



ROYAL ORCHID HOTELS LTD.,

Regd. Office :

1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T : +91 80 41783000, F : +91 80 252 03366
www.royalorchidhotels.com
CIN : L55101KA1988PLC007392
email : investors@royalorchidshotels.com

Date: May 31, 2024

**To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532699**

**To,
The Manager,
Listing Compliance,
Department of Corporate Services,
National Stock Exchange of India
Limited,
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: ROHLTD**

Dear Sir/Ma'am,

Subject: *Intimation to Stock Exchanges regarding publication of Financial Results in Newspapers.*

Pursuant to Regulation 30 and 47(3) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements dated May 31, 2024 in Financial Express (English Version) on page no. 34 and Vijayavani (Kannada Version) on page no. 06 publishing of the Audited Standalone and Consolidated Financial results of the Company for the Fourth Quarter & Year ended March 31, 2024 which were approved by the Board of Directors, in its meeting held on May 30, 2024.

Further, in terms of Regulation 46 of the Listing Regulations, the aforesaid financial results are also available on the website of the Company www.royalorchidhotels.com.

Thanking you

Yours sincerely,

For **ROYAL ORCHID HOTELS LIMITED**

**RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS: 7814**

Encl: as above

ROYAL ORCHID HOTELS LIMITED

CIN: L55101KA1986PLC007392

Registered Office : No.1, Golf Avenue, Adjoining KGA Golf Course, Airport Road, Bengaluru - 560 008.

INDIA. T: +91 80 25205566, F: +91 80 25203366, www.royalorchidhotels.com

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2024

(₹ In lakhs except per share data)

SI No	Particulars	Standalone					Consolidated				
		Quarter Ended		Year Ended			Quarter Ended		Year Ended		
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.12.2023	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1	Total Income from operation (including other Income)	5,247.56	5,474.32	4,866.96	19,829.36	17,661.64	8,229.55	8,661.37	7,653.81	31,269.92	27,968.76
2	Net Profit / (Loss) for the period before tax, exceptional and/or extraordinary items	771.94	1,240.53	967.38	3,292.08	3,846.85	1,419.22	1,977.99	1,620.74	5,704.14	6,360.34
3	Net Profit for the period before tax	573.92	927.98	717.74	2,462.03	2,817.60	1,517.99	1,451.73	1,203.31	4,736.40	4,693.81
4	Net Profit for the period after tax	573.92	927.98	717.74	2,462.03	2,817.60	1,669.18	1,573.30	1,312.46	5,082.35	4,922.31
5	Total comprehensive income for the period (comprising profit / (loss) for the period, (after tax) and other comprehensive income (after tax)	562.11	927.98	722.67	2,450.22	2,822.53	1,645.52	1,563.93	1,298.40	5,000.20	4,998.83
6	Paid-up equity share capital (face value of ₹ 10 per share)	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52
7	Other equity				20,704.84	18,803.11				18,067.78	16,958.94
8	Earnings per share (of ₹ 10/- Each) (not annualised for quarters)										
	Basic:	2.09	3.38	2.62	8.98	10.27	6.06	5.60	4.62	17.68	17.15
	Diluted:	2.09	3.38	2.62	8.98	10.27	6.06	5.60	4.62	17.68	17.15

Note :

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Financials Results are available on the Stock Exchange Websites at www.bseindia.com, www.nseindia.com and on Company's website at www.royalorchidhotels.com
- The above results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meetings held on May 30, 2024. The results have been reviewed by the Statutory Auditors of the Company.
- The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

C.K. Baljee

Managing Director.

DIN: 00081844

Place: Bengaluru

Date : 30th May 2024



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CIN: L55101KA1986PLC007392

ಹೊಸ, ಕಛೇರಿ: ಸಂ.1 ಗಾಲ್ಫ್ ಅವೆನ್ಯೂ, ಕೆ.ಆರ್. ಗಾಲ್ಫ್ ಕೋರ್ಸ್‌ನಲ್ಲಿ ಸೇರಿಸಲಾಗಿದೆ, ಬೆಂಗಳೂರು-560 008. ಕರ್ನಾಟಕ

INDIA. T: +91 80 25205566, F: +91 80 25203366, www.royalorchidhotels.com

(₹ In lakhs except per share data)

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	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
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ಪಿ. ಕೆ. ಬಾಲಾಜಿ

ಮ್ಯಾನೇಜಿಂಗ್ ಡೈರೆಕ್ಟರ್

DIN: 00081844

ಸ್ಥಳ: ಬೆಂಗಳೂರು
 ದಿನಾಂಕ: 30 ಮೇ 2024