LEELA PALACES HOTELS & RESORTS LIMITED

(formerly known as Schloss Bangalore Limited)

Registered Office: The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar New Delhi South Delhi 110023
Tel No. +91 (11) 39331234 Email Id: cs@theleela.com CIN: L55209DL2019PLC347492 Website: www.theleela.com

Ref No. THELEELA/2026-27/028

Date: July 31, 2026

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 **Scrip Code- 544408** **ISIN - INE0AQ201015**	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 **Symbol- THELEELA** **ISIN - INE0AQ201015**

Sub: Outcome of the Board Meeting held on July 31, 2026

Dear Sir/ Madam,

This is in furtherance to our earlier intimation dated July 28, 2026 on the captioned subject, we hereby inform you that the Board of Directors of Leela Palaces Hotels & Resorts Limited ("the Company") at their meeting held today i.e. on July 31, 2026, has inter alia:

1. Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 along with the Limited Review Reports dated July 31, 2026 issued by B S R & Co. LLP, Statutory Auditor of the Company. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the duly signed aforesaid Financial Results and the Limited Review Reports issued by the Statutory Auditor are enclosed herewith as **Annexure A**.

2. Approved the investment of funds in Schloss Tadoba Private Limited, a wholly owned subsidiary of the Company, and execution of documents in relation thereto. Details in this regard are attached as **Annexure B** hereto.

The Board Meeting commenced at 12:27 P.M. (IST) and concluded at 01:30 P.M. (IST).

The above information will also be available on the website of the Company at www.theleela.com/investors.

We request you to kindly take the above on record.

Thanking you,

For Leela Palaces Hotels & Resorts Limited
(formerly known as Schloss Bangalore Limited)

JYOTI MAHESHWARI

Digitally signed by JYOTI MAHESHWARI
Date: 2026.07.31 13:42:16 +05'30'

Jyoti Maheshwari
Company Secretary and Compliance Officer
Membership No.: A24469

Encl.: as Above

B S R & Co. LLP
Chartered Accountants

14th Floor, Central B Wing and North C Wing
Nesco IT Park 4, Nesco Center
Western Express Highway
Goregaon (East), Mumbai – 400 063, India
Telephone: +91 (22) 6257 1000
Fax: +91 (22) 6257 1010

Limited Review Report on unaudited standalone financial results of Leela Palaces Hotels & Resorts Limited (formerly known as "Schloss Bangalore 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 Leela Palaces Hotels & Resorts Limited (formerly known as "Schloss Bangalore Limited")

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Leela Palaces Hotels & Resorts Limited (formerly known as "Schloss Bangalore 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

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contains any material misstatement.

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

Chartered Accountants

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

Tarun Kinger

Partner

Mumbai

Membership No.: 105003

31 July 2026

UDIN:26105003ZYMKVG1541

Leela Palaces Hotels & Resorts Limited
(formerly known as 'Schloss Bangalore Limited')
CIN: L55209DL2019PLC347492
The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar, New Delhi, India - 110023
Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026
All figures are in Rupees in millions unless stated otherwise.

	Particulars	Quarter ended June 30, 2026 Unaudited	Quarter ended March 31, 2026 Audited	Quarter ended June 30, 2025 Unaudited	Year ended March 31, 2026 Audited
1	**Income**				
	Revenue from operations	1,024.69	1,190.04	926.10	4,374.64
	Other income	406.47	719.69	392.89	2,105.17
	Total Income	**1,431.16**	**1,909.73**	**1,318.99**	**6,479.81**
2	**Expenses**				
	Consumption of food and beverages	69.34	74.23	58.01	293.02
	Employee benefits expense	162.25	165.74	153.27	638.68
	Other expenses	291.72	324.94	281.02	1,250.28
	Total Expenses	**523.31**	**564.91**	**492.30**	**2,181.98**
	Earnings before interest, depreciation, amortisation and tax (EBITDA) (1-2)	**907.85**	**1,344.82**	**826.69**	**4,297.83**
	Finance costs	78.36	96.83	300.96	576.62
	Depreciation and amortisation expenses	82.35	85.80	72.06	307.57
3	**Profit before exceptional items and tax for the period/year**	**747.14**	**1,162.19**	**453.67**	**3,413.64**
4	**Exceptional items (refer note 7)**	-	-	-	**16.40**
5	**Profit after exceptional items and before tax for the period/year (3-4)**	**747.14**	**1,162.19**	**453.67**	**3,397.24**
6	**Tax Expense**				
	(a) Current tax expense	127.27	44.33	13.62	76.72
	(b) Deferred tax expense	11.31	205.32	91.31	562.61
	Total tax expense	**138.58**	**249.65**	**104.93**	**639.33**
7	**Net profit after tax for the period/year (5-6)**	**608.56**	**912.54**	**348.74**	**2,757.91**
8	**Other comprehensive income/(loss)**				
	Items that will not be reclassified subsequently to profit or loss:				
	Remeasurements of defined benefit plans	1.23	11.97	0.75	4.93
	Income tax relating to these items	(0.31)	(3.01)	(0.19)	(1.24)
	Total other comprehensive income for the period/year	**0.92**	**8.96**	**0.56**	**3.69**
9	**Total comprehensive income for the period/year (7+8)**	**609.48**	**921.50**	**349.30**	**2,761.60**
10	**Paid up equity share capital (face value of Rs. 10 each)**	**3,339.58**	**3,339.58**	**3,339.58**	**3,339.58**
11	**Other equity**	-	-	-	**86,930.97**
12	**Earnings per share attributable to owners:**				
	Basic earnings per share (in Rs.)	1.82	2.78	1.17	8.51
	Diluted earnings per share (in Rs.)	1.82	2.78	1.17	8.51

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Chartered Accountants

Leela Palaces Hotels & Resorts Limited

Leela Palaces Hotels & Resorts Limited

(formerly known as 'Schloss Bangalore Limited')

CIN: L55209DL2019PLC347492

Notes:

1 The above standalone financial results for the quarter ended June 30, 2026 ("the Statement") which are published in accordance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, have been reviewed by the Audit Committee and approved by the Board of Directors of Leela Palaces Hotels & Resorts Limited (formerly known as 'Schloss Bangalore Limited') (the 'Company') in their meeting held on July 31, 2026. The results have been reviewed by the Statutory Auditors of the Company.

2 The standalone financial results for the quarter ended June 30, 2026 are available on the websites of the BSE Limited (URL: www.bseindia.com), the National Stock Exchange of India Limited (URL: www.nseindia.com) and the Company (URL: www.theleela.com).

3 These standalone financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

4 During the corresponding quarter ended June 30, 2025, the Company completed its Initial Public Offer ("IPO") of 80,459,769 equity shares of face value of Rs. 10/- each comprising of (i) fresh issue of 57,471,264 equity shares at an issue price of Rs. 435 per equity share; (ii) an offer for sale of 22,988,505 equity shares at an issue price of Rs. 435 per equity share. The equity shares of the Company were listed on BSE Limited and National Stock Exchange of India Limited on June 02, 2025.

Details of utilisation of proceeds from fresh issue are as follows as on June 30, 2026:

Particulars	Cost (as per offer document)
Gross Proceeds from the issue	25,000.00
Less: Issue related expenses (proportionate to Company's share)	(1,355.98)
Net proceeds	**23,644.02**
Amount utilised for repayment of borrrowings	(23,000.00)
Amount utilised for general corporate purposes	(644.02)
Balance proceeds	-

5 Disclosure of segment-wise information is not applicable, as hoteliering is the Company's only business segment.

6 In view of the seasonality of the sector, the financial results for the quarters are not indicative of the full year's expected performance.

7 On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company had restructured the compensation of its employees, and assessed the impact of the changes, consistent with the Labour codes, FAQs and disclosed the incremental impact of these changes on the best information available and consistent with the guidance provided by the Institute of Chartered Accountants of India.

Considering the regulatory-driven and non-recurring nature of this impact, the Company had presented such incremental impact under Exceptional Items amounting to Rs. 16.40 millions in the standalone financial results for the previous year ended March 31, 2026. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

8 The standalone financial results for the previous quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the previous financial year.

For and on behalf of the Board of Directors of
Leela Palaces Hotels & Resorts Limited
(formerly known as 'Schloss Bangalore Limited')

Anuraag Bhatnagar
Whole Time Director
DIN: 07967035

Place: Mumbai
July 31, 2026

BSR & Co. LLP
14th Floor, Central B Wing and North C Wing, Nesco IT Park4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400 063
Chartered Accountants

LEELA PALACES HOTELS & RESORTS LIMITED

B S R & Co. LLP
Chartered Accountants

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Limited Review Report on unaudited consolidated financial results of Leela Palaces Hotels & Resorts Limited (formerly known as "Schloss Bangalore 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 Leela Palaces Hotels & Resorts Limited (formerly known as "Schloss Bangalore Limited")

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Leela Palaces Hotels & Resorts Limited (formerly known as "Schloss Bangalore Limited") (hereinafter referred to as "the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net loss after tax and total comprehensive loss of its associate and joint ventures for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent'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, 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. 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 Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities mentioned in Annexure I to the Statement.

5. 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.

6. 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 referred to in paragraph 7 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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Chartered Accountants

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7. We did not review the consolidated interim financial results of one (01) subsidiary included in the Statement, whose consolidated interim financial results reflect total revenues (before consolidation adjustments) of Rs. Nil, total net loss after tax (before consolidation adjustments) of Rs. 176.92 million and total comprehensive loss (before consolidation adjustments) of Rs. 176.80 million, for the quarter ended 30 June 2026, as considered in the Statement. We did not review the interim financial results of four (04) subsidiaries included in the Statement, whose interim financial results reflect total revenues (before consolidation adjustments) of Rs. Nil, total net loss after tax (before consolidation adjustments) of Rs. 0.33 million and total comprehensive loss (before consolidation adjustments) of Rs. 0.33 million, for the quarter ended 30 June 2026, as considered in the Statement. The Statement also include the Group's share of net profit after tax of Rs. 9.12 million and total comprehensive income of Rs. 9.12 million, for the quarter ended 30 June 2026 as considered in the Statement, in respect of two (02) joint ventures, whose interim financial results have not been reviewed by us. These interim financial results have been reviewed by other auditor whose reports have been furnished to us by the Parent's 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 joint venture, is based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of this matter.

For **B S R & Co. LLP**
Chartered Accountants
Firm's Registration No.:101248W/W-100022

Tarun Kinger
Partner
Membership No.: 105003
UDIN: 26105003RUFTPZ1880

Mumbai
31 July 2026

Annexure I

List of entities included in unaudited consolidated financial results.

Sr. No	Name of component	Relationship
1	Leela Palaces Hotels & Resorts Limited (formerly known as "Schloss Bangalore Limited")	Parent
2	Leela Agra Resort Limited (formerly known as "Leela Palaces and Resorts Limited")	Wholly Owned Subsidiary
3	Schloss Chanakya Private Limited	Wholly Owned Subsidiary
4	Schloss Chennai Private Limited	Wholly Owned Subsidiary
5	Schloss Gandhinagar Private Limited	Wholly Owned Subsidiary
6	Schloss HMA Private Limited	Wholly Owned Subsidiary
7	Schloss Tadoba Private Limited	Wholly Owned Subsidiary
8	Transition Cleantech Services Five Private Limited	Wholly Owned Subsidiary
9	Aries Holdings (DIFC) Limited (UAE)	Wholly Owned Subsidiary
10	Leela Nirvana Resorts Private Limited	Wholly Owned Subsidiary
11	Leela Essence Hospitality Private Limited	Wholly Owned Subsidiary
12	Leela Opulence Hotels Private Limited	Wholly Owned Subsidiary
13	Leela Imperial Suites Private Limited	Wholly Owned Subsidiary
14	Leela Luxe Hotels & Resorts Private Limited	Wholly Owned Subsidiary
15	Buildminds Real Estate Private Limited	Subsidiary
16	Inside India Resorts Private Limited	Subsidiary
17	Anasvish Tiger Camp Private Limited	Subsidiary
18	Tulsi Palace Resort Private Limited	Wholly Owned Subsidiary of Schloss Chanakya Private Limited

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19	Schloss Udaipur Private Limited	Wholly Owned Subsidiary of Schloss Chanakya Private Limited
20	Lago Vue Srinagar Private Limited	Joint Venture
21	Leela BKC Holdings Private Limited (formerly known as Transition Cleantech Services Four Private Limited)	Joint Venture
22	BPBKC Properties Private Limited	Joint Venture
23	Argon Holding (DIFC) Limited (UAE)	Associate of Aries Holdings (DIFC) Limited (UAE)
24	Boron Holding (DIFC) Limited (UAE)	Wholly owned subsidiary of Argon Holding (DIFC) Limited (UAE)
25	Sofitel the Palm FZCO (UAE)	Wholly owned subsidiary of Boron Holding (DIFC) Limited (UAE)

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Leela Palaces Hotels & Resorts Limited
(formerly known as 'Schloss Bangalore Limited')
CIN: L55209DL2019PLC347492
The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar, New Delhi, India - 110023
Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026
All figures are in Rupees in millions unless stated otherwise.

	Particulars	Quarter ended June 30, 2026 Unaudited	Quarter ended March 31, 2026 Audited	Quarter ended June 30, 2025 Unaudited	Year ended March 31, 2026 Audited
1	**Income**				
	Revenue from operations	3,519.56	4,844.20	2,747.90	15,272.90
	Other income	85.45	77.28	265.40	704.89
	Total Income	**3,605.01**	**4,921.48**	**3,013.30**	**15,977.79**
2	**Expenses**				
	Consumption of food and beverages	273.78	306.80	196.06	1,054.37
	Employee benefits expense	865.40	815.00	729.66	3,056.14
	Other expenses	946.56	1,065.79	807.84	3,733.86
	Total Expenses	**2,085.74**	**2,187.59**	**1,733.56**	**7,844.37**
	Earnings before interest, depreciation, amortisation and tax (EBITDA) (1-2)	**1,519.27**	**2,733.89**	**1,279.74**	**8,133.42**
	Finance costs	393.03	398.72	860.13	2,034.08
	Depreciation and amortisation expenses	326.68	298.69	263.66	1,126.19
3	**Profit before Exceptional items, Share of net (loss)/profit of joint ventures and associate accounted for using equity method and tax**	**799.56**	**2,036.48**	**155.95**	**4,973.15**
4	**Exceptional items (refer note 7)**	-	-	-	**64.00**
5	**Profit after exceptional items, before share of net profit/(loss) of joint ventures and associate accounted for using equity method and tax (3-4)**	**799.56**	**2,036.48**	**155.95**	**4,909.15**
6	**Share of net (loss)/profit of joint ventures and associate accounted for using equity method**	**(156.15)**	**21.21**	**0.87**	**(26.88)**
7	**Profit before tax for the period/year (5+6)**	**643.41**	**2,057.69**	**156.82**	**4,882.27**
8	**Tax expense**				
	(a) Current tax expense	149.69	145.28	(3.52)	271.37
	(b) Deferred tax expense	6.17	195.17	73.32	580.57
	Total tax expense	**155.86**	**340.45**	**69.80**	**851.94**
9	**Net profit after tax for the period/year (7-8)**	**487.55**	**1,717.24**	**87.02**	**4,030.33**
10	**Other comprehensive income/(loss)**				
	Items that will not be reclassified subsequently to profit or loss:				
	Remeasurements of defined benefit plans	6.29	29.93	4.69	25.17
	Income tax relating to these items	(1.41)	(6.71)	(1.26)	(4.78)
	Items that will be reclassified subsequently to profit or loss:				
	Currency translation difference (net)	0.11	240.87	-	309.97
	Total other comprehensive income for the period/year	**4.99**	**264.09**	**3.43**	**330.36**
11	**Total comprehensive income for the period/year (9+10)**	**492.54**	**1,981.33**	**90.45**	**4,360.69**
12	**Profit for the period/year attributable to :**				
	Owners of the company	487.96	1,717.70	87.66	4,031.34
	Non-controlling interest	(0.41)	(0.46)	(0.64)	(1.01)
	Total profit for the period/year	**487.55**	**1,717.24**	**87.02**	**4,030.33**
13	**Other comprehensive income attributable to :**				
	Owners of the company	4.99	264.09	3.43	330.36
	Non-controlling interest	-	-	-	-
	Total other comprehensive income for the period/year	**4.99**	**264.09**	**3.43**	**330.36**
14	**Total comprehensive income attributable to :**				
	Owners of the company	492.95	1,981.79	91.09	4,361.70
	Non-controlling interest	(0.41)	(0.46)	(0.64)	(1.01)
	Total comprehensive income for the period/year	**492.54**	**1,981.33**	**90.45**	**4,360.69**
15	**Paid up equity share capital (face value of Rs. 10 each)**	**3,339.58**	**3,339.58**	**3,339.58**	**3,339.58**
16	**Other equity (including non-controlling interests)**	-	-	-	**61,186.57**
17	**Earnings per share attributable to owners:**				
	Basic earnings per share (in Rs.)	1.46	9.78	0.30	12.43
	Diluted earnings per share (in Rs.)	1.46	9.78	0.30	12.43

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(formerly known as 'Schloss Bangalore Limited')
CIN: L55209DL2019PLC347492

Notes:

1 The above consolidated financial results for the quarter ended June 30, 2026 ("the Statement") which are published in accordance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, have been reviewed by the Audit Committee and approved by the Board of Directors of Leela Palaces Hotels & Resorts Limited (formerly known as 'Schloss Bangalore Limited') (the 'Company'), its subsidiaries ('the Group'), its joint ventures and an associate in their meeting held on July 31, 2026. The results have been reviewed by the Statutory Auditors of the Group.

2 The consolidated financial results for the quarter ended June 30, 2026 are available on the websites of the BSE Limited (URL: www.bseindia.com), the National Stock Exchange of India Limited (URL: www.nseindia.com) and the Company (URL: www.theleela.com).

3 These consolidated financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

4 During the corresponding quarter ended June 30, 2025, the Company completed its Initial Public Offer ("IPO") of 80,459,769 equity shares of face value of Rs. 10/- each comprising of (i) fresh issue of 57,471,264 equity shares at an issue price of Rs. 435 per equity share; (ii) an offer for sale of 22,988,505 equity shares at an issue price of Rs. 435 per equity share. The equity shares of the Company were listed on BSE Limited and National Stock Exchange of India Limited on June 02, 2025.

Details of utilisation of proceeds from fresh issue are as follows as on June 30, 2026:

Particulars	Cost (as per offer document)
Gross Proceeds from the issue	25,000.00
Less: Issue related expenses (proportionate to Company's share)	(1,355.98)
Net proceeds	**23,644.02**
Amount utilised for repayment of borrowings	(23,000.00)
Amount utilised for general corporate purposes	(644.02)
Balance proceeds	-

5 Disclosure of segment-wise information is not applicable, as hoteliering is the Group's only business segment.

6 In view of the seasonality of the sector, the financial results for the quarters are not indicative of the full year's performance.

7 On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Group had restructured the compensation of its employees, and assessed the impact of the changes, consistent with the Labour codes, FAQs and disclosed the incremental impact of these changes on the best information available and consistent with the guidance provided by the Institute of Chartered Accountants of India.

Considering the regulatory-driven and non-recurring nature of this impact, the Group had presented such incremental impact under Exceptional Items amounting to Rs. 64.00 millions in the consolidated financial results for the previous year ended March 31, 2026. The Group continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

8 During the previous quarter ended March 31, 2026, Leela Luxe Hotels & Resorts Private Limited, a wholly owned subsidiary of the Group acquired a resort at Coorg for a consideration of Rs. 5,591.72 millions. The transaction has been accounted for as an asset acquisition in accordance with applicable Ind AS. The consideration has been allocated to identifiable assets based on their relative fair values as at the acquisition date.

9 The consolidated financial results for the previous quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the previous financial year.

For and on behalf of the Board of Directors of
Leela Palaces Hotels & Resorts Limited
(formerly known as 'Schloss Bangalore Limited')

Anuraag Bhatnagar
Whole Time Director
DIN: 07967035

Place: Mumbai
July 31, 2026

BSR & Co. LLP
14th Floor, Central B Wing and North C Wing, Nesco IT Park4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400 063
Chartered Accountants

LEELA PALACES HOTELS & RESORTS LIMITED

Annexure- B

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	Schloss Tadoba Private Limited ("STPL") Turnover for last three financial years: NIL
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	STPL is a wholly owned subsidiary and a related party of the Company. The proposed investment if falls within the ambit of related party transaction will be carried out in accordance with provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on an arm's length basis. Except to the extent of shares held by the Company in STPL, the promoter/promoter group/group companies of the Company have no interest in STPL.
3	Industry to which the entity being acquired belongs;	Hotels and Resorts
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To finance and support hotel projects and capital expenditure requirements
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	End of CY 2030
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8	Cost of acquisition and/or the price at which the shares are acquired;	Up to INR 1,200,000,000 (Indian Rupees One Thousand Two Hundred Million only), in one or more tranches by way of subscription/acquisition of equity shares, preference shares, equity-linked instruments, debt instruments, inter-corporate deposits, loans, and/or any other structured or hybrid financial instruments, as may be permissible under applicable law.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	Existing wholly owned subsidiary
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	STPL was incorporated on June 2, 2022, under the Companies Act, 2013 and is engaged in the business of Hotels and Resorts. Turnover for the last three financial years: NIL Country of presence – India