August 12, 2026

To,
Listing department
The BSE Limited
P J Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 500016

Dear Sir / Madam,

Sub: Outcome of the Board Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and 33 of SEBI Listing Regulations, we hereby inform that at the meeting of the Board of Directors ("Board") of the Company held today (12.08.2026), the Board, inter alia, has considered and approved the following matters:

a. Unaudited financial results of the company for the quarter ended June 30, 2026 as recommended by the Audit Committee.

b. Appointment of Mr.M.Irulappan (DIN: 11876187) as an Additional Director (Non-executive and Independent) of the company, based on the recommendation of Nomination and Remuneration Committee ,for a term of five consecutive years with effect from 12th August, 2026, subject to the approval of Shareholders.

c. Re-Appointment of Internal Auditors of the Company for the financial year 2026-2027.

d. Reappointment of Mr.R.Venkateswaran (DIN:09532159) as Managing Director of the company, based on the Recommendation of Nomination Remuneration Committee , for a second consecutive term of 5 years with effect from March 10, 2027, subject to the approval of shareholders of the Company.

e. Approval of 64th Annual General Meeting (AGM) of the Members of the Company will be held over Video Conferencing / Other Audio Visual Means (VC/ OAVM) on Friday, 25th day of September, 2026 at 10.00 a.m. (IST). The Notice of the 64th AGM will be submitted to the Stock Exchange in the due course in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

   we confirm that the above Directors being appointed are not debarred from holding the office as a Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure A.

The Board commenced the meeting at 4.00 p.m. and concluded at 7.00 p.m.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Aruna Hotels Limited

NARAYANAN SORNALATHA

Digitally signed by NARAYANAN SORNALATHA
Date: 2026.08.12 19:04:41 +05'30'

N.Sornalatha
Company Secretary
Encl: a/a

Venkat & Rangaa LLP
Chartered Accountants

New No. 6, Old No. 15, Central Avenue,
Kesavaperumalpuram, R.A. Puram,
Chennai - 600 028.
Phone : 8838185394
Email : vandr.caoffice@gmail.com

LIMITED REVIEW REPORT

1. We have reviewed the accompanying Statement of Unaudited Financial results of **M/S. Aruna Hotels Limited,** for the Period ended 30th June 2026 being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015, as Modified by circular No CIR/ CFD/FAC/62/2016 dated July 5, 2016.

2. This Statement is the responsibility of the Company' s Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting "(Ind AS 34) Prescribed under section 133 of the company Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the standard on Review Engagement (SRE) 2410, "Review of interim Financial Information performed by the Independent auditor of the entity "issued by the Institute of Charted Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. we have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above nothing has come to our attention that caused us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards as prescribed under section 133 of the companies act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulation 2015 including the manner in which it is be disclosed, or that it contains any material misstatement.

For Venkat and Rangaa LLP
Chartered Accountants
Firm Reg. No AAK-5672

VENKAT & RANGAA LLP
LLPIN
AAK - 5672
Chennai
Charteded Accountants

S. Mohan Raajan
Partner
M. No. 206393
Place: Chennai

Date: 12-08-2026
UDIN: 26206393BANEJH4876

ARUNA HOTELS LIMITED
CIN:L15421TN1960PLC004255
Regd Office:- Aruna Centre, 145, Sterling Road, Nungambakkam, Chennai- 600034
Phone: 04425303404, Email id : directorsaruna@gmail.com: Website: www.arunahotels.com

UNAUDITED STANDALONE FINANCIAL RESULT FOR THE QUARTER ENDED 30 JUNE, 2026

Particulars	Quarter Ended			Year Ended
	30.06.2026 (Rs. In Lakhs)	31.03.2026 (Rs. In Lakhs)	30.06.2025 (Rs. In Lakhs)	31.03.2026 (Rs. In Lakhs)
(Refer Notes Below)	(Unaudited)	Audited	Unaudited	Audited
(I) Revenue from Operations	575.97	623.16	593.05	2,510.36
(II) Other Income	4.18	1,398.40	10.74	1,400.94
(III) Total Income (i+ii)	**580.15**	**2,021.55**	**603.79**	**3,911.30**
(IV). Expenses				
(a) Cost Materials Consumed	101.87	87.71	104.10	415.54
(b) Purchase of stock-in-trade	-	-	-	
(c) Changes in Inventories in finished goods , work-in-Progress and Stock in Trade	-	9.83	-11.50	
(d) Employee benefits expense	100.50	120.45	86.16	398.30
(e) Finance Cost	11.65	1,408.85	29.93	1,488.19
(f) Depreciation and amortisation expense	53.28	53.08	53.33	213.09
(g) Other Expense	238.84	256.63	259.18	1,080.41
Total Expenses(IV)	**506.15**	**1,936.56**	**521.20**	**3,595.53**
(V). Profit/(Loss) before Exceptional Items and Tax (III-IV)	74.00	84.99	82.59	315.77
(VI). Exceptional items				
(VII) Profit/(Loss) Before Tax (V-VI)	74.00	84.99	82.59	315.77
(VIII). Tax Expense				
Current Tax	19.24	3.02	21.47	72.25
Deferred Tax	185.55	24.93	-76.30	162.62
(IX) Net profit/ (Loss) for the period from Continuing Opertion after tax (VII-VIII)	-130.79	57.04	137.42	80.90
(X) Profit/(Loss) from discontinued operations before tax			-	
(XI) Tax Expense of discontinued Operations			-	
(XII) profit /(Loss) from discontinued Operations after tax (X-XI)			-	
(XIII). Profit/(Loss) for the Period	**-130.79**	**57.04**	**137.42**	**80.90**
(XIV) Other Comprehensive Income				
(XV) Total Comprehensive Income for the period [(XIII-XIV) Comprising Profit/(Loss) from ordinary activities after tax and Other Comprehensive Income for the period]	80.90	57.04	137.42	80.90
(XVI) Paid-Up Equity Share Capital (Face Value of Rs.10 each)	3,390.00	3,390.00	3,390.00	3,390.00
(XVII) Earning Per Equity Share (for Continuing Operations):				
Nominal Value of share (Rs)	10.00	10.00	10.00	10.00
(a) Basic	-0.39	0.16	0.41	0.24
(b) Diluted	-0.39	0.16	0.41	0.24
(XIX) Earning per equity Share (for discontinued Operations) (of Rs 10/-each) (not annualised):				
(a) Basic			-	-
(b) Diluted			-	-

See accompanying notes to the financial results

Notes:

1. These above standalone results for the Quarter ended 30th June 2026 were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meetings held on 12th August 2026, The Statutory Auditor of the Company have conducted the limited review of the above Financial Results for the Quarter Ended 30th June 2026.

2. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind 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. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS.

3. Disclosure of segement wise information is not applicable to the Company.

4. The figures for the previous period have been regrouped / reclassified wherever necessary.

Place: Chennai
Date: 12-08-2026

For Aruna Hotels Limited

Suyambu Narayanan
Chairman & Director
DIN:07718798

ARUNA HOTELS LTD * Chennai *

Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Re-appointment of M/s. G S P U & Associates as the Internal Auditors of the Company	
Name	M/s G S P U & Associates
Reason for change	Re-appointment
Date and term of Reappointment	August 12,2026 Term: For the Financial year 2026-27
Brief Profile	G S P U & ASSOCIATES is a leading Chartered Accountants Firm (Reserve Bank and C&AG Empanelled) and professional Audit and Consultancy firm set up in 2006. The firm has providing services in audit & assurance, accounting & financial advisory, business advisory, company incorporation and management consultancy etc. Mr. PRINCE N. RAVI is the Managing Partner of the firm and is supported by 6 partners and pool of staff strength of 50 qualified and semi qualified professionals. We have operate from Thiruvananthapuram, Pathanamthitta, Thrissur, Kozhikode, Oman and professional tie up in all over Kerala to undertake the assignments mobilized on all Kerala basis.

Appointment of Mr. M. Irulappan (DIN: 11876187) as an Additional Director (Non-Executive Independent Director)	
Name	Mr.M.Irulappan (DIN: 11876187)
Reason for ChangeViz.. Appointment	Appointment of Mr.M.Irulappan (DIN: 11876187) as an Additional Director (Non-Executive Independent Director) of the Company
Date of appointment & term of appointment	12th August 2026 for a term of five years, subject to the approval of shareholders.
Brief profile	Mr. M. Irulappan (Age: 64 years) holds a B.Sc. in Chemistry and a Post Graduate Diploma in Business & Marketing Management from the Indian Institute of Materials Management (IIMM), Delhi Chapter. He has 38 years of professional experience in the chemical, pharmaceutical, and petroleum industries. He worked at Indra Chemicals, S.M. Pharmaceuticals, and Chemfab Alkalis Limited before serving for 33 years as Manager at Chennai Petroleum Corporation Limited (CPCL), a Group Company of Indian Oil Corporation Limited, from where he retired. He has also been actively involved in social service for many years, organizing medical camps,

	blood donation drives, environmental awareness programmes, educational support, and welfare activities for underprivileged people. In recognition of his contributions, he has received several awards, including the Tamil Nadu State Government Best Social Service Award (2007), Best Social Service Award (2011), Best Social Service & Achiever Award (2021), and the Indo–Timor Special Award for Remarkable Social Service (2024). He was also honoured through the release of a Department of Posts commemorative stamp for DVM Seva Palam during its Silver Jubilee in 2022. He is known for his professional experience, leadership, and commitment to social service.
Disclosure of relationships between Directors	Ms.M.Irulappan is not related to any of the Directors on the Board.

Re-Appointment of Mr.R. Venkateshwaran (DIN: 09532159) as Managing Director	
Name	Mr.R.Venkateshwaran (DIN: 09532159)
Reason for ChangeViz.. Re-Appointment	Re-Appointment of Ms.R.Venkateshwaran(DIN: 09532159) as Managing Director of the Company
Date of appointment & term of appointment	For a second term of five years with effect from March 10 , 2027, subject to the approval of shareholders .
Brief profile	He has a rich experience more than a decade in the field of Marketing and advertisement and has a great contribution in the Media Industry
Disclosure of relationships between Directors	Mr.R.Venkateshwaran is not related to any of the Directors on the Board.

For **Aruna Hotels Limited**

NARAYANAN SORNALATHA Digitally signed by NARAYANAN SORNALATHA Date: 2026.08.12 19:05:13 +05'30'

N.Sornalatha
Company Secretary