



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS

Date: February 13, 2026

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 Friday, February 13, 2026 and Unaudited Financial Results (Standalone) of the Company for the quarter and nine months ended on December 31, 2025.

Ref: Meeting No. 04/2025-26

Dear Sir/ Madam,

In Compliance with Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below outcome of the meeting of the Board of Directors of the Company held on today, 13th February, 2026 started at 4.00 p.m. at the registered office of the company inter alia, has to considered and approved:

1. The Standalone unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025.
2. Limited Review Report on the unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2025.
3. Appointment Mr. Prakash Shrivastav as a Chief Financial officer (CFO) (KMP) of the Company.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations read with Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to change in Directors and Key Managerial Personnel is given herein under:

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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Sr. No	Particulars to be disclosed	Requisite Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Prakash Shrivastav, Chartered Accountant as a Chief Financial officer (KMP) of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointment With effect from 13 th February, 2026.
3	Brief profile (in case of appointment)	<ul style="list-style-type: none">• He holds Master's Degree in Commerce and Bachelor's Degree in Commerce from Gujarat University.• He has overall experience of 8 years in Accounts, Finance, Audit and Taxation.• Demonstrated ability in carrying out audit functions, defining audit schedules, preparing quick, accurate financial information and reports to communicate audit findings and financial data.• Proven acumen in managing strategic functions such as Budgeting, Fund Management, Internal Control, Financial Reporting and MIS Reporting.• Possess comprehensive knowledge of Accounting Standards, rules, regulations and Statutory compliances issued by ICAI, RBI and other autonomous bodies. Hands on knowledge of Direct / Indirect Tax Acts, rules and regulations.• He has IT Skills Tally ERP-9, 7.2, 6.2, Tally Prime & Edit Log, Real Book, Microsoft Office.
4	Disclosure of relationships between directors	Mr. Prakash Shrivastav is not related to any other director of the Company.

The above information is also available on the website of the Company i.e. www.tgbhotels.com.

The meeting was concluded at 05:15 pm.

You are requested to update the records accordingly.

Yours faithfully,
For, TGB Banquets and Hotels Limited,

Arpita Shah
Company Secretary & Compliance officer
M. No.: A60451