

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: 10th February, 2026

To,

BSE Limited

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

Sub.: Outcome of Board Meeting No.: 2025-26/4

Scrip Code - 530065

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company in their meeting held today i.e. Tuesday, 10th February, 2026, in which, inter alia, transacted the followings:

1. Considered and approved the statement of Standalone Un-audited Financial Results for the quarter and nine months ended 31st December, 2025;
2. Took note of Limited Review Report on the statement of Standalone Un-audited Financial Results.

The Meeting commenced at 02:30 p.m. and concluded at 03:25 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



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Tel. : +91-265-2793545 E-mail : accountsrevival@gmail.com
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LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Statement of Standalone Un-audited Financial Results for the Quarter and Nine Months ended on 31st December, 2025

(Rs. In Lakh)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I.	Revenue from Operations	214.94	143.81	231.08	526.01	598.99	836.37
II.	Other Income	7.15	7.55	4.73	15.01	4.91	24.36
III.	Total Revenue (I+II)	222.09	151.36	235.81	541.02	603.90	860.73
IV.	Expenses						
	Food and Beverages Consumed	20.02	17.14	16.85	52.43	52.73	86.35
	Purchase of Stock in trade	65.31	35.96	66.27	175.72	156.06	212.95
	Changes in Inventories of Stock in Trade	16.35	(9.50)	7.98	(33.15)	(9.64)	(3.01)
	Employee benefits expense	44.41	44.70	46.82	135.53	141.79	195.43
	Finance Costs	8.99	10.58	11.30	30.29	20.04	31.13
	Depreciation and Amortisation expense	5.32	4.41	5.14	15.98	17.59	21.90
	Other operating and general Expense						
	Power and Fuel	11.09	12.62	13.70	37.26	37.78	49.74
	Other Expenses	46.13	37.15	68.40	131.95	175.22	223.43
	Total expenses	217.62	153.06	236.46	546.01	591.57	817.92
V.	Profit/(Loss) before exceptional items and tax(III-IV)	4.47	(1.70)	(0.65)	(4.99)	12.33	42.81
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit/(Loss) before Tax (V-VI)	4.47	(1.70)	(0.65)	(4.99)	12.33	42.81
VIII.	Tax Expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	0.10	2.61	1.83	2.71	8.40	8.31
IX	Net profit/(Loss) from continuing operations after tax	4.37	(4.31)	(2.48)	(7.70)	3.93	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)	4.37	(4.31)	(2.48)	(7.70)	3.93	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
	Impairment of investment		-				
XV	Total Comprehensive Income	4.37	(4.31)	(2.48)	(7.70)	3.93	35.56
XVI	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	747.00	747.00	747.00	747.00	747.00	747.00
XVII	Other Equity excluding Revaluation Reserves	-	-	-	-	-	(156.80)
XVII	Earnings per equity share:						
	(a) Basic	0.06	(0.06)	(0.03)	(0.10)	0.05	0.46
	(b) Diluted	0.06	(0.06)	(0.03)	(0.10)	0.05	0.46

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LORDS ISHWAR HOTELS LIMITED

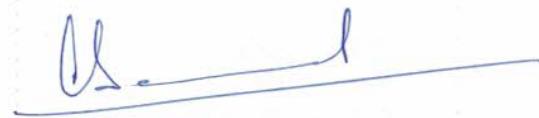
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Notes:

- 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 10th February, 2026.
- 2 The Statutory Auditors have carried out limited review of the financial results for the quarter and nine months ended on 31st December, 2025.
- 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 The Standalone Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025 is available on the website of BSE Limited at www.bseindia.com and website of the Company at www.lordsishwar.com
- 6 Previous periods figures have been regrouped /rearranged, wherever necessary.

FOR LORDS ISHWAR HOTELS LIMITED



PUSHPENDRA BANSAL

Managing Director

DIN: 00086343

Place: Mumbai

Date : 10th February, 2026



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 and nine months ended 31st December, 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: 10.02.2026
Place: Mumbai



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

CA. Rajiv Manohar Hariyani
Proprietor
Membership No.: 184853
UDIN: 261848530GMWSH5964