



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

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
BSE Code – 532145

Dear Sir/Madam,

We hereby inform that the Board Meeting No. 2025-26/4 of the Company was held today, i.e. 10th February, 2026, commenced at 11.30 a.m. and concluded at 12.10 p.m. in which, inter alia, transacted the following businesses;

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

The above intimation is also available on the website of the Company www.hsindia.in.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR HS INDIA LIMITED

H. Limbani

HITESH LIMBANI
Company Secretary
FCS – 12568



Encl.: As above



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended on 31st December, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	For the Quarter Ended			For the Nine Months Ended		For the 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)
1	Revenue From Operations						
	Revenue from operations	708.54	581.21	722.99	1,883.13	1,960.40	2692.17
	Other income	8.75	9.24	10.28	34.44	19.55	35.70
	Total Revenue	717.29	590.45	733.27	1,917.57	1,979.95	2,727.87
2	Expenses						
	(a) Cost of materials consumed	38.60	35.31	42.87	103.40	113.84	156.41
	(b) Purchases of stock-in-trade	130.73	107.26	135.18	336.08	381.44	513.24
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(11.84)	6.15	(8.97)	3.99	(9.20)	(14.75)
	(d) Employee benefits expense	166.82	156.96	150.90	466.72	460.31	609.62
	(e) Finance cost	27.99	30.13	39.13	92.71	118.09	155.63
	(f) Depreciation and amortisation expense	21.21	20.94	21.97	63.02	65.41	89.73
	(g) Other operating and general expense:						
	(i) Power & fuel	42.97	45.87	44.13	138.05	144.30	183.82
	(ii) Other expenditure	218.42	168.40	220.48	599.28	577.58	844.59
	Total Other Expenses	261.39	214.27	264.61	737.33	721.88	1028.41
	Total Expenses	634.90	571.02	645.69	1803.25	1851.77	2538.29
3	Profit/(Loss) before exceptional items and tax	82.39	19.43	87.58	114.32	128.18	189.58
4	Exceptional Items	-	-	-	-	0.14	0.02
5	Profit before tax	82.39	19.43	87.58	114.32	128.32	189.60
6	Tax Expenses						
	Current tax	29.00	0.00	21.75	29.00	32.00	53.42
	Deferred tax	(9.00)	8.00	(7.00)	(1.00)	(1.00)	(5.00)
	Total Tax	20.00	8.00	14.75	28.00	31.00	48.42
7	Net Profit/(Loss) from continuing operations after tax	62.39	11.43	72.83	86.32	97.32	141.18
8	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
9	Tax Expense of discontinued operations	-	-	-	-	-	-
10	Net Profit/(Loss) from discontinued operations	-	-	-	-	-	-
11	Net Profit/(Loss) for the period	62.39	11.43	72.83	86.32	97.32	141.18
12	Other Comprehensive Income (Net of Taxes)	-	-	-	-	-	-
	(i) Items that will not be reclassified to Profit and Loss						
	Remeasurement of Defined Benefit Plan (Net of tax)	-	-	-	-	-	(2.16)
	(ii) Income Tax relating to the item that will not be reclassified to Profit and Loss	-	-	-	-	-	-
	(iii) Items that will be reclassified to Profit and Loss						
	Impairment of Investment	-	-	-	-	-	-
	(iv) Income tax relating to the item that will be reclassified to Profit and Loss	-	-	-	-	-	-
13	Total Comprehensive Income	62.39	11.43	72.83	86.32	97.32	139.02
14	Details of Equity Share Capital						
	Paid Up Share Capital	1623.84	1623.84	1623.84	1623.84	1623.84	1623.84
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
15	Other Equity excluding Revaluation Reserves	-	-	-	-	-	1566.00
16	Earnings per equity share:						
	(a) Basic EPS	0.38	0.07	0.45	0.53	0.60	0.86
	(b) Diluted EPS	0.38	0.07	0.45	0.53	0.60	0.86

Contd..2



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,
ANDHERI WEST, MUMBAI - 400053, MAHARASHTRA.
TEL. : 022-69027777, E-MAIL: hsindialimited@gmail.com,
Website: www.hsindia.in



LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-2418300, E-MAIL : accountslps@lordshotels.com



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

..2..

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.hsindia.in.
- 6 Previous year figures have been regrouped and rearranged, wherever necessary.

PLACE: MUMBAI
DATE : 10TH FEBRUARY, 2026



FOR HS INDIA LIMITED

PUSHPENDRA BANSAL
MANAGING DIRECTOR
DIN-00086343



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,
ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.
TEL. : 022-69027777, E-MAIL: hsindialimited@gmail.com,
Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-2418300, E-MAIL : accounts@lordshotels.com

K. K. HARYANI & CO.
Chartered Accountants

D/205-206, 2nd Floor R K Casta,
Bh. Patel Super Market, Station Road,
Bharuch. 392 001. (M) : 94261 12030
Phone : (O) (02642) 260794, 220794
URL : www.kkh.co.in Email : office@kkh.co.in



LIMITED REVIEW REPORT

To,
The Board of Directors
H S INDIA LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **H S INDIA LIMITED** ("the Company") for the quarter and nine months ended on 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, has been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standards 34 "interim financial reporting", 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 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 K. K. HARYANI & CO.
Chartered Accountants
FRN: 121950W



CA KISHOR K. HARYANI
Proprietor
M. No.: 110780

Date: 10.02.2026
Place: Mumbai

UDIN : 26110780FGIFNM3895