LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: 22nd July, 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
Scrip Code - 530065

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company in their meeting held today i.e. Wednesday, 22nd July, 2026, in which, inter alia, transacted the followings:

1. Considered and Approved Statement of Standalone Un-audited Financial Results for the quarter ended 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 40th Annual General Meeting to be called and convened on Saturday, 22nd August, 2026 at 10:15 a.m. through Video Conferencing and Other Audio-Visual Means;
4. Considered and Approved Boards' Report along with Annexures for the year ended 31st March, 2026;

The Meeting commenced at 11:30 a.m. and concluded at 12:30 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 KETANKUMAR JARIWALA

Digitally signed by MAHIMA KETANKUMAR JARIWALA
DN: cn=MAHIMA KETANKUMAR JARIWALA, c=IN, l=SURAT, st=GUJARAT, o=Personal, title=9576, email=MAHIMAJARIWALA79@GMAIL.COM, serialNumber=c3de610d36ea6c7081315de78a9310337f8ad6db b5702823702006cd75a8ef49
Date: 2026.07.22 12:31:02 +05'30'

MAHIMA JARIWALA
Company Secretary
ACS - 75636

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

LORDS ISHWAR HOTELS LIMITED

Statement of Standalone Un-Audited Financial Results for the Quarter and Year ended on 30th June, 2026

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
I.	Revenue from Operations	231.60	210.48	167.26	736.49
II.	Other Income	0.64	9.47	0.31	24.48
III.	**Total Revenue (I+II)**	**232.24**	**219.95**	**167.57**	**760.97**
IV.	**Expenses**				
	Food and Beverages Consumed	17.67	15.29	15.27	67.72
	Purchase of Stock in trade	83.86	59.78	74.45	235.49
	Changes in Inventories of Stock in Trade	(14.80)	13.30	(40.00)	(19.85)
	Employee benefits expense	50.52	58.29	46.42	193.82
	Finance Costs	8.93	9.30	10.72	39.59
	Depreciation and Amortisation expense	5.23	0.16	6.25	16.14
	Other operating and general Expense				
	Power and Fuel	14.28	10.30	13.55	47.56
	Other Expenses	52.51	42.18	48.67	174.13
	Total expenses	**218.20**	**208.60**	**175.33**	**754.60**
V.	Profit/(Loss) before exceptional items and tax(III-IV)	14.04	11.35	(7.76)	6.37
VI.	Exceptional Items	-	-	-	-
VII.	**Profit/(Loss) before Tax (V-VI)**	**14.04**	**11.35**	**(7.76)**	**6.37**
VIII.	**Tax Expense:**				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	1.24	11.85	(0.09)	14.56
IX.	**Net profit/(Loss) from continuing operations after tax**	**12.80**	**(0.50)**	**(7.67)**	**(8.19)**
X.	Profit/(Loss) from discountinued operations	-	-	-	-
XI.	Tax Expense of discountinued operations	-	-	-	-
XII.	Net Profit/ (Loss) from discountinued operations	-	-	-	-
XIII.	**Net Profit/(Loss) for the period (IX+XII)**	**12.80**	**(0.50)**	**(7.67)**	**(8.19)**
XIV.	Other Comprehensive Income (net of Tax)				
	(i) Items that will not be reclassified to Profit and Loss	-	-	-	-
	Remeasurement of Defined Benefit Plan	-	(3.92)	-	(3.92)
	(ii) Income Tax relating to the item that will not be reclassified to Profit and Loss	-	0.99	-	0.99
	(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	-	-	-	-
XV.	**Total Comprehensive Income**	**12.80**	**(3.43)**	**(7.67)**	**(11.12)**
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	-	-	-	(158.48)
XVIII.	Earnings per equity share:				
	(a) Basic	0.17	(0.01)	(0.10)	(0.11)
	(b) Diluted	0.17	(0.01)	(0.10)	(0.11)

Contd..2

LORDS ISHWAR HOTELS LTD. *

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 22nd July, 2026.
2. The Un-audited Financial Results for the quarter ended 30th June, 2026 are reviewed by the Statutory Auditors of the Company.
3. The above un-audited 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 above un-audited financial results for the quarter ended on 30th June, 2026 are available on the website of BSE Limited (www.bseindia.com) and the Company (www.lordsishwar.com).
6. Previous periods figures have been regrouped /rearranged, wherever necessary.

FOR LORDS ISHWAR HOTELS LIMITED

PUSHPENDRA BANSAL
Managing Director
DIN: 00086343

LORDS ISHWAR HOTELS LTD. *

Place: Mumbai
Date : 22nd July, 2026

R. M. HARIYANI & CO.
Chartered Accountants
Rajiv M. Hariyani B.Com. ACA

26, Sindhunagar Society, Station Road,
Bharuch - 392 001. (Gujarat) India.
99138 87737 / 88661 25030
hariyanirajiv18@gmail.com

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

R. M. HARIYANI & CO. M.NO.184853 BHARUCH Chartered Accountants

Rajiv

CA. Rajiv Manohar Hariyani
Proprietor
Membership No.: 184853
UDIN: **26184853RCOVZS8338**

Date: 22.07.2026
Place: Mumbai