



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS

Date: August 13, 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 Wednesday, August 13, 2025 and Unaudited Financial Results (Standalone) of the Company for the quarter ended on June 30, 2025.

Ref: Meeting No. 02/2025-26

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, the 13th August, 2025 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 ended 30th June, 2024.
2. Limited Review Report on the unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2024.
3. The Board has approved the re-appointment of Mr. Narendra G. Somani (DIN: 00054229), as a Managing Director and Chairman of the company for a period of 3 Years w.e.f 01st October, 2025 subject to the approval of members at ensuring Annual General Meeting.
4. The Board has approved the re-appointment of Mr. Devanand G. Somani (DIN: 00515959), as a Whole Time Director of the Company for a period of 5 Years w.e.f 26th January, 2026 subject to the approval of members at ensuring Annual General Meeting.
5. The Board has approved the re-appointment of Mr. Hemant G. Somani (DIN: 00515853), as a Whole Time Director of the Company for a period of 5 Years w.e.f 26th January, 2026 subject to the approval of members at ensuring Annual General Meeting.
6. The Board has approved the re-appointment of Mrs. Jasmin Jaykumar Doshi (DIN: 08686876) as Non- Executive Independent Woman Director of the Company for 2nd term of 5 Years w.e.f 09th November, 2025 subject to the approval of members at ensuring Annual General Meeting.

TGB BANQUETS AND HOTELS LIMITED

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

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CIN: L55100GJ1999PLC036830



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7. The Board has approved the appointment of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, as a Secretarial Auditor(s) of the Company for 5 Years from the financial year 2025-26 to 2029-30 subject to the approval of members at ensuring Annual General Meeting.
8. To approve and adopt amended Policy of Code of Fair Disclosure and conduct for Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

It may be further noted that as per BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018, and based on the information available, Mr. Narendra Somani, Mr. Hemant Somani, Mr. Devanand Somani, Mrs. Jasmin Jaykumar Doshi are not been debarred from holding the office of a Director by virtue of any SEBI order or any such other authority and not disqualified from being appointed as the Director in terms of Section 164 of the Companies Act 2013 and have given their consent to act Director of the Company.

The details for aforesaid change as required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - A**.

The meeting was concluded at 05:15 p.m.

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

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Annexure: A

Disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI circular

SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars to be disclosed	Requisite Information		
		1.	2.	3.
		Mr. Narendra G. Somani	Mr. Devanand G. Somani	Mr. Hemant G. Somani
1	Reason for change viz. appointment, resignation , removal , death or otherwise	Re-appointment.		
2	Date of appointment/ cessation (as applicable) & term of appointment	01st October, 2025 Appointed for a period of 3 Years w.e.f 01st October, 2025 to 30 th September, 2028 subject to the approval of members at ensuring Annual General Meeting. As a Managing director, Mr. Narendra G. Somani not be liable to retire by rotation.	26 th January, 2026 Appointed for a period of 5 Years w.e.f 26 th January, 2026 to 25 th January, 2031 subject to the approval of members at ensuring Annual General Meeting. As a Whole Time Director, Mr. Hemant G. Somani is liable to retire by rotation.	26 th January, 2026 Appointed for a period of 5 Years w.e.f 26 th January, 2026 to 25 th January, 2031 subject to the approval of members at ensuring Annual General Meeting. As a Whole Time Director, Mr. Devanand G. Somani is liable to retire by rotation.
3	Brief profile (in case of appointment)	Experience of over 35 years in catering and hotel industry and event management, he is Whole time Director of the company, he is managing outdoor catering business since his appointment with the company.	Mr. Devanand Somani is having more than 30 years of experience in hospitality and event management, he is Whole-time director of the Company, he is Managing outdoor catering Business since his appointment with the Company.	Mr. Hemant Somani is having more than 30 years of experience in hospitality and event management, he is Whole-time director of the Company, he is Managing outdoor catering Business since his appointment with the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Brother of Mr. Devanand G. Somani and Mr. Hemant G. Somani	Brother of Mr. Narendra G. Somani and Mr. Hemant G. Somani	Brother of Mr. Narendra G. Somani and Mr. Devanand G. Somani.

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Sr. No	Particulars to be disclosed	Requisite Information	
		4.	5.
		Mrs. Jasmin Jaykumar Doshi	M/s. Umesh Ved & Associates
1	Reason for change viz. appointment, resignation , removal , death or otherwise	Re-appointment.	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	09 th November, 2025 Re-appointed as a Non- Executive Independent Woman Director of the Company for 2nd term of 5 Years w.e.f 09th November, 2025 subject to the approval of members at ensuring Annual General Meeting As an Independent director, Mrs. Jasmin Jaykumar Doshi not be liable to retire by rotation.	August 13, 2025 Appointed as a Secretarial Auditor of the Company for 5 Years form the financial year 2025-26 to 2029-30 subject to the approval of members at ensuring Annual General Meeting.
3	Brief profile (in case of appointment)	She is a qualified Company Secretary from Ahmedabad. She is a commerce graduate, and associate member of the Institute of Company Secretaries of India. She has over 10 years of experience as a professional.	Mr. Umesh Harjivandas Ved (COP:2924) is proprietor of Umesh Ved and Associates, Practicing Company secretary firm in Ahmedabad and also held degree of B.Com, LL.B., F.C.S., and Insolvency Professional (IBBI). He was Member Central Council – ICSI for term 2011-14, Chairman WIRC of ICSI - 2008, Member WIRC ICSI 2001-2010, Chairman – Ahmedabad Chapter – 2000 and Member Ahmedabad Chapter 1995-2000. Also Addressed to various forums of the members of the Professional Institutes and the Students Training Programs. Associated with various Religious and Charitable Trusts and actively associated with Social Activities.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Jasmin Jaykumar Doshi is not related to any Director of the Company.	NA

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PRAKASH TEKWANI & ASSOCIATES

CHARTERED ACCOUNTANTS

E-mail Id: prakashtekwani@yahoo.com / Mo. 9978914576, 9426014576

Address: 387, 3rd Floor, Karnavati Plaza, opp. Central Bank of India,
Revdibazar Char Rasta, Kalupur, Ahmedabad- 380001

Independent Auditor's Review Report On the quarterly Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

**Review Report to Board of Directors
TGB Banquets and Hotels Limited**

We have reviewed the accompanying statement of Standalone unaudited financial results of **TGB Banquets and Hotels Limited** for the quarter ended 30th June 2025 prepared by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019 March 29, 2019.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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 procedures 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 13/08/2025



For, Prakash Tekwani & Associates
Chartered Accountants
FRN:120253W

Prakash Tekwani
Partner
M.No 108681

UDIN: 25108681BMMLTX3237

BSE - 532845

NSE - TGBHOTELS

TGB BANQUETS AND HOTELS LIMITED

CIN:L55100GJ1999PLC036830

Registered Office: "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad - 380054

E-mail: cs@tgbhotels.com Website: www.tgbhotels.com Tel. 079-26841000 Fax. 079-26840915

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025

(` in Lakhs except EPS)

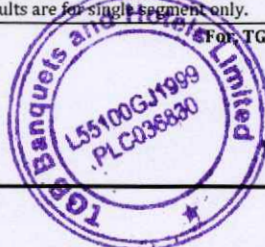
Sr. No.	Particulars	Quarter Ended		Year Ended	
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
a.	Revenue from Operations	887.13	1,158.78	707.17	3,749.18
b.	Other Income	22.76	156.39	29.28	219.10
	Total Income (Net)	909.89	1,315.17	736.45	3968.28
2	Expenses				
a.	Cost of materials consumed	223.28	307.49	182.53	1,051.17
b.	Purchase of stock-in-trade	-	-	-	-
c.	Employees benefits expenses	150.44	219.03	122.46	622.66
d.	Depreciation and amortization expenses	130.99	140.32	128.30	526.22
e.	Finance Costs	39.26	45.13	23.83	146.11
f.	Other expenses	347.54	513.56	265.73	1,429.43
	Total Expenses	891.50	1225.53	722.86	3775.59
3	Profit/(Loss) from operations before exceptional and tax (1-2)	18.39	89.64	13.59	192.69
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before tax (3-4)	18.39	89.64	13.59	192.69
6	Tax expenses				
	1. Current expenses	0.00	0.00	0.00	0.00
	2. Deferred tax	0.00	(1.68)	0.00	-1.68
7	Net Profit/Loss for the period (5-6)	18.39	91.32	13.59	194.37
8	Other comprehensive income (OCI)				
	Items that will not be reclassified to profit or loss			0.00	
	Actuarial Gain and Losses	0.00	0.46	0.00	0.46
9	Total Comprehensive income for the period comprising of profit and other comprehensive income for the period (7+8)	18.39	91.78	13.59	194.83
10	Paid up equity share capital (Face value ` 10/-)	2928.64	2,928.64	2928.64	2,928.64
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				4,680.03
12	Earning per share for continuing or discontinuing operations (of ` 10/ each) (not annualized)				
	Basic EPS	0.06	0.31	0.05	0.66
	Diluted EPS	0.06	0.31	0.05	0.66
See accompanying notes to the financial results 1 to 5					

TGB BANQUETS AND HOTELS LIMITED**Notes:**

- The above Standalone financial results were reviewed by the Audit Committee and were taken on record by the Board of Directors at its meeting held on Wednesday, 13th August, 2025 and the statutory auditors have carried out a Limited Review of the Financial Results for the quarter ended June 30, 2025 as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- The figures for the previous period/year have been regrouped /reclassified, wherever necessary.
- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind As), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- The Company is operating in single segment, so above results are for single segment only.

Place : Ahmedabad

Date: 13.08.2025



For TGB Banquets and Hotels Limited

Narendra G. Somani

Chairman & Managing Director

(DIN: 00054229)