



**SINCLAIRS**  
HOTELS & RESORTS

August 8, 2025

The Manager  
BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers,  
Dalal Street Mumbai - 400 001  
BSE Scrip Code: 523023

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
Symbol - SINCLAIR

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata 700 001  
CSE Scrip Code: 029074

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on August 8, 2025**

Pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today has *inter alia*:

- I. Considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2025, and the same is enclosed.
- II. Noted the Unmodified Limited Review Report in respect of the above-mentioned financial results, issued by M/s. BSR & Co. LLP, Chartered Accountants, Statutory Auditors, which is also enclosed.

The meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 12.02 P.M.

The above Unaudited Financial Results along with Auditor's Limited Review Report thereon will be available on the Investor Information website of the Company at [www.sinclairshotels.com](http://www.sinclairshotels.com).

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Sinclairs Hotels Limited

Digitally signed by DIPAK KUMAR  
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Date: 2025.08.08 12:12:14 +05'30'

Dipak Kumar Shaw  
Company Secretary  
M No.: A44841  
Encl: as above

**Sinclair's Hotels Limited**

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731  
CIN: L55101WB1971PLC028152, [www.sinclairshotels.com](http://www.sinclairshotels.com) e: [cs@sinclairshotels.com](mailto:cs@sinclairshotels.com)  
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

**Limited Review Report on unaudited financial results of Sinclairs Hotels Limited for the quarter ended 30 June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended****To the Board of Directors of Sinclairs Hotels Limited**

1. We have reviewed the accompanying Statement of unaudited financial results of Sinclairs Hotels Limited (hereinafter referred to as “the Company”) for the quarter ended 30 June 2025 (“the Statement”).
2. This Statement, which is the responsibility of the Company’s management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “*Interim Financial Reporting*” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*”, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

**Limited Review Report (Continued)**

**Sinclairs Hotels Limited**

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B S R & Co. LLP**

*Chartered Accountants*

Firm's Registration No.:101248W/W-100022

**JAYANTA**

**MUKHOPADHYAY**

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MUKHOPADHYAY

Date: 2025.08.08 12:06:04  
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**Jayanta Mukhopadhyay**

*Partner*

Kolkata

08 August 2025

Membership No.: 055757

UDIN:25055757BMNSJK2894



### Statement of Profit and Loss for the quarter ended 30th June 2025

(₹ in lakh)

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Unaudited*	Unaudited	Audited
1)	<b>INCOME</b>				
	a) Revenue from operations	1,569.31	1,436.55	1,654.50	5,342.37
	b) Other income	379.49	121.31	288.65	618.99
	<b>Total Income</b>	<b>1,948.80</b>	<b>1,557.86</b>	<b>1,943.15</b>	<b>5,961.36</b>
2)	<b>EXPENSES:</b>				
	a) Cost of material consumed	223.53	194.05	208.74	809.08
	b) Employee benefits expense	340.21	325.57	312.61	1,260.36
	c) Finance costs **	51.19	52.13	25.17	166.88
	d) Depreciation and amortization expenses	138.89	140.74	102.98	502.76
	e) Other expenses	410.60	424.64	389.57	1,440.82
	<b>Total Expenses</b>	<b>1,164.42</b>	<b>1,137.13</b>	<b>1,039.07</b>	<b>4,179.90</b>
3)	Profit before tax	784.38	420.73	904.08	1,781.46
4)	Tax expense:				
	a) Current tax	117.69	97.19	175.64	375.49
	b) Deferred tax	48.21	(54.95)	43.63	6.29
	<b>Tax expense</b>	<b>165.90</b>	<b>42.24</b>	<b>219.27</b>	<b>381.78</b>
5)	Profit for the period/year	618.48	378.49	684.81	1,399.68
6)	Other comprehensive loss				
	Items that will not be reclassified subsequently to profit or loss				
	a) Remeasurements of defined benefit liability	(2.94)	(10.17)	(0.53)	(11.76)
	b) Income tax relating to above	0.74	2.56	0.13	2.96
	Other comprehensive loss for the period/year, net of income tax	(2.20)	(7.61)	(0.40)	(8.80)
7)	Total comprehensive income for the period/year	616.28	370.88	684.41	1,390.88
8)	Paid-up equity share capital (face value ₹ 2/-)	1,025.20	1,025.20	1,025.20	1,025.20
9)	Other Equity (excluding Revaluation Reserve)				10,234.72
10)	Earnings per share (₹ 2/-) (not annualised for quarters)				
	- Basic and diluted earning per share (₹)	1.21	0.74	1.34	2.73

#### NOTES:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 8th August 2025. The Statutory Auditors have carried out limited review of the financial results for the quarter ended 30th June 2025.
- The Company has no reportable segments other than hotels as per Ind AS 108.
- \* The figures for the three months ended 31st March 2025 are the balancing figures between audited figures in respect of full financial year ended 31st March 2025 and the year to date published figures upto the nine months ended 31st December 2024, which were subjected to limited review.
- \*\* Represents interest on lease liability as per Ind AS 116.
- The Company does not have any investments in subsidiary/associate/joint venture as on 30th June 2025.

By order of the Board

**Navin Suchanti**  
Chairman  
DIN: 00273663

Kolkata  
Date : 8th August 2025

### Sinclair's Hotels Limited

CIN: L55101WB1971PLC028152

Registered Office : 147, Block G, New Alipore, Kolkata 700 053

t:9007540731, e: cs@sinclairshotels.com, www.sinclairsindia.com

BURDWAN ■ DARJEELING ■ DOOARS ■ GANGTOK ■ KALIMPONG ■ OOTY ■ PORT BLAIR ■ SILIGURI ■ UDAIPUR