayanta Mukhopadhyay

Partner

Membership No.: 055757

UDIN:26055757GGEJIZ2699

Kolkata

06 August 2026

SINCLAIRS
HOTELS & RESORTS

Statement of Profit and Loss for the quarter ended 30th June 2026

(₹ in lakh)

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited*	Unaudited	Audited
1)	**INCOME**				
	a) Revenue from operations	2,014.84	1,675.63	1,569.31	5,923.91
	b) Other income	455.46	(305.82)	379.49	317.99
	Total Income	**2,470.30**	**1,369.81**	**1,948.80**	**6,241.90**
2)	**EXPENSES:**				
	a) Cost of material consumed	239.17	218.38	223.53	843.66
	b) Employee benefits expense	367.76	359.16	340.21	1,402.17
	c) Finance costs**	78.15	79.03	51.19	291.05
	d) Depreciation and amortization expenses	199.48	197.67	138.89	730.44
	e) Other expenses	568.79	565.55	410.60	1,780.68
	Total Expenses	**1,453.35**	**1,419.79**	**1,164.42**	**5,048.00**
3)	Profit/(loss) before tax	1,016.95	(49.98)	784.38	1,193.90
4)	Tax expense:				
	a) Current tax	177.72	138.73	117.69	409.18
	b) Deferred tax	48.24	(102.73)	48.21	(120.72)
	Tax expense	**225.96**	**36.00**	**165.90**	**288.46**
5)	Profit/(loss) for the period/year	790.99	(85.98)	618.48	905.44
6)	Other comprehensive income/(loss)				
	Items that will not be reclassified subsequently to profit or loss				
	a) Remeasurements of defined benefit liability and assets	4.52	7.01	(2.94)	18.06
	b) Income tax relating to above	(1.14)	(1.77)	0.74	(4.55)
	Other comprehensive income/(loss) for the period/year, net of income tax	**3.38**	**5.24**	**(2.20)**	**13.51**
7)	Total comprehensive income/(loss) for the period/year	794.37	(80.74)	616.28	918.95
8)	Paid-up equity share capital (face value ₹ 2/-)	1,025.20	1,025.20	1,025.20	1,025.20
9)	Other Equity (excluding Revaluation Reserve)				10,743.59
10)	Earnings per share (₹ 2/-) (not annualised for quarters)				
	- Basic and diluted earning per share (₹)	1.54	(0.16)	1.21	1.77

* The figures for the three months ended 31st March 2026 are the balancing figures between audited figures in respect of full financial year ended 31st March 2026 and the year to date published figures upto the nine months ended 31st December 2025, which were subjected to limited review.

** Represents interest on lease liability as per Ind AS 116.

NOTES:

a) The above statement of unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 6th August 2026. The Statutory Auditors have carried out limited review of the financial results for the quarter ended 30th June 2026.

b) The Company has no reportable segments other than hotels as per Ind AS 108.

c) The Company does not have any investments in subsidiary/associate/joint venture as on 30th June 2026.

d) The Company has terminated the lease agreement for Sinclairs Udaipur effective 30th June 2026.

By order of the Board

Navin Suchanti
Chairman
DIN: 00273663

Kolkata
Date : 6th August 2026

Sinclairs Hotels Limited

CIN: L55101WB1971PLC028152

Registered Office : 147, Block G, New Alipore, Kolkata 700 053

t:9007540731, e: cs@sinclairshotels.com, www.sinclairsindia.com

BURDWAN ■ DARJEELING ■ DOOARS ■ GANGTOK ■ KALIMPONG ■ OOTY ■ PORT BLAIR ■ SILIGURI ■ UDAIPUR