



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS

Date: 26th May, 2025

To,

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE Code- TGBHOTELS

BSE Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
BSE SCRIP ID – 532845

Sub: Outcome of Board Meeting held on Today Monday, May 26, 2025 and Audited Financial Results (Standalone) of the Company for the quarter and Year ended on March 31, 2025.

Ref: Meeting No. 01/2025-26

Dear Sir/ Madam,

In Compliance with Regulation 30 & 33 of SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below outcome of the meeting of the Board of Directors of the Company held today, the 26th May, 2025 started at 4.00 p.m. at the registered office of the company inter alia, has considered and approved:

1. The Standalone Audited Financial Results, Statement of Assets and Liabilities and Cash Flow Statement of the Company for the quarter and year ended 31st March, 2025.
2. Auditor's Report on the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2025.
3. Declaration on unmodified opinion on the Audited Annual Financial Statements for the year ended on 31st March, 2025 of the Company pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2016. (Copy Enclosed).
4. The Board has approved the re-appointment of M/s. Labadiya & Mehta Chartered Accountants, Ahmedabad, as an Internal Auditor(s) of the Company for the financial year 2025-26. The brief profile has been attached herewith as an **Annexure-A**.

TGB BANQUETS AND HOTELS LIMITED

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN: L55100GJ1999PLC036830



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The meeting was concluded at 05:40 pm.

You are requested to update the records accordingly.

Yours faithfully,

For, TGB Banquets and Hotels Limited

Arpita Shah
Company Secretary & Compliance Officer
Membership Number: A60451

Place: Ahmedabad
Encl: As above

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Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of M/s. Labaiya & Mehta (FRN: 125591W) Chartered Accountants, Ahmedabad, as an Internal Auditor(s) of the Company for the financial year 2025-26.

Sr. No	Particulars to be disclosed	Requisite Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as an Internal Auditor of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	May 26, 2025 RE-appointment as an Internal Auditor of the Company for financial year 2025-26 to conduct the Internal Audit.
3.	Brief profile (in case of appointment)	M/s Labadiya & Mehta (FRN: 125591W) is partnership firm of Mr. Prakash Labadiya, Founder Partner, Mr. Pritesh Mehta, Managing Partner and 02 (Four) other partners who are practicing chartered accountants in Ahmedabad- 380015 and having a rich experience of more than one decade in the area of Capital Market Financial Market Compliances, Audit, Assurance, Direct and Indirect Tax Consultancy. M/s Labadiya & Mehta is an expert in the field of SEBI Regulatory Compliance services. They are one stop solution for all the Chartered Accounting Services, Financial and Consultancy Services, Internal Auditing Services, Statutory Auditing Services, Business Process Outsourcing Services, Tax Litigation Services and GST Consultancy. Further, they are a highly qualified, experienced and knowledgeable firm, committed to providing exceptional service and support.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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