

"Asia's Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts"

1st February 2024

To, Listing Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

<u>Code: 526668</u> ISIN: INE967C01018 To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra –KurlaComplex, Bandra (E), Mumbai – 400 051

Symbol:- KAMATHOTEL

Dear Sir/ Madam,

Sub: Newspaper Advertisement regarding Outcome of Board Meeting held on Wednesday, 31st January 2024 pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ended 31st December, 2023 published in English newspaper, **Financial Express on Pg no. 27** having nationwide circulation and in Marathi newspaper, **Loksatta on Pg no. 12** having regional circulation in Mumbai for the Board Meeting held on Wednesday, 31st January 2024. The same has also been made available on the Company's website at <u>www.khil.com</u>.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited

Nikhil Singh Company Secretary & Compliance Officer Encl. a/a.

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax :022 2616 4203 Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307









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THURSDAY, FEBRUARY 1, 2024

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E	TRACT OF UNAUDITED STATEM FOR THE QUARTER	ENTOFS	TANDAL		D 31ST [FCEMB	ER 2023		
	FOR THE QUARTER	AND NIN	E MONT	15 LINDE	Doron	Participation of the	HOW PROTTO	1. States	(₹ in Lakh
			Stand	alone		72-2-01	Conso	lidated	10 10 00 3
Sr.	Particulars	Quarter Ended Nine months Ended Quarter Ended Year Ended			Quarter Ended Nine months Ended Quarter Ended			Year Ended 31.03.2023	
No.	001 - 2008 California mulbem - 2	31.12.2023	31.12.2023	31.12.2022	31.03.2023	31.12.2023 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	(Audited)
	125-000	(Unaudited)	(Unaudited)	(Unaudited)	(Audited) 22.359.54	8.607.94	21.969.50	8.381.06	29.493.26
1 T	Total income from Operations	6,277.39	16,082.01 1.745.75	6,372.62 1,916,16	6,704.70	1.010.63	1.618.10	2,394.45	7,790.72
2 1	let Profit ((Loss) for the period before tax (before exceptional items)	990.01 4.242.45	4,698,19	2.959.91	26.516.71	4.263.07	4,570.54	3,438,20	31,626.72
3 1	Net Profit / (Loss) for the period before tax (after exceptional items)	4,242.45	4,400.95	2.298.89	26,180.72	4,157.40	4,271.91	2,777.08	31,288.27
4 N	Net Profit (Loss) for the period after tax (after exceptional items) Total Comprehensive Income for the period (Comprising profit / (loss)	4,107.00		V(TIBH) at	stT memize	stigte inv	4000.04	2.777.31	31.318.26
1	for the period (after tax) and Other Comprehensive Income (after tax))	4,137.87	. 4,418.73	2,296.66	26,199.93	4,160.26	4,298.34	2,111.51	51,510.20
6 F	Paid-up Equity Share Capital (Face value of Equity Share ₹.10/-		0.501.44	0.447.00	2.524.14	2.524.14	2.524.14	2.417.26	2,524.14
	each) (including forfeited shares)	2,524.14	2,524.14	2,417.26	21,791.44	2,024.14	and all a second		12,884.75
7 0	Other equity (Reserves excluding revaluation reserves)		AGT .	n the fation	exposure l	ne may have	ianag en il		100.04
1 I I	Earnings per share (EPS) (Face value of ₹.10/- each) Basic (In Rupees)	10.70	17.85	9.75	110.71	16.86	17.33	11.77	- 132.31
8 1		16.78							
8 1 Note: 1)	Diluted (In Rupees) s: The above standalone and consolidated results have been prepared in under section 133 of the Companies Act. 2013.	15.10 n accordance with	16.05 guidelines issued	The second second second		the durible the Otricl	Evolopage und	unting Standards [I	the SEBI (LIS
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8 1 1 1) 2)	Diluted (In Rupees) s: The above standalone and consolidated results have been prepared in under section 133 of the Companies Act, 2013. The above is an extract of the detailed format of Unaudited Financial Obligations and Disclosure Requirements) Regulations, 2015. The fu	15.10 n accordance with Results for the qu ll format of the ab necessary to make	16.05 guidelines issued parter and nine mo ove Financial Res them comparable	by Securities and onths ended 31st I ults are available with current period	Exchange Board o December, 2023, on the Stock Exch	of India ('SEBI') an	d the Indian Acco c Exchanges und ww.bseindia.com Cons	unting Standards [I er Regulation 33 of / www.nseindia.co olidated	nd AS] prescrit the SEBI (List m and also on (₹ in Lakh
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YON IN	कार नोंद. कार्यालय : ७०- सीआयएन : एल५५१०१एमएच१९८६पीएलसी ३२ डिसेंबर २०२३ रोजी संपलेल्या त्रैम	सी, नेहरू रोड ३९३०७, सं	, सांताक्रुज एउ केतस्थळ : wv	vw.khil.com,	।लेपार्ले (पूर्व), , ई-मेल : cs	मुंबई ४०००९ @khil.com,	दूर. क्र. ०२२	२६१६४०००. गर्थिक निष्	कर्षाच्या	
	३१ डिसेंबर २०२३ रोजी सपलल्या त्रम	ासक आ अलेखापर्र	ण नऊ म शिक्षत निवे	दनाचा आ	राखडा			No. and Contraction	(रु. लाखांमध	
						एकत्रिकृत				
अ. क्र.	तपद्मील	संपलेले त्रैमासिक ३१.१२.२०२३	एक संपलेले नऊ महिने ३१.१२.२०२३ (अलेखापरीक्षित)	मव संपलेले त्रैमासिक ३१.१२.२०२२ (अलेखापरीक्षित)	संपलेले वर्ष ३१.०३.२०२३ (लेखापरीक्षित)	संपलेले त्रैमासिक ३१.१२.२०२३ (अलेखापरीक्षित)	संपलेले नऊ महिने ३१.१२.२०२३ (अलेखापरीक्षित)	संपलेले त्रैमासिक ३१.१२.२०२२ (अलेखापरीक्षित)	संपलेले वष ३१.०३.२० (लेखापरीक्षि	
		(अलेखापरीक्षित)	(अलखापराखत) १६,०८२.०१	6,302.62	22,349.48	6, 500.98	22,955.40	6,369.05	29,893.2	
2	कार्यामधून एकूण उत्पन्न	६,२७७.३९ ९९०.०१	2,084.04	2,925.25	E, 90%.90	8,080.83	2,526.20	२,३९४.४५	6,690,6	
2	करपूर्व कालावधीसाठी निब्बळ नफा/ (तोटा) (अपवादात्मक बाबीपूर्व)	8,282.84	8, 896.89	2,949.92	25,425.62	8,253.00	8,400.48	3,836.90	३१,६२६.७	
a yo	करपूर्व कालावधीसाठी निव्वळ नफा/ (तोटा) (अपवादात्मक बाबीपश्चात) करपश्चात कालावधीसाठी निव्वळ नफा/ (तोटा) (अपवादात्मक बाबीपश्चात)	8,230.00	8,800.94	2,296.69	२६,१८०.७२	४,१५७.४०	४,२७१.९१	२,७७७.०८	३१,२८८.२	
3	कालावधीसाठी एकूण व्यापक उत्पन्न (एकत्रित नफा/ (तीटा) कालावधासाठी (करपश्चात) आणि एकूण व्यापक उत्पन्न (करपश्चात))	४,१३७.८७	४,४१८.७३	२,२९६.६६	२६,१९९.९३	४,१६०.२६	४,२९८.३४	२,७७७.३१	३१,३१८.२	
w 9	भरणा केलेले समभाग भांडवल (रु. १०/- प्रत्येकी समभागांचे दर्शनी मूल्य) (जप्त केलेल्या समभागांसह) अन्य भागधारणा (पुनर्मूल्यांकित राखीव वगळता राखीव)	२,५२४.१४	२,५२४.१४	२,४१७.२६	२,५२४.१४ २१,७९१.४४	2,478.28	२,५२४.१४	२,४१७.२६	२,५२४.१ १२,८८४.७	
6	प्रती समभाग उत्पन्न (ईपीएस) (रु. १०/- दर्शनी मूल्याचे)	20.39	20.64	9.04	80.088	25.65	86.93	22.00	१३२.३	
	मूळ सौम्यीकृत	24.20	25.04	9.04	220.62	24.20	24.42	22.99	\$32.3	
२)	(इंड एएस) अनुसार करण्यात आले. उपरोक्त, सेबी (लिस्टिंग ऑब्लिंगेसस ॲण्ड डिस्क्लोजर रिक्वायरसेंट्स), नियम वित्तीय निष्कर्षाच्या नमुन्याचा तपर्शालयार आराखडा आहे. आर्थिक निष्कर्षाचा गत्त कालावधीचे आवळे, चालू कालावधीचे आवळे यामध्ये सुसंगतपणा आणण	यूण आराखडा स्टाक यासाठी आवश्यक त	े एक्स्वजच्या संकार वेथे पुनर्गठित, पुनरीत्ति	acolar www.osemu	a.com/ www.usem	डिसेंबर २०२३ रोर dia.com वर कंपनीचे	जी संपलेल्या त्रैमासि संकेतस्थळ www.k	क आणि नऊ महिन्य chil.com वरदेखील उ	साठी अलेखापर पलब्ध आहे. (रु. लाखांम	
3)	उपरोक्त निष्कर्षामधील अपवादात्मक बाबींचा लेखाजोखा खालील कोष्टकामध्ये	<u>दण्यात आला आह.</u>		~	1	1 also afra	पठ	সিকৃর	Sec. No.	
3) 8)			संपलेले	हमेव संपलेले		संपलेले	संपलेले	संपलेले	संपलेले व	
3) 3)	tent Protestor Starvalog, 1 01 8	संपलेले	संपूर्णल नऊ महिने	त्रैमासिक	संपलेले वर्ष ३१.०३.२०२३	त्रैमासिक ३१.१२.२०२३	नऊ महिने ३१.१२.२०२३ (अलेखापरीक्षित		39.03.20	
३) ४) अ		त्रैमासिक ३१.१२.२०२३ (अलेखापरीक्षित)	३१.१२.२०२३ (अलेखापरीक्षित)	३१.१२.२०२२ (अलेखापरीक्षित)	(लेखापरीक्षित)	(अलेखापरीक्षित)	fatte ou curden		U	
अ.		\$9.97.7073			७,७७३.४७	(अलेखापराक्षित) -	-	१,०४३.७५	(लेखापरीक्षि ११,८०७.	
अ. क्र	प्रम्थाप्य उत्पन्न सुरक्षित कर्जदारांच्या समयोजनांमधील फायंदा (निव्वळ खर्च) आक्यक नमलेन्या उपकंपन्यांच्या शंकास्यद कर्जसाठी तरतद, परत केलेले	३१.१२.२०२३ (अलेखापरीक्षित) -		(अलेखापरीक्षित)	७,७७३.४७ ६,०००.००	(अलखापराक्षित) - -			U	
अ.	उत्पन्न सुरक्षित कर्जदारांच्या समयोजनांमधील फायंदा (निव्वळ खर्च) आवश्यक नसलेल्या उपकंपन्यांच्या शंकास्पद कर्जसाठी तरतूद, परत केलेले उपकंपन्यांमधील गुंतवणुकदारांच्या इम्पेअरमेंटकरिता तरतूदीच्या रिवर्सलेलर फायद	३१.१२.२०२३ (अलेखापरीक्षित) - -	(अलेखापरीक्षित) - -	(अलेखापरीक्षित) १,०४३.७५ - -	७,७७३.४७ ६,०००.०० ५,०००.००	ent os	ent of Direc		22,200.	
of all Al Al Al Bl E	पपपाल डत्पत्र सुरक्षित कर्जदारांच्या समयोजनांमधील फायदा (निव्वळ खर्च) आवदयक नसलेत्या उपकंपन्यांच्या शंकास्पद कर्जासाठी तरतूद, परत केलेले उपकंपन्यांमधील गुंतवणूकदारांच्या इम्पेअस्टेक्सिता तारतुदीच्या रिव्सरेलयर फायद वंसतमग्री आणि साहित्याच्या माल्मतेच्या विक्री/निष्कासनमधील नफा	३१.१२.२०२३ (अलेखापरीक्षित) -		(अलेखापरीक्षित) १,०४३.७५ - -	७,७७३.४७ ६,०००.००	३,२५२.४४	3, 24 2.88	૧,૦૪३.૭૫	११,८०७. १,०३८ १०,९९०.	
21 21 20 20 17 IN	पपराल उत्पन्न सुरक्षित कर्जदारांच्या समयोजनांमधील फायंदा (निव्वळ खर्च) आवरथक नसलेत्या उपकंपन्यांच्या इाकास्पद कर्जासाठी तरतूद, परत केलेले उपकंपन्यांमधील गुंतवणूकदरांच्या इम्पेअर्सरेंटकरीता तरतुदीच्या रिवर्सलवर फायद यंसरामग्री आणा साहित्याच्या गाठमतेच्या विक्री/निष्कासनमधील नफा मत्तेच्या इम्पेअरसेंटवे रिवर्सल	३१.१२.२०२३ (अलेखापरीक्षित) - -	(अलेखापरीक्षित) - -	(अलेखापरीक्षित) १,०४३.७५ - - -	७,७७३.४७ ६,०००.०० ५,०००.००	ent os	3,242.88 3,242.88	१,०४३.७५ १,०४३.७५ १,०४३.७५	११,८०७. १,०३८ १०,९९०.	
of all Al Al Al Bl E	प्रभूषर उत्पत्र सुरक्षित कर्जदारांच्या समयोजनांमधील फायदा (निव्वळ खर्च) आवश्यक नसलेत्या उपकंपन्यांच्या शकास्पद कर्जासाठी तरतृद, परत केलेले उपकंपन्यांमधील गुंतवणुकदारांच्या इम्पेअरसेंटकरिता तरतुदीच्या रिवर्श्सलय फायद यंत्रसामग्री आणि साहित्याच्या माल्मत्तेच्या विक्री/निष्कासनमधील नफा नात्रेचा श्रमेअरसेंटवे रिवर्स्सल उप बेरीज (ए)	३१.१२.२०२३ (अलेखापरीक्षित) - - ३,२५२.४४	(अलेखापरीक्षित) - - ३,२५२.४४ -	(अलेखापरीक्षित) १,०४३.७५ - - - १,०४३.७५	७,७७३.४७ ६,०००.०० ५,०००.०० १,०३८.५४	३,२५२.४४	3, 24 2.88 3, 24 2.88 3, 24 2.88 300.00	१,०४३.७५ - १,०४३.७५	११,८०७. १,०३८ १०,९९०.	
of all Al Al Al Bl E	प्रम्पाल उत्पन्न सुरक्षित कर्जदारांच्या समयोजनांमधील फायंदा (निष्वळ खर्च) आवद्यक नसलेल्या उपकंपन्यांच्या शंकाप्पद कर्जसाठी तरतृद्द, परत केलेले उपकंपन्यांमधील गुंतवगूकदारांच्या इम्पेअरसॅटकरिता तरतुर्दीच्या रिव्हर्सलयर फायद यंत्रसामग्री आणि साहित्याच्या मालमत्तेच्या विक्री/निष्कासनमधील नफा मतेच्या इम्पेअरसॅटवे रिव्हर्सल उप बेरीज (ए) खर्च अनुषंगिक खर्चाकरिता तरतृद	३१.१२.२०२३ (अलेखापरीक्षित) - - ३,२५२.४४	(अलेखापरीक्षित) - - ३,२५२.४४ - ३,२५२.४४	(अलेखापरीक्षित) १,०४३.७५ - - - १,०४३.७५ -	७,७७३.४७ ६,०००.०० ५,०००.०० १,०३८.५४ - १९,८१२.०१	- ३,२५२.४४ ३,२५२.४४	- ३,२५२.४४ ३,२५२.४४ ३००.०० ३००.००	१,०४३.७५ 	११,८०७ १,०३८ १०,९९० २३,८३६.	
of all Al Al Al Bl E	प्रभूषर उत्पत्र सुरक्षित कर्जदारांच्या समयोजनांमधील फायदा (निव्वळ खर्च) आवश्यक नसलेत्या उपकंपन्यांच्या शकास्पद कर्जासाठी तरतृद, परत केलेले उपकंपन्यांमधील गुंतवणुकदारांच्या इम्पेअरसेंटकरिता तरतुदीच्या रिवर्श्सलय फायद यंत्रसामग्री आणि साहित्याच्या माल्मत्तेच्या विक्री/निष्कासनमधील नफा नात्रेचा श्रमेअरसेंटवे रिवर्स्सल उप बेरीज (ए)	३१.१२.२०२३ (अलेखापरीक्षित) - - ३,२५२.४४	(अलेखापरीक्षित) - - ३,२५२.४४ - ३,२५२.४४ ३००.०० ३००.००	(अलेखापरीक्षित) १,०४३.७५ 	७,७७३.४७ ६,०००.०० ५,०००.०० १,०३८.५४	३,२५२.४४	3, 24 2.88 3, 24 2.88 300.00 300.00 2, 94 2.88	१,०४३.७५ 	22,030 2,030 20,930 23,034. 23,034.	