

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: August 06, 2025

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

Scrip Code - 530065

Sub.: Outcome of Board Meeting No.: 2025-26/2

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company in their meeting held today i.e. Wednesday, August 06, 2025, in which, inter alia, transacted the followings:

1. Considered and Approved Statement of Standalone Un-audited Financial Results for the quarter ended June 30, 2025;
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 39th Annual General Meeting to be called and convened on Tuesday, September 09, 2025 at 10:30 a.m. through Video Conferencing and Other Audio-Visual Means;
4. Considered and Approved Boards' Report along with Annexures for the year ended March 31, 2025;
5. Fixed Book Closure from September 03, 2025 to September 09, 2025 for 39th Annual General Meeting;

The Meeting commenced at 02:30 p.m. and concluded at 03:20 p.m.

The above intimation is also available on the website of the Company www.lordsishwar.com

Kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED

MAHIMA JARIWALA
Company Secretary
ACS - 75636

LORDS ISHWAR HOTELS LIMITED

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Statement of Standalone Audited Financial Results for the Quarter and Year ended on June 30, 2025

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I.	Revenue from Operations	167.26	237.38	168.21	836.37
II.	Other Income	0.31	19.45	0.08	24.36
III.	Total Revenue (I+II)	167.57	256.83	168.29	860.73
IV.	Expenses				
	Food and Beverages Consumed	15.27	33.62	14.02	86.35
	Purchase of Stock in trade	74.45	56.89	65.70	212.95
	Changes in Inventories of Stock in Trade	(40.00)	6.63	(38.65)	(3.01)
	Employee benefits expense	46.42	53.64	51.28	195.43
	Finance Costs	10.72	11.09	-	31.13
	Depreciation and Amortisation expense	6.25	4.31	6.23	21.90
	Other operating and general Expense				
	Power and Fuel	13.55	11.96	12.58	49.74
	Other Expenses	48.67	48.21	48.00	223.43
	Total expenses	175.33	226.35	159.16	817.92
V.	Profit/(Loss) before exceptional items and tax(III-IV)	(7.76)	30.48	9.13	42.81
VI.	Exceptional Items	-	-	-	-
VII.	Profit/(Loss) before Tax (V-VI)	(7.76)	30.48	9.13	42.81
VIII.	Tax Expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	(0.09)	(0.09)	7.26	8.31
IX.	Net profit/(Loss) from continuing operations after tax	(7.67)	30.57	1.87	34.50
X.	Profit/(Loss) from discontinued operations	-	-	-	-
XI.	Tax Expense of discontinued operations	-	-	-	-
XII.	Net Profit/ (Loss) from discontinued operations	-	-	-	-
XIII.	Net Profit/(Loss) for the period (IX+XII)	(7.67)	30.57	1.87	34.50
XIV.	Other Comprehensive Income (net of Tax)				
	(i) Items that will not be reclassified to Profit and Loss				
	Remeasurement of Defined Benefit Plan	-	1.06	-	1.06
XV.	Total Comprehensive Income	(7.67)	31.63	1.87	35.56
XVI.	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	747.00	747.00	747.00	747.00
XVII.	Other Equity excluding Revaluation Reserves	-	-	-	(156.80)
XVIII.	Earnings per equity share:				
	(a) Basic	(0.10)	0.41	0.03	0.46
	(b) Diluted	(0.10)	0.41	0.03	0.46



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E-mail : info@lordsishwar.com, Website : www.lordsishwar.com
CIN : L55100GJ1985PLC008264

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Notes:

- 1 The above results, after being reviewed by the Audit Committee, were approved and taken on record by the Board of Directors in their meeting held on August 06, 2025.
- 2 The unaudited financial results for the quarter ended June 30, 2025 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 together with the Companies (Indian Accounting Standards) Rules, 2015 (amended).
- 4 The company has only one segment of activity namely "Hotelier".
- 5 Previous periods figures have been regrouped /rearranged, wherever necessary.

Place: Mumbai
Date : August 06, 2025



FOR LORDS ISHWAR HOTELS LIMITED

PUSHPENDRA BANSAL
Managing Director
DIN: 00086343

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E-mail : info@lordsishwar.com, Website : www.lordsishwar.com
CIN : L55100GJ1985PLC008264

Limited Review Report

To,
The Board of Directors
LORDS ISHWAR HOTELS LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results of **LORDS ISHWAR HOTELS LIMITED** ("the Company") for the quarter ended June 30, 2025 ("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. 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.



Date: 06.08.2025
Place: Mumbai

FOR **R. M. HARIYANI & CO.**
Chartered Accountants
FRN: 147657W

(CA. Rajiv Manohar Hariyani)
Proprietor
Membership No.: 184853
UDIN: 25184853BMOVBD1482