H S INDIA LIMITED

CIN - L55100MH1989PLC053417

6th August, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Outcome of Board Meeting No. 2026-27/2
BSE Code – 532145

Dear Sir/Madam,

We hereby inform that the Board Meeting of the Company was held today, i.e. 6th August, 2026, commenced at 11:00 a.m. and concluded at 12:25 p.m. in which, inter alia, transacted the following businesses;

1. Considered and approved the statement of standalone un-audited financial results for the quarter ended on 30th June, 2026;
2. Took note of Limited Review Report on the statement of un-audited financial results;
3. Approved Notice and fixed date, day and time of 37th Annual General Meeting to be called and convened on Friday, 11th September, 2026 at 10:30 a.m. through Video Conferencing and Other Audio Visual Means;
4. Considered and approved Boards' Report alongwith annexures for the year ended on 31st March, 2026;

The above intimation is also available on the website of the Company **www.hsindia.in**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

HITESH GOPALBHAI LIMBANI
Digitally signed by HITESH GOPALBHAI LIMBANI
Date: 2026.08.06 12:28:06 +05'30'

HITESH LIMBANI
Company Secretary
FCS – 12568

Lords Plaza
Exhilarating Hospitality

REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD, ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.
TEL. :022-69027777 E-MAIL: hsindialimited@gmail.com,
Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-2418300, E-MAIL : accountslps@lordshotels.com

H S INDIA LIMITED

CIN - L55100MH1989PLC053417

Statement of Standalone Unaudited Financial Results for the Quarter Ended on 30th June, 2026

(Rs. in Lakh)

Sr. No.	Particulars	For the Quarter Ended			For the Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Revenue From Operations**				
	Revenue from operations	842.00	725.87	593.38	2609.00
	Other income	8.33	15.76	16.45	50.20
	Total Revenue	**850.33**	**741.63**	**609.83**	**2659.20**
2	**Expenses**				
	(a) Cost of materials consumed	70.31	47.15	29.49	150.55
	(b) Purchases of stock-in-trade	189.23	113.66	98.09	449.74
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	4.68	(6.73)	9.68	(2.74)
	(d) Employee benefits expense	166.02	189.98	142.94	656.70
	(e) Finance cost	23.02	25.16	34.59	117.87
	(f) Depreciation and amortisation expense	20.90	25.13	20.87	88.15
	(g) Other operating and general expense:				
	(i) Power & fuel	44.22	37.70	49.21	175.75
	(ii) Other expenditure	282.59	209.42	212.46	808.70
	Total Other Expenses	326.81	247.12	261.67	984.45
	Total Expenses	**800.97**	**641.47**	**597.33**	**2444.72**
3	**Profit/(Loss) before exceptional items and tax**	49.36	100.16	12.50	214.48
4	Exceptional Items	-	-	-	-
5	**Profit before tax**	**49.36**	**100.16**	**12.50**	**214.48**
6	**Tax Expenses**				
	Current tax	12.58	33.36	-	62.36
	Deferred tax	7.00	(9.00)	-	(10.00)
	Total Tax	**19.58**	**24.36**	-	**52.36**
7	Net Profit/(Loss) from continuing operations after tax	29.78	75.80	12.50	162.12
8	Profit/(Loss) from discountinued operations	-	-	-	-
9	Tax Expense of dicountinued operations	-	-	-	-
10	**Net Profit/(Loss) from discountinued operations**	-	-	-	-
11	Net Profit/(Loss) for the period	**29.78**	**75.80**	**12.50**	**162.12**
12	**Other Comprehensive Income (Net of Taxes)**	-	-	-	-
	(i) Items that will not be reclassified to Profit and Loss				
	Remeasurement of Defined Benefit Plan (Net of tax)	-	(1.91)	-	(1.91)
	(ii) Income Tax relating to the item that will not be reclassified to Profit and Loss	-	-	-	-
	(iii) Items that will be reclassified to Profit and Loss	-	-	-	-
	(iv) Income tax relating to the item that will be reclassified to Profit and Loss	-	-	-	-
13	Total Comprehensive Income	**29.78**	**73.89**	**12.50**	**160.21**
14	**Details of Equity Share Capital**				
	Paid Up Share Capital	1623.84	1623.84	1623.84	1623.84
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
15	Other Equity excluding Revaluation Reserves	-	-	-	1,727.58
16	Earnings per equity share:				
	(a) Basic EPS	0.18	0.47	0.08	1.00
	(b) Diluted EPS	0.18	0.47	0.08	1.00

H. S. INDIA LIMITED

Contd..2

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Notes:-

1 The above unaudited financial results, after being reviewed by the Audit Committee, were approved and taken on record by the Board of Directors in their meeting held on 06th August, 2026.

2 The unaudited financial results for the quarter ended on 30th June, 2026 are reviewed by the Statutory Auditors of the Company.

3 The above financial results have been prepared in accordance with Indian Accounting Standards ("Ind As") as notified under section 133 of the Companies Act, 2013, read togather with the Companies (Indian Accounting Standards) Rules, 2015 (amended).

4 The Company has only one segment of activity namely "Hotelier".

5 The unaudited financial results for the quarter ended 30th June, 2026 are available on the BSE Limited website - www.bseindia.com and on Company's website - www.hsindia.in.

6 Previous year figures have been regrouped and rearranged, wherever necessary.

H. S. INDIA LIMITED *

FOR H S INDIA LIMITED

PUSHPENDRA BANSAL
Managing Director
DIN-00086343

PLACE: MUMBAI
DATE : 06TH AUGUST, 2026

K. K. HARYANI & CO.
Chartered Accountants
D/205-206, 2nd Floor R K Casta,
Bh. Patel Super Market, Station Road,
Bharuch. 392 001. (M) : 94261 12030
Phone : (O) (02642) 260794, 220794
URL : www.kkh.co.in Email : office@kkh.co.in

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Limited Review Report

To,
The Board of Directors
H S INDIA LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **H S INDIA LIMITED** ("the Company") for the quarter ended on 30th June, 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standards 34 "interim financial reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as 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 and other recognized accounting practices and policies 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.

Our conclusion is not modified in respect of the above matter.

For K. K. HARYANI & CO.
Chartered Accountants
FRN: 121950W

K. K. HARYANI & CO. M.No.110780 Bharuch Chartered Accountants

Kishor Haryani

CA KISHOR K. HARYANI
(Proprietor)
M. No.: 110780

Date: 06.08.2026
Place: Mumbai

UDIN : 26110780PDHJVD4944