

February 12, 2026

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 509546**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject and in compliance with Regulations 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., February 12, 2026, upon recommendation of the Audit committee, have inter-alia considered and approved the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025 along with Limited Review Report thereon issued by the Statutory Auditors.

We are hereby enclosing the Un-Audited Financial Results along with the Limited Review Report for the quarter and nine months ended December 31, 2025.

The meeting commenced at 12:00 P.M. and concluded at 12:50 P.M.

You are requested to take the above on your record.

Thanking You.

Yours Truly,

**For GRAVISS HOSPITALITY LIMITED**



**Jalpa G. Modi**  
**Company Secretary & Compliance Officer**

**Encl.: As Above.**

**GRAVISS HOSPITALITY LTD.**

(FORMERLY KNOWN AS THE GL HOTELS LIMITED)

CIN: L55101PN1959PLC012761

**REGISTERED OFFICE:** PLOT NO. A/ 4-5, KHANDALA MIDC PHASE II, KESURDI, KHANDALA, SATARA - 412801

**ADMIN OFFICE:** STRAND CINEMA, 1st Floor, Arthur Bunder Road, Colaba, Mumbai - 400 005.

**T** 91.22.6251 3131 **E:** graviss.corporate@gravissgroup.com

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**A. T. JAIN & Co.**  
CHARTERED ACCOUNTANTS

**Independent Auditor's Limited Review Report on Standalone Unaudited Quarterly and Year to Date 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 Graviss Hospitality Limited**

We have reviewed the accompanying statement of standalone unaudited financial results of Graviss Hospitality Limited ("the Company") for the quarter ended 31<sup>st</sup> December, 2025 and year to date results for the period from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> December, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's 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. Our responsibility is to express a conclusion on the Statement based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

**Emphasis of Matter**

Attention is invited to the matter of accumulated losses of three subsidiaries as at 31<sup>st</sup> December, 2025 which exceeded its net worth, and in the opinion of the management that the subsidiaries will be able to get regular orders and exploring alternate business plans, there is no diminution in the value of investments in the subsidiaries and the loans given to the subsidiaries are considered good of recovery.

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





Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For A. T. Jain & Co.**  
**Chartered Accountants**  
FRN 103886W

**Sushil Jain**

**Partner**

Membership No: 033809

Place: Mumbai

Date: 12<sup>th</sup> February, 2026

UDIN: 26033809H1BRNY6402



# GRAVISS HOSPITALITY LIMITED

Regd office: Plot no. Plot No. A4 & A5, Khandala MIDC, Phase II, Kesurdi Khandala, Satara - 412 801 (Maharashtra)

Rs in Lakhs							
STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2025							
Sr. No.	Particulars	STANDALONE					
		Quarter ended			Year to date		Year Ended
		31-12-2025 Unaudited	30-09-2025 Unaudited	31-12-2024 Unaudited	31-12-2025 Unaudited	31-12-2024 Unaudited	31-03-2025 Audited
<b>1.</b>	<b>Income from operations</b>						
(a)	Revenue from Operations	1,864	1,183	1,704	4,161	3,853	
(b)	Other Income	13	6	17	41	57	
	<b>Total Income</b>	<b>1,877</b>	<b>1,189</b>	<b>1,721</b>	<b>4,202</b>	<b>3,911</b>	
<b>2.</b>	<b>Expenses:</b>						
(a)	Purchases	208	150	185	484	427	
(b)	Changes in Stock	11	3	(11)	6	(14)	
(c)	Employee benefits expenses	317	332	278	951	774	
(d)	Finance Cost	12	13	15	36	29	
(e)	Depreciation and Amortization Expenses	168	163	135	476	380	
(f)	Power, Fuel and Water	67	75	83	213	238	
(g)	Other expenses	713	608	752	2,027	1,838	
	<b>Total Expenses</b>	<b>1,496</b>	<b>1,344</b>	<b>1,437</b>	<b>4,193</b>	<b>3,673</b>	
<b>3</b>	<b>Profit before tax (1-2)</b>	<b>381</b>	<b>(155)</b>	<b>284</b>	<b>9</b>	<b>238</b>	
<b>4.</b>	<b>Tax expenses</b>						
	Current Tax						
	Deferred Tax Expenses / (Credit)	26	(81)	79	(96)	(776)	
	Short Provision for Tax of earlier years Reversed					(733)	
	<b>Total Tax expenses</b>	<b>26</b>	<b>(81)</b>	<b>79</b>	<b>(96)</b>	<b>(776)</b>	
<b>5.</b>	<b>Profit (loss) for the period</b>	<b>355</b>	<b>(74)</b>	<b>205</b>	<b>105</b>	<b>1,014</b>	
<b>6.</b>	<b>Other Comprehensive Income / (Loss)</b>						
(A)	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	
	(ii) Income tax relating to items that will not be reclassified to profit or loss					1	
						(0)	
(B)	(i) Items that will be reclassified to profit or loss		-	-	-	-	
	(ii) Income tax relating to items that will be reclassified to profit or loss		-	-	-	-	
	Total other comprehensive income	-	-	-	-	1	
<b>7.</b>	<b>Total comprehensive income / (loss) for the period</b>	<b>355</b>	<b>(74)</b>	<b>205</b>	<b>105</b>	<b>1,014</b>	
<b>8.</b>	<b>Total comprehensive income / (loss) for the period attributable to:</b>	<b>355</b>	<b>(74)</b>	<b>205</b>	<b>105</b>	<b>1,014</b>	
	-Owners of the Company					-	
	-Non-controlling interest					-	
<b>9.</b>	<b>Details of equity share capital</b>						
	Paid up Equity Share Capital	1,410	1,410	1,410	1,410	1,410	
	Face value of equity share - Rs.	2	2	2	2	2	
<b>10.</b>	<b>Earning Per equity share - (Rs.)</b>						
(i)	Basic	0.50	(0.10)	0.29	0.15	1.44	
(ii)	Diluted	0.50	(0.10)	0.29	0.15	1.44	

**NOTES:**

1. The above unaudited standalone results for the quarter and nine months ended 31 December 2025 which have been prepared in accordance with Regulation 33 of SEBI(Listing and Disclosure Requirements) Regulations, 2015 and subjected to review by the Statutory Auditors of the Company were reviewed by the Audit Committee of the Board of Directors at their meeting held on 12-02-2026.
2. Hospitality business is the Company's only reportable business segment.
3. The Company had granted interest free loans to its three subsidiaries and its accumulated losses has exceeded its net worth. In view of the long term interest of the Company in said subsidiaries and the subsidiaries will be getting regular orders and exploring alternate business plans, there is no diminution in the value of investments in the subsidiaries and the loans given to subsidiaries are considered good of recovery.
4. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company is in the process of assessing the impact of these changes and would provide appropriate accounting effect on the basis of further developments.
5. Figures for the previous periods have been regrouped/rearranged as necessary to conform to the current period's classification.

**Place: Mumbai**

**Date: 12-02-2026.**



**For Graviss Hospitality Limited**

  
**Romil Ratra**  
CEO & Whole Time Director



**A. T. JAIN & Co.**  
CHARTERED ACCOUNTANTS

**Independent Auditor's Limited Review Report on Consolidated Unaudited Quarterly and Year to Date 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 Graviss Hospitality Limited**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Graviss Hospitality Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group") for the quarter ended 31<sup>st</sup> December, 2025 and year to date results for the period from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> December, 2025 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's 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. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of interim financial information performed by 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
  - 1) Graviss Catering Private Limited
  - 2) Graviss Hotels and Resorts Limited
  - 3) Graviss Restaurants Private Limited.





5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of consolidated unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards 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) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For A. T. Jain & Co.**  
**Chartered Accountants**  
FRN 103886W

**Sushil Jain**  
**Partner**

Membership No: 033809

Place: Mumbai

Date: 12<sup>th</sup> February, 2026

UDIN: 26033809CKMJT22789



# GRAVISS HOSPITALITY LIMITED

Regd office: Plot no. Plot No. A4 & A5, Khandala MIDC, Phase II, Kesurdi Khandala, Satara - 412 801 (Maharashtra)

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2025							Rs in Lakhs
Sr. No.	Particulars	CONSOLIDATED					
		Quarter ended			Year to date		Year Ended
		31-12-2025 Unaudited	30-09-2025 Unaudited	31-12-2024 Unaudited	31-12-2025 Unaudited	31-12-2024 Unaudited	31-03-2025 Audited
<b>1.</b>	<b>Income from operations</b>						
	(a) Revenue from Operations	1,911	1,226	1,798	4,307	4,171	6,115
	(b) Other Income	20	17	23	89	203	202
	<b>Total Income</b>	<b>1,931</b>	<b>1,243</b>	<b>1,821</b>	<b>4,396</b>	<b>4,374</b>	<b>6,317</b>
<b>2.</b>	<b>Expenses:</b>						
	(a) Purchases						
	(b) Changes in Stock	224	166	218	537	536	751
	(c) Employee benefits expenses	10	4	(11)	5	(14)	(21)
	(d) Finance Cost	351	367	322	1,057	896	1,340
	(e) Depreciation and Amortization Expenses	19	20	24	58	56	77
	(f) Power, Fuel and Water	178	173	158	512	449	612
	(g) Other expenses	72	81	92	230	266	354
	<b>Total Expenses</b>	<b>1,605</b>	<b>1,453</b>	<b>1,601</b>	<b>4,544</b>	<b>4,188</b>	<b>6,103</b>
<b>3.</b>	<b>Profit before tax (1-2)</b>	<b>326</b>	<b>(210)</b>	<b>220</b>	<b>(148)</b>	<b>186</b>	<b>214</b>
<b>4.</b>	<b>Tax expenses</b>						
	Current Tax						
	Deferred Tax Expenses / (Credit)	-	-	-	-	-	15
	Short Provision for Tax of earlier years Reversed	26	(81)	79	(96)	(776)	(738)
	<b>Total Tax expenses</b>	<b>26</b>	<b>(81)</b>	<b>79</b>	<b>(96)</b>	<b>(776)</b>	<b>(725)</b>
<b>5.</b>	<b>Profit (loss) for the period</b>	<b>299</b>	<b>(129)</b>	<b>141</b>	<b>(52)</b>	<b>962</b>	<b>939</b>
<b>6.</b>	<b>Other Comprehensive Income / (Loss)</b>						
(A)	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	1
							(0)
(B)	(i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	<b>Total other comprehensive income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1</b>
<b>7.</b>	<b>Total comprehensive income / (loss) for the period</b>	<b>299</b>	<b>(129)</b>	<b>141</b>	<b>(52)</b>	<b>962</b>	<b>940</b>
<b>8.</b>	<b>Total comprehensive income / (loss) for the period attributable to:</b>						
	-Owners of the Company	299	(129)	141	940	962	940
	-Non-controlling interest	299	(129)	141	940	962	940
				-	-	-	-
<b>9.</b>	<b>Details of equity share capital</b>						
	Paid up Equity Share Capital	1,410	1,410	1,410	1,410	1,410	1,410
	Face value of equity share - Rs.	2	2	2	2	2	2
<b>10.</b>	<b>Earning Per equity share - (Rs.)</b>						
	(i) Basic	0.42	(0.18)	0.20	(0.07)	1.36	1.33
	(ii) Diluted	0.42	(0.18)	0.20	(0.07)	1.36	1.33

**NOTES:**

1. The above unaudited consolidated results for the quarter and nine months ended 31 December 2025 which have been prepared in accordance with Regulation 33 of SEBI(Listing and Disclosure Requirements) Regulations, 2015 and subjected to review by the Statutory Auditors of the Company were reviewed by the Audit Committee of the Board of Directors at their meeting held on 12-02-2026.
2. Hospitality business is the Group's only reportable business segment.
3. The Holding Company had granted interest free loans to its three subsidiaries and its accumulated losses has exceeded its net worth. In view of the long term interest of the Holding Company in said subsidiaries and the subsidiaries will be getting regular orders and exploring alternate business plans, there is no diminution in the value of investments in the subsidiaries and the loans given to subsidiaries are considered good of recovery.
4. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Group is in the process of assessing the impact of these changes and would provide appropriate accounting effect on the basis of further developments.
5. Figures for the previous periods have been regrouped/rearranged as necessary to conform to the current period's classification.

**Place: Mumbai**

**Date: 12-02-2026.**



For Graviss Hospitality Limited

  
Romil Ratra  
CEO & Whole Time Director