

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: Taj Ganges, Nadesar Palace Compound, Varanasi – 221002 | **T:** +91 542 666 0001

E-mail: tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi – 110021 | **T:** +91 11 6650 3549/3704

E-mail: investor@tajhotels.com

24 January, 2024

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 509438

Dear Sirs,

Published copy of the Financial Results for the quarter/period ended December 31, 2023

Please find enclosed the copies of Financial Results for the quarter/ period ended December 31, 2023 as published in “The Financial Express” Delhi and Mumbai edition and ‘Hindustan’ a local Varanasi daily on January 24, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

for **Benares Hotels Limited**

Vanika Mahajan

Company Secretary

Encl. a/a

BENARES HOTELS LIMITED

CIN : L55101UP1971PLC003480

Regd. Office: Hotel Taj Ganges, Nadesar Palace Compound, Varanasi, Uttar Pradesh - 221 002.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

(₹ in Lakhs)

Particulars	Quarter ended Dec 31, 2023 (Reviewed)	Quarter ended Sep 30, 2023 (Reviewed)	Quarter ended Dec 31, 2022 (Reviewed)	Nine Months ended Dec 31, 2023 (Reviewed)	Nine Months ended Dec 31, 2022 (Reviewed)	Year ended March 31, 2023 (Audited)
Total Income from Operations	3,361.01	2,590.38	2,826.16	8,498.21	6,582.87	9,332.50
Net Profit for the period before tax (before and after Exceptional items)	1,512.67	912.83	1,107.94	3,272.10	2,113.29	3,128.17
Net Profit for the period after tax (after Exceptional items)	1,130.45	684.33	828.57	2,444.94	1,579.20	2,338.03
Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,130.45	684.33	828.57	2,444.94	1,579.20	2,323.80
Paid up Equity Share Capital (Face Value - ₹ 10/- per share)	130	130	130	130	130	130
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	-	-
Earnings Per Share (in ₹) - Basic and Diluted (Not annualised*) (Face Value - ₹ 10/- per share)	*86.96	*52.64	*63.74	*188.07	*121.48	179.85

Note :

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the websites of Stock Exchange at www.bseindia.com and also on the Company's website at www.benareshotelslimited.com.

Dated : January 23, 2024

Place : Varanasi

For and on behalf of the Board

DR. ANANT NARAIN SINGH

Chairman

(DIN : 00114728)