

30th May, 2025

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Symbol: 526550

To,
The Secretary,
M/s. NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East)
Mumbai - 400 051
Scrip Symbol: CCHHL

Dear Sir/Madam,

Sub: Outcome of Board Meeting and disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their Meeting held on 30th May, 2025 at the Corporate Office of the Company at Country Club Kool, # 6-3-1219, 5th Floor, Begumpet, Hyderabad - 500016 has Approved the Consolidated and Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2025.

A copy of the Financial Results approved by the Board of Directors, in the terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Auditors Report issued by M/s. P. Murali & CO., Chartered Accountants are enclosed.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant Accounting Standards for the second half yearly ended on 31st March, 2025.

Further, we hereby declare that the said Auditor's Report does not contain any modified opinion, A copy of Declaration from Mr. Y. Varun Reddy, Vice-Chairman, JMD & COO of the Company is enclosed herewith.

Meeting of the Board of Directors commenced at 4:00 P.M and concluded at 08:10 P.M.

You are hereby requested to take on record the above said information.

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

Varun Yedaguri
Reddy

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Varun Yedaguri Reddy
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Y. VARUN REDDY
VICE-CHAIRMAN, JMD & COO
DIN: 01905757



Encl: A/a.,

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.

Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

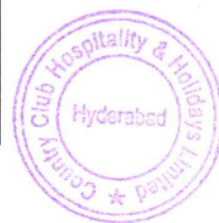
Sl.No	PARTICULARS	STANDALONE				
		Quarter Ended		YEAR ENDED		
		31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	1,279.08	1,142.62	1,245.88	4,597.56	5,236.39
II	Other Income	1,718.94	53.36	1,343.35	2,253.51	1,616.85
III	Total Revenue (I+II)	2,998.02	1,195.98	2,589.23	6,851.06	6,853.24
IV	Expenses					
	a. Consumption of Materials	324.44	212.93	248.93	1,009.18	1,005.73
	b. Employees Expenses	320.61	300.68	408.57	1,379.72	1,730.80
	c. Depreciation	308.84	309.30	293.96	1,236.21	1,265.28
	d. Other Expenditure	1,660.76	429.62	613.86	3,141.53	2,494.10
	e. Finance Cost	41.92	48.47	49.97	191.35	376.86
	f. Total expenses	2,656.57	1,301.00	1,615.29	6,957.99	6,872.77
V	Profit before Exceptional & extraordinary Items (III-IV)	341.45	(105.02)	973.94	(106.93)	(19.53)
VI	- Exceptional Items	-	-	-	-	-
VII	Profit Before Tax (V-VI)	341.45	(105.02)	973.94	(106.93)	(19.53)
VIII	Tax Expenses					
	(1) Current Tax	-	-	-	-	-
	(2) Deferred Tax	12.71	16.96	(29.18)	62.99	102.21
IX	Net Profit (+)/ Loss (-) for the period	328.74	(121.98)	1,003.12	(169.92)	(121.74)
X	Other Comprehensive Income	-	-	-	-	-
	Total Net Profit (+)/ Loss (-) for the period	328.74	(121.98)	1,003.12	(169.92)	(121.74)
	Paid-up Equity Share Capital					
	- Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30
XI	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-
XII	Earnings Per Share (EPS)					
	Earnings per share for the period, for the year to date and for the previous year					
	Basic	0.20	(0.07)	0.61	(0.10)	(0.07)
	Diluted	0.20	(0.07)	0.61	(0.10)	(0.07)

STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS AT MARCH 31, 2025

	PARTICULARS	(Rs. In Lakhs)	
		STANDALONE	
		As at	As at
		31-03-2025	31-03-2024
		(Audited)	(Audited)
I	ASSETS		
	1.Non-Current Assets		
	(a) Fixed Assets		
	(i) Tangible Assets	41,496.40	43,655.42
	(ii) Intangible Assets	1,418.92	1,418.17
	(iii) Capital Work in progress	719.74	400.94
	(b) Non-current Investments	5,689.58	6,214.58
	(c) Long-Term Loans and Advances	7,511.91	7,835.31
	(d) Other Financial Assets	195.92	432.34
	Sub-total Non-Current Assets	57,032.47	59,956.76
	2. Current Assets		
	(a) Current Investments	10.00	10.00
	(b) Inventories WIP	4,257.19	2,347.37
	(c) Trade Receivables	497.66	678.67
	(d) Cash and Cash Equivalents	43.53	91.00
	(e) Short-Term Loans and Advances	1,010.76	912.87
	(f) Other Current Assets	515.35	1,656.63
	Sub-total Current Assets	6,334.48	5,696.54
	TOTAL ASSETS	63,366.95	65,653.30
II	EQUITY AND LIABILITIES		
	1. Shareholders Funds - Equity		
	(a) Capital	3,269.29	3,269.29
	(b) Other Equity	33,643.63	33,813.54
	Sub-total Shareholders' funds	36,912.92	37,082.84
	2. Non-Current Liabilities		
	(a) Long-Term Borrowings	2,941.99	3,178.93
	(b) Deferred Tax Liabilities (Net)	10,221.43	10,158.44
	(C) Other Long Term Liabilities	3,836.20	3,836.20
	Sub-total Non-Current liabilities	16,999.62	17,173.58
	3. Current Liabilities		
	(a) Trade Payables	33.14	27.81
	(b) Other Current Liabilities	7,426.77	9,812.52
	(c) Short-Term Provisions	1,994.50	1,556.54
	Sub-total Current liabilities	9,454.41	11,396.87
	TOTAL EQUITY AND LIABILITIES	63,366.95	65,653.29

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Yedaguri Reddy
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Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN No. L70102TG1991PLC012714

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
"Amrutha Castle", 5-9-16, Saifabad, Opp: Secretariat
Hyderabad - 500 063

STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31.03.2025 (lakhs)

Particulars	Current Year 31-03-2025	Previous Year 31-03-2024
I. CASH FLOW FROM OPERATING ACTIVITIES:		
Profit Before Tax	(106.93)	(19.53)
Adjustments for :-		
Depreciation	1,236.21	1,265.28
Interest Paid	191.35	376.86
Excess amount charged in Reserves and Surplus		(2.04)
Interest Income	(50.28)	(90.86)
Operating Cash Flow before Working Capital Changes	1,270.35	1,529.71
(Increase) / Decrease in Inventory	(1,909.82)	(814.08)
(Increase) / Decrease in Trade Receivables	181.01	203.99
(Increase) / Decrease in Short Term Loans & Advances	(97.89)	351.04
(Increase) / Decrease in Other Current Assets	1,141.28	(60.84)
(Increase) / Decrease in Current Investments	-	-
Increase / (Decrease) in Deferred Income(Current)	-	-
Increase / (Decrease) in Trade Payables	5.33	(74.52)
Increase / (Decrease) in Other Current Liabilities	(2,385.75)	(1,580.72)
Increase / (Decrease) in Short Term Provisions	437.96	2.18
CASH GENERATED FROM OPERATIONS	(1,357.54)	(443.23)
Add: Prior Period Expenses	-	-
Less: Income Tax Paid	-	-
CASH GENERATED FROM OPERATING ACTIVITIES	(1,357.54)	(443.23)
II. CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase/Sale of fixed Assets	922.06	3,548.69
Capital Work in Progress, Pre-operative Expenses	(318.81)	(400.94)
Interest Income	50.28	90.86
(Increase) / Decrease in Non-Current Investments	848.40	453.85
(Increase) / Decrease in Long Term Loans & Advances	236.42	(10.92)
NET CASH AVAILABLE FROM INVESTING ACTIVITIES	1,738.36	3,681.54
III. CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds From Issue of Equity Shares	-	-
Proceeds/(Repayment) of Loan	(236.94)	(2,931.69)
Share Premium and Capital Reserve	-	-
Interest Paid	(191.35)	(376.86)
Increase / (Decrease) in Other Long Term Liabilities		42.50
Proceeds/(Repayment) of Membership Fees		
NET CASH USED IN FINANCING ACTIVITIES	(428.29)	(3,266.05)
NET INCREASE IN CASH AND CASH EQUIVALENTS(I+II+III)	(47.47)	(27.75)
Opening Balance of Cash & Cash Equivalents	91.00	118.75
Closing Balance of Cash & Cash Equivalents	43.52	91.00

NOTES TO ACCOUNTS AS ON 31-03-2025

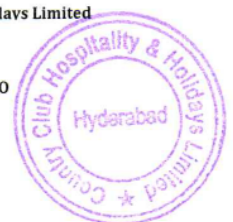
- The financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 30, 2025.
- Segment-wise profitability and capital employed have not been disclosed, as the infrastructure is common to all revenue-generating activities of the Company, making it impracticable to allocate costs and assets on a segmental basis.
- The figures for the quarters ended March 31, 2025, and March 31, 2024, represent the balancing figures between the audited results for the full financial year and the unaudited year-to-date figures up to the third quarter of the respective financial years.
- Figures for the previous periods have been regrouped / reclassified where necessary.
- During the financial year 2024-25, the Company has recognized an impairment loss of ₹5.25 crores on its investment in the subsidiary company, JJ Arts & Entertainment Pvt. Ltd
- The Company has fully settled its outstanding loans with banks under a One-Time Settlement (OTS) arrangement. As part of the settlement, an interest waiver of ₹15.20 crores from Saraswat Cooperative Bank has been recognized as income during the year.

Date:30-05-2025
Place:Hyderabad

for Country Club Hospitality & Holidays Limited

Varun Yedaguri
Reddy

Y. Varun Reddy
Vice Chairman, JMD & COO
DIN:01905757



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Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

Sl.No	PARTICULARS	CONSOLIDATED				
		Quarter Ended		YEAR ENDED		
		31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	1,282.96	1,142.62	1,245.88	4,601.44	5,231.12
II	Other Income	2,194.15	53.36	1,353.04	2,728.72	1,621.12
III	Total Revenue (I+II)	3,477.11	1,195.98	2,598.92	7,330.16	6,852.24
IV	Expenses					
	a. Consumption of Materials	324.44	212.93	248.93	1,009.18	1,009.18
	b. Employees Expenses	324.81	300.68	412.33	1,383.92	1,731.12
	c. Depreciation	308.84	309.30	293.96	1,236.21	1,261.12
	d. Other Expenditure	1,577.84	419.87	1,003.06	3,030.21	2,851.12
	e. Finance Cost	41.92	48.47	49.97	191.35	37.12
	f. Total expenses	2,577.85	1,291.25	2,008.26	6,850.87	7,241.12
V	Profit before Exceptional & extraordinary Items (III-IV)	899.26	(95.27)	590.66	479.29	(378.88)
VI	Exceptional Items	-	-	-	-	-
VII	Profit Before Tax (V-VI)	899.26	(95.27)	590.66	479.29	(378.88)
VIII	Tax Expenses					
	(1) Current Tax	(8.91)	16.96	(24.35)	41.37	10.12
	(2) Deferred Tax	-	-	-	-	-
IX	Net Profit (+)/ Loss (-) for the period	908.17	(112.23)	615.01	437.92	(488.76)
X	Other Comprehensive Income	-	-	-	-	-
	Total Net Profit (+)/ Loss (-) for the period	908.17	(112.23)	615.01	437.92	(488.76)
	Paid-up Equity Share Capital - Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30
XI	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				27,896.74	27,461.12
XII	Earnings Per Share (EPS)					
	Earnings per share for the period, for the year to date and for the previous year					
	Basic	0.56	(0.07)	0.38	0.27	(0.16)
	Diluted	0.56	(0.07)	0.38	0.27	(0.16)

STATEMENT OF CONSOLIDATED ASSETS AND LIABILITIES AS AT MARCH 31, 2025

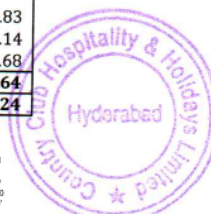
I	PARTICULARS	(Rs. In Lakhs)	
		CONSOLIDATED	
		As at	As at
		31-03-2025	31-03-2024
		(Audited)	(Audited)
ASSETS			
1. Non-Current Assets			
(a) Fixed Assets			
(i) Tangible Assets		43,628.23	46,051.20
(ii) Intangible Assets		8,165.74	8,164.99
(iii) Capital Work in progress		719.74	400.94
(b) Long-Term Loans and Advances		2.21	108.24
(c) Other Financial Assets		232.30	472.52
(d) Other Non Current Assets		0.37	0.37
	Sub-total Non-Current Assets	52,748.59	55,198.26
2. Current Assets			
(a) Current Investments		11.48	11.48
(b) Inventories		4,259.56	2,349.74
(c) Trade Receivables		529.03	802.54
(d) Cash and Cash Equivalents		76.38	146.27
(e) Short-Term Loans and Advances		1,346.80	1,283.44
(f) Other Current Assets		595.81	1,728.50
	Sub-total Current Assets	6,819.06	6,321.98
	TOTAL ASSETS	59,567.65	61,520.24
II	EQUITY AND LIABILITIES		
1. Shareholders Funds - Equity			
(a) Capital		3,269.29	3,269.29
(b) Other Equity		28,333.29	27,901.10
	Sub-total Shareholders' funds	31,602.58	31,170.40
2. Non-Current Liabilities			
(a) Long-Term Borrowings		2,081.70	2,374.64
(b) Deferred Tax Liabilities (Net)		10,630.00	10,588.63
(c) Deferred Income - Advance towards Member Facilities		504.82	504.82
(d) Other Long Term Liabilities		3,897.19	3,897.19
(e) Long Term Provisions		94.32	91.91
	Sub-total Non-Current liabilities	17,208.03	17,457.20
3. Current Liabilities			
(a) Trade Payables		238.30	233.83
(b) Other Current Liabilities		8,324.57	10,921.14
(c) Short-Term Provisions		2,194.17	1,737.68
	Sub-total Current liabilities	10,757.04	12,892.64
	TOTAL EQUITY AND LIABILITIES	59,567.65	61,520.24

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

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Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN No. L71012TG1991PLC012714

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"Amrutha Castle", 5-9-16, Saifabad, Opp: Secretariat
Hyderabad - 500 063

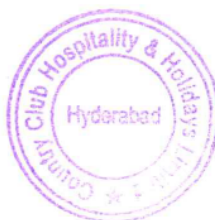
CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 31.03.2025 (lakhs)

Particulars	Current Year 31-03-2025	Previous Year 31-03-2024
I. CASH FLOW FROM OPERATING ACTIVITIES:		
Profit Before Tax	479.30	(378.84)
Adjustments for :-		
Depreciation	1,236.21	1,265.28
Interest Paid	191.35	376.86
Foreign Currency Translation Reserve	(5.74)	(23.33)
Excess amount charged in Reserves and Surplus		(2.04)
Interest Income	(50.28)	(93.86)
Operating Cash Flow before Working Capital Changes	1,850.83	1,144.07
(Increase) / Decrease in Inventory	(1,909.82)	(814.08)
(Increase) / Decrease in Trade Receivables	273.51	212.33
(Increase) / Decrease in Short Term Loans & Advances	(63.35)	355.82
(Increase) / Decrease in Other Current Assets	1,132.69	(67.24)
(Increase) / Decrease in Current Investments	-	-
Increase / (Decrease) in Deferred Income(Current)	-	-
Increase / (Decrease) in Trade Payables	4.47	(66.32)
Increase / (Decrease) in Other Current Liabilities	(2,596.57)	(1,326.52)
Increase / (Decrease) in Short Term Provisions	456.49	47.44
CASH GENERATED FROM OPERATIONS	(851.74)	(514.50)
Add: Prior Period Expenses	-	-
Less: Income Tax Paid	-	-
CASH GENERATED FROM OPERATING ACTIVITIES	(851.74)	(514.50)
II. CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase/Sale of fixed Assets	1,186.01	4,109.24
Capital Work in Progress, Pre-operative Expenses	(318.81)	(400.94)
Interest Income	50.28	93.86
Miscellaneous Expenses	-	-
(Increase) / Decrease in Long Term Loans & Advances	346.24	(11.29)
NET CASH AVAILABLE FROM INVESTING ACTIVITIES	1,263.73	3,790.88
III. CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds From Issue of Equity Shares	-	-
Proceeds/(Repayment) of Loan	(292.94)	(2,935.03)
Statutory Reserve	-	-
Interest Paid	(191.35)	(376.86)
Increase / (Decrease) in Other Long Term Liabilities	2.41	43.82
Proceeds/(Repayment) of Membership Fees	-	-
NET CASH USED IN FINANCING ACTIVITIES	(481.88)	(3,268.08)
NET INCREASE IN CASH AND CASH EQUIVALENTS(I+II+III)	(69.89)	8.28
Opening Balance of Cash & Cash Equivalents	146.27	137.98
Closing Balance of Cash & Cash Equivalents	76.38	146.27

NOTES TO AUDITED ACCOUNTS AS ON 31-03-2025:

- The financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 30, 2025.
- Segment-wise profitability and capital employed have not been disclosed, as the infrastructure is common to all revenue-generating activities of the Company, making it impracticable to allocate costs and assets on a segmental basis.
- The figures for the quarters ended March 31, 2025, and March 31, 2024, represent the balancing figures between the audited results for the full financial year and the unaudited year-to-date figures up to the third quarter of the respective financial years.
- Figures for the previous periods have been regrouped / reclassified where necessary.

Date:30-05-2025
Place:Hyderabad



for Country Club Hospitality & Holidays Limited

Varun
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Reddy

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Varun Yedaguri
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Y. Varun Reddy
Vice Chairman, JMD & COO
DIN:01905757

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

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Format for disclosure of related party transactions every six months (see Note 4)

(Rupees in Lakhs)

Annexure

S. No	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the transaction entered into by the listed entity or its subsidiary during the reporting period (see Note 6a)	Remarks on the transaction as approved by the Board/ Committee (see Note 6b)	Value of the transaction entered into by the listed entity or its subsidiary during the reporting period (see Note 6c)	In case monies are due to either party as a result of the transaction (see Note 7)		In case any financial indebtedness to the listed entity or its subsidiary arises from the transaction (see Note 7)		Details of the loans, inter-corporate deposits, advances or investments		Particulars for which the listed entity or its subsidiary is responsible (see Note 7)	
	Name	PAN	Name	PAN						Opening balance	Closing balance	Nature of indebtedness (see Note 7)	Cost of investment	Nature of investment	Interest Rate (%)	Term of investment	Secured/ unsecured (see Note 7)
1	Country Club Hospitality & Holidays Ltd	-	VARUN REDDY	-	PROMOTER	LEASE RENT	3.00		1.50	0	0						
2	Country Club Hospitality & Holidays Ltd	-	VANUJULU REDDY	-	PROMOTER	LEASE RENT	9.24		4.62	0	0						
3	Country Club Hospitality & Holidays Ltd	-	INTERNATIONAL COUNTRY HOLIDAYS PRIVATE LIMITED	-	STAKEHOLDER	LEASE RENT & Loans & Advances	3.00		1.50	1271.40 Dr	1218.79 Dr						
4	Country Club Hospitality & Holidays Ltd	-	SWANWILL RESTAURANTS PVT LTD	-	STAKEHOLDER	LEASE RENT & Loans & Advances	6.00		3.00	901.40 Cr	890.00 Cr						
5	Country Club Hospitality & Holidays Ltd	-	ACQUAINTANCE REALTORS PRIVATE LIMITED	-	STAKEHOLDER	LEASE RENT & Loans & Advances	18.00		9.00	800.02 Cr	900.72 Cr						
6	Country Club Hospitality & Holidays Ltd	-	BRIGHT RESORTS PRIVATE LIMITED	-	STAKEHOLDER	LEASE RENT & Loans & Advances	3.00		1.50	654.99 Dr	652.29 Dr						
7	Country Club Hospitality & Holidays Ltd	-	ETIA MIZEL LTD	-	STAKEHOLDER	LEASE RENT & Loans & Advances	6.00		3.00	785.20 Cr	788.61 Cr						
8	Country Club Hospitality & Holidays Ltd	-	Chartered Express Pvt Ltd	-	STAKEHOLDER	LEASE RENT & Loans & Advances	3.00		1.50	292.78 Cr	290.06 Cr						
9	Country Club Hospitality & Holidays Ltd	-	ELITE & Entertainment Pvt Ltd	-	STAKEHOLDER	Loans & Advances				5.14 Cr	247.50 Cr						
10	Country Club Hospitality & Holidays Ltd	-	SWAN VIKAS AND TRAVEL PRIVATE LIMITED	-	STAKEHOLDER	Loans & Advances				1116.59 Dr	1116.59 Dr						
11	Country Club Hospitality & Holidays Ltd	-	ADVENTURE RESORTS PRIVATE LIMITED	-	STAKEHOLDER	Loans & Advances				1.38 Dr	1.38 Dr						
12	Country Club Hospitality & Holidays Ltd	-	ADVENTURE RESORTS PRIVATE LIMITED	-	STAKEHOLDER	Loans & Advances				28.87 Cr	28.87 Cr						
13	Country Club Hospitality & Holidays Ltd	-	VARUN REDDY	-	Chairman & Managing Director	BEHINDMENTION	15.00		15.00	120.66 Cr	130.85 Cr						
14	Country Club Hospitality & Holidays Ltd	-	V. SRIKANTH REDDY	-	Director	BEHINDMENTION	17.00		17.00	13.01 Cr	14.50 Cr						
15	Country Club Hospitality & Holidays Ltd	-	V. VARUN REDDY	-	Director	BEHINDMENTION	12.00		12.00	24.83 Cr	27.71 Cr						
Total of Note 8b)							96.24		44.42								

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

V. VARUN REDDY
V. SRIKANTH REDDY
V. VARUN REDDY
DIN: 8796257



Varun Yedaguri Reddy
Digitally signed by Varun Yedaguri Reddy
Date: 2025.05.30 20:21:22 +0530

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.
Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN No. L70102TG1991PLC012714

30th May, 2025

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Code: 526550

To,
The Secretary,
**M/s. NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**
Exchange Plaza, Bandra - Kurla
Complex, Bandra (East)
Mumbai - 400 051
Scrip Symbol: CCHHL

Dear Sir/Madam,

Sub: Declaration Pursuant to Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion

Ref: Country Club Hospitality & Holidays Limited

**DECLARATION FOR UNMODIFIED OPINION ON THE AUDITED
STANDALONE FINANCIAL RESULTS**

I, Y. Varun Reddy, Vice-Chairman, JMD & COO of M/s. Country Club Hospitality & Holidays Limited having its Registered Office at Amrutha Castle, # 5-9-16, Saifabad, Secretariat, Hyderabad - 500063, do hereby declare that pursuant to the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company M/s. P. Murali & Co., Chartered Accountants., (Firm Reg No. 007257S) have issued an Audit Report with unmodified opinion on the Audited Standalone Financial Results for the quarter and year ended 31st March, 2025.

This Declaration is issued in Compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended vide Circular No. CIR/CFD/CMD/56/2016 dated 27-05-2016.

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

Varun
Yedaguri
Reddy

Digitally signed by
Varun Yedaguri
Reddy
Date: 2025.05.30
20:20:19 +05'30'

Y. VARUN REDDY
VICE-CHAIRMAN, JMD & COO
DIN: 01905757



COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.

Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714

30th May, 2025

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Code: 526550

To,
The Secretary,
**M/s. NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**
Exchange Plaza, Bandra - Kurla
Complex, Bandra (East)
Mumbai - 400 051
Scrip Symbol: CCHHL

Dear Sir/Madam,

Sub: Declaration Pursuant to Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion
Ref: Country Club Hospitality & Holidays Limited

**DECLARATION FOR UNMODIFIED OPINION ON THE AUDITED CONSOLIDATED
FINANCIAL RESULTS**

I, Y. Varun Reddy, Vice-Chairman, JMD & COO of M/s. Country Club Hospitality & Holidays Limited having its Registered Office at Amrutha Castle, # 5-9-16, Saifabad, Secretariat, Hyderabad - 500063, do hereby declare that pursuant to the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company M/s. P. Murali & Co., Chartered Accountants., (Firm Reg No. 007257S) have issued an Audit Report with unmodified opinion on the Audited Consolidated Financial Results for the quarter and year ended 31st March, 2025.

This Declaration is issued in Compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended vide Circular No. CIR/CFD/CMD/56/2016 dated 27-05-2016.

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

Varun
Yedaguri
Reddy

Digitally signed
by Varun
Yedaguri Reddy
Date: 2025.05.30
20:20:55 +05'30'

Y. VARUN REDDY
VICE-CHAIRMAN, JMD & COO
DIN: 01905757



COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.
Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714



P. MURALI & Co.,

CHARTERED ACCOUNTANTS

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Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors of

Country Club Hospitality and Holidays Limited.

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date Standalone financial results of **Country Club Hospitality and Holidays Limited.** (the "Company") for the quarter ended March 31, 2025 and for the year ended March 31, 2025 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net loss and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2025 and for the year ended March 31, 2025.

Basis for Opinion:

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter Paragraph

- The company has recognized the benefit out of one-time settlement of ₹15.20 crores with Saraswat Co-operative Bank under an OTS (One-Time Settlement), which has been accounted for as "Other Income" in the current financial year
- The investments in subsidiary companies are continuing at historical cost and not at its fair value.

Our Opinion is not modified in respect of the above matters.





P. MURALI & Co.,

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Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the Standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(1) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements





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in place and the operating effectiveness of such controls. We have given an unmodified opinion on internal controls of the company.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

The Financial Results includes the results for the quarter ended March 31, 2025 being the balancing figures between the audited figures for the full financial year ended March 31, 2025 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to the limited review by us, as required under the Listing Regulations.

For P. Murali & Co.,
Chartered Accountants
FRN: 007257S

Mukund Vijayrao Joshi
Partner

M. No: 024784

UDIN: 25024784BMIXSU1717



Place: Hyderabad
Date: 30/05/2025



P. MURALI & Co.,

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Independent Auditor's Report on the Quarterly and Year to Date Audited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors of

Country Club Hospitality and Holidays Limited.

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date consolidated financial results of **Country Club Hospitality and Holidays Limited**. ("Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended March 31, 2025 and for the year ended March 31, 2025 ("Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

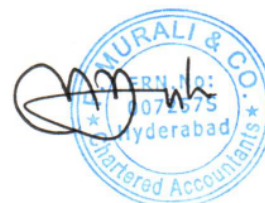
In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate audited financial statements of the subsidiaries, the aforesaid consolidated financial results:

i. "The Statement includes the results of the following entities:

- a) Aquarian Realtors Private Limited
- b) Bright Resorts Private Limited
- c) Bush Betta Holiday Ownership Wildlife Adventure Resorts Private Limited.
- d) Chanakyapuri Resorts Private Limited
- e) Country Club Babylon Resorts Private Limited – Sri Lanka
- f) Country Vacations International Limited-Dubai
- g) Country Vacations International limited-India
- h) International Country Holidays Private Limited
- i) J.J Arts & Entertainments Private Limited
- j) Maruti Waterpark & Entertainment Private Limited
- k) Swami Vivekananda Training & Education Centre Private Limited.
- l) Swimwel Investment & Trading Private Limited.
- m) Club Arzee limited.

Step-Down Subsidiaries (Subsidiaries of Country Vacations International Limited-Dubai):

- a) Country Club & Vacations W.L.L - Qatar
- b) Country Club Limited - England
- c) Country Vacations International LLC - UAE
- d) Country Vacations International LLC - Oman
- e) Country Vacations International LLC - Abu Dhabi
- f) Country Vacations International SDS BHD, Malaysia





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- g) Country Vacations International W.L.L - Bahrain
- h) Jade Resorts Pvt Ltd
- i) Kolet Resort Club Pvt Ltd
- j) Country Club Hotel – UAE
- k) Country Vacations International- Kenya
- l) Country Club Fitness LLC – Dubai
- m) Kuwait Country Club Company WLL – Kuwait

- ii. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- iii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the consolidated net loss and other comprehensive income and other financial information of the Group for the quarter ended March 31, 2025 and for the year ended March 31, 2025.

Basis for Opinion:

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter Paragraph

- The company has recognized the benefit out of one-time settlement of ₹15.20 crores with Saraswat Co-operative Bank under an OTS (One-Time Settlement), which has been accounted for as "Other Income" in the current financial year
- The investments in subsidiary companies are continuing at historical cost and not at its fair values.

Our Conclusion is not modified in respect of the above matters.

Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the Consolidated annual financial statements. The Board of Directors of the Holding Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance





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with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error; design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(1) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls. We have given an unmodified opinion on internal controls of the company.





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- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/ financial information of the entities within the Group of which we are the independent auditors to express an opinion on the consolidated financial results. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The consolidated financial results include financial statements of two subsidiaries which are audited by other auditors, whose financial statements reflect group share of total assets of Rs. 368.74 lakhs before eliminations as at 31.03.2025, the group share of total revenue of Rs. Nil before the eliminations group share of total net loss after tax of Rs. 8.60 lakhs and total comprehensive loss of Rs.8.60 lakhs for the period 1st April, 2024 to 31st March, 2025, as considered in the consolidated financial results, in respect of the subsidiaries whose financial statements/ financial information have not been audited by us. These financial statements/financial information has been audited by other auditors whose report have





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furnished to us by the Management and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and our report in terms of subsection (3) of section 143 of the Act, in so far as it relates to the aforesaid subsidiaries is based solely on the audit report of the other auditors.

The statement includes the results for the quarter ended March 31, 2025 being the balancing figures between the audited figures for the full financial year March 31, 2025 and the unaudited published year to date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For P. Murali & Co.,
Chartered Accountants
FRN: 007257S

Mukund Vijayrao Joshi
Partner
M. No: 024784
UDIN: 25024784BMIXSV3369



Place: Hyderabad
Date: 30/05/2025