

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

29th July, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Type of Security: Equity shares
Scrip Code : 543901

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,

Type of Security: Equity shares
NSE Symbol : RHL

Subject : Outcome of Board Meeting held on 29th July, 2025.

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

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of Robust Hotels Limited (the "Company") at their meeting held on 29th July, 2025 (i.e., today) have inter alia considered and approved the following:

1. Unaudited Financial Results for the quarter ended 30th June 2025 along with the Limited Review Report of the Statutory Auditors
2. Re-appointment of Mr. Pawan Kumar Sikka (DIN: 07232389) as Non-Executive Independent Director of the Company for the term of two years with effect from 21st September 2025 subject to the approval of shareholders at the ensuing Annual General Meeting
3. Recommend the appointment of M/s. V. Mahesh & Associates, the Company Secretaries (C.P No. 2473), as Secretarial Auditors of the Company to the shareholders for their approval at the ensuing Annual General Meeting ("AGM") for a term of five (5) consecutive years, from the financial year 2025-26 to financial year 2029-30.
4. The 18th Annual General Meeting of the Company will be held on 21st August, 2025 at 10.00 A.M vide video conferencing/other audio-visual means.

The additional disclosures as required under the LODR Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, pertaining to appointment of Secretarial Auditor and Non – Executive Independent Director are enclosed as – **Annexure 1 & 2**.

As per the affirmations of the director re-appointed, he is not debarred from holding the office by virtue of any SEBI order or any other authority.

We hereby inform you that the Board Meeting commenced at 11.00 A.M and concluded at 12.45 P.M

Thanking You,

With regards,

FOR ROBUST HOTELS LIMITED



Yasotha Benazir N
Company Secretary & Compliance Officer



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Annexure 1

Re-appointment of Mr. Pawan Kumar Sikka (DIN: 07232389) as a Non-Executive Independent director of the Company

S.No	Particulars	Details
1	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Re-appointment
2	Date of Appointment/cessation (as applicable) & term of appointment	29/07/2024 & 2 years
3	Brief Profile in case of Appointment	Mr. Pawan Kumar Sikka (DIN: 07232389) is a certified associate of Indian Institute of Bankers. He was associated with Oriental Bank of Commerce for about 30 years heading various departments and functions during his tenure.
4	Disclosure of relationship with directors (in case of appointment of Director)	Not Applicable



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Annexure 2

Appointment of M/s V Mahesh & Associates, as Secretarial Auditors of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s V Mahesh & Associates, Practicing Company Secretary (Membership No. F4162 and CP No.2473), has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, to the shareholders for their approval at the ensuing AGM.
2.	Date of Appointment and Terms of Appointment	M/s V Mahesh & Associates, Practicing Company Secretary will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years, from the financial year 2025-26 to financial year 2029-30.
3.	Brief Profile	<p>V Mahesh & Associates is a specialized firm offering expert Secretarial Audit services under the Companies Act, 2013. Established over a decade ago, the firm has been consistently delivering excellence in corporate compliance and governance.</p> <p>It ensures compliance with corporate laws, SEBI regulations, and listing obligations. The firm conducts thorough audits to evaluate adherence to legal and procedural requirements. Services include corporate governance checks, statutory filings, board process reviews, and regulatory compliance.</p> <p>It caters to listed and unlisted companies, ensuring transparency and accountability. Reports are prepared in strict accordance with MR-3 format, enhancing stakeholder confidence. The firm also offers compliance risk assessment and advisory services. With a professional team of qualified Company Secretaries, it ensures timely and accurate compliance. V Mahesh & Associates is a trusted partner for companies aiming for corporate discipline and regulatory integrity.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



V. SINGHI & ASSOCIATES

Chartered Accountants

Four Mangoe Lane

Surendra Mohan Ghosh Sarani,

Ground Floor, Kolkata – 700 001

Phone : +91 33 2210 1125/26

E-mail : kolkata@vsinghi.com

Website : www.vsinghi.in

Independent Limited Review Report on the Unaudited Financial Results of Robust Hotels Limited for the quarter ended June 30, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ("Listing Regulations")

To

The Board of Directors,

Robust Hotels Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results ('the Statement') of **Robust Hotels Limited** ("the Company") for the quarter ended 30th June, 2025.
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors in their meeting held on 29th July, 2025, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of 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 Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. The review of Statement of Unaudited Financial Results for the quarter ended 30th June, 2025 is carried out in compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018 and SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019.



5. Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards (Ind AS) and other recognized accounting principles and policies 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.

For **V. Singhi & Associates**
Chartered Accountants
Firm Registration Number: 311017E



Place: Kolkata
Date: 29th July, 2025

A handwritten signature in blue ink, appearing to read 'Sunil Singhi', written in a cursive style.

(SUNIL SINGHI)
Partner
Membership No.: 060854
UDIN: 25060854BN04SB8834

ROBUST HOTELS LIMITED
(Formerly Known as Robust Hotels Private Limited)
CIN:L55101TN2007PLC062085
(Website:https://www.robusthotels.in)

HYATT REGENCY CHENNAI, 365 ANNA SALAI, TEYNAMPET, CHENNAI - 600 018
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2025

(Rs. In lakhs, unless otherwise stated)

Particulars	Quarter Ended			
	30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	31.03.2025 Audited
A Occupancy%	69.65%	87.72%	63.04%	73.81%
B Average Room rent (ARR)	8,227	8,638	7,370	7,914
1 Revenue from Operations	3,323.82	3,962.12	2,974.94	13,628.04
2 Other Income	448.37	947.87	346.89	1,993.33
3 Total Income (1+2)	3,772.19	4,909.99	3,321.83	15,621.37
4 Expenses				
a) Cost of Materials Consumed	329.47	350.07	341.03	1,414.02
b) Employee Benefits Expense	587.31	505.86	535.16	2,131.66
c) Finance Costs	406.20	400.22	407.10	1,626.18
d) Depreciation and Amortisation Expense	439.56	435.24	437.50	1,753.08
e) Contract Labour and Service Charges	169.98	167.20	162.69	648.01
f) Fuel, Power & Light	216.54	212.25	221.80	829.12
g) Repairs, Maintenance & Refurbishing	189.46	178.86	147.67	665.86
h) Other Expenses	835.25	1,264.97	969.13	4,344.73
Total Expenses	3,173.77	3,514.67	3,222.08	13,412.67
5 Net Profit/(Loss) before tax (3-4)	598.42	1,395.32	99.75	2,208.70
6 Tax Expense				
a) Current Tax For Earlier Years	-	-	-	5.97
b) Deferred Tax	195.68	367.31	(36.33)	556.84
7 Net Profit/(Loss) after tax (5-6)	402.74	1,028.01	136.08	1,645.90
8 Other Comprehensive Income				
A. i) Items that will not be reclassified to profit or loss	1.04	5.66	(0.50)	4.16
ii) Income tax relating to items that will not be reclassified to profit or loss	(0.27)	(1.47)	0.13	(1.08)
B. i) Items that will be reclassified to profit or loss				
ii) Income tax relating to items that will be reclassified to profit or loss				
9 Total Comprehensive Income for the period/year (7+8)	403.51	1,032.20	135.71	1,648.98
10 Paid-up Equity Share Capital (Face Value Rs. 10/-)(in Lakhs)	1,729.17	1,729.17	1,729.17	1,729.17
11 Reserves excluding Revaluation Reserves	-	52,513.45	-	52,513.45
12 Basic Earnings per Share (in Rs.)	2.33	5.95	0.79	9.52
13 Diluted Earning Per Share (in Rs.)	2.33	5.95	0.79	9.52

Notes:

- The above financial results for the Quarter ended 30th June, 2025 were reviewed and recommended by the Audit Committee of the Company at its meeting held on 29th July, 2025 and subsequently approved by the Board of Directors at its meeting held on the same date.
- The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules Made thereunder and other accounting principles generally accepted in India.
- The Operating Segments of the Company are as follows:
a) Hotel Business: Comprising of Operating Hotel "Hyatt Regency" at Chennai.
b) Investment Division: Comprising of investment in shares, securities, mutual funds and Loans Given.
As per Ind AS-108 "Operating Segments", the company has reported segment information as attached.
- The Company does not have any Subsidiary/Associates/Joint Venture Company(ies) as on June 30,2025.Hence Consolidated Financial Results are not required to be prepared.


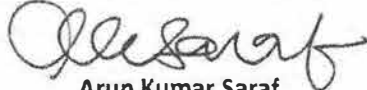


For and On Behalf of
ROBUST HOTELS LIMITED
CIN:L55101TN2007PLC062085



Arun Kumar Saraf
Director
DIN:00339772

Place: Chennai
Date: 29th July, 2025

ROBUST HOTELS LIMITED (Formerly Known as Robust Hotels Private Limited) CIN:L55101TN2007PLC062085 (Website:https://www.robusthotels.in) HYATT REGENCY CHENNAI, 365 ANNA SALAI, TEYNAMPET, CHENNAI - 600 018 SEGMENT REPORT FOR THE QUARTER ENDED 30th JUNE 2025 (Rs in lakhs)					
Sr No	Particulars	Quarter Ended			Year Ended
		30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	31.03.2025 Audited
1	Segment Revenue				
	Revenue from Operations				
	Hotel Business	3,323.82	3,962.12	2,974.94	13,628.04
	Investments Division				
	Total (A)	3,323.82	3,962.12	2,974.94	13,628.04
	Other Income				
	Hotel Business	23.52	585.63	3.80	600.60
	Investments Division	424.85	362.25	343.09	1,392.73
	Total (B)	448.37	947.87	346.89	1,993.33
	Total Revenue (A+B)	3,772.19	4,909.99	3,321.83	15,621.37
2	Segment Results Profit/(Loss) before tax and interest				
	Hotel Business	1019.43	1868.86	601.32	4,196.16
	Investments Division	424.76	361.92	343.04	1,391.79
	Total Segment Profit before Interest, Tax, Depreciation & Amortisation	1,444.18	2,230.77	944.35	5,587.96
	Less: Unallocable Expenses				
	Finance Cost	406.20	400.22	407.10	1,626.18
	Depreciation and Amortisation	439.56	435.23	437.50	1,753.08
	Total Profit/(Loss) Before Tax	598.42	1,395.32	99.75	2,208.70
3	Capital Employed				
	(Segment Assets- Segment Liabilities)				
	Hotel Business	51,966.17	52,344.02	54,417.20	52,344.02
	Investments Division	20,159.65	19,378.30	15,791.84	19,378.30
	Total (B)	72,125.83	71,722.32	70,209.04	71,722.32
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  </div> <div style="text-align: right;"> For and On Behalf of ROBUST HOTELS LIMITED CIN:L55101TN2007PLC062085  Arun Kumar Saraf Director DIN:00339772 </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> Place: Chennai Date: 29th July, 2025 </div> <div> </div> </div>					