

VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Place of Business: SF No: 36 & Door No.41 E & F, K.G.Pudur,

Kangeyam Road, Tirupur 641 604 – Tamilnadu **Tel:** +91-0421- 431 1111; **Email:** <u>accounts@velanhotels.com</u>; **Website:** www.velanhotels.com CIN: L55101TZ1990PLC002653 / GSTIN: 33AAACV8449H5Z1

August 11, 2025

BSE Limited
Corporate Relationship Department
Floor No.25, P.J.Towers
Dalal Street
Mumbai 400 001

Dear Sir/ Madam

Sub: Submission of news paper publication of Un-Audited financial results of the Company for the quarter ended 30th June 2025 – Reg.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find attached herewith the copies of the Un-Audited Financial results for the quarter 30th June 2025 published in the newspapers namely "Afternoon - English" and "Pirpagal -Tamil-" today (11/08/2025)

Kindly acknowledge receipt

Thanking you

Yours truly
For VELAN HOTELS LTD

M.SRINIVASAN COMPANY SECRETARY

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VELAN HOTELS LIMITED

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30 June 2025

(Rs. in Lakhs except EPS)

SI. No.	Particulars	Quarter Ended		Year Ended
		30.06.2025	30.06.2024	31.03.2025
		Unaudited	Unaudited	Audited
1,	Total income from operations (net)	2.83		0.18
2.	Net profit /(loss) for the period (before tax and Exceptional items)	(44.22)	(22.20)	(1,280.67)
3.	Net profit /(loss) for the period before tax (after exceptional)	(44.22)	(22.20)	(1,280.67)
4,	Net profit /(loss) for the period after tax (after exceptional)	(44.22)	(22.20)	(1,280.67)
5.	Total comprehensive income for the period (comprising profit /(loss) for the period (after tax) and other comprehensive income (after tax))	(44.22)	(22.20)	(1,280.67)
6.	Equity Share Capital	3,196.41	3,196.41	3,196.41
7.	Reserves (excluding Revaluation Reserve)	(4,532.00)	(3,236.09)	(4,489.47)
8.	Earnings per share (for continuing and discontinued operations(of Rs., 10-/- each)			
	Basic :	(0.14)	(0.07)	(4.01)
	Diluted :	(0.14)	(0.07)	(4.01)

Notes:

- The above Financial results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the company held on 09 August 2025.
- 2 TThe above is an extract of the detailed format of Financial results for the Quarter Ended 30 June 2025 filed with stock exchange pursuant to Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the results are available on the website: www.bseindia.com and on company's website at www.velanhotels.com.
- 3 Previous period/year figures have been regrouped and/or reclassified wherever necessary.

Date: 09 August 2025

Place: Tirupur

பா ப்ரோ. மேம்பட்ட v; இது திறனையும் லியத்தையும் ழுற்றல் மிக்க

தலனை புதுமை ஏட்பங்களை பெருமை ரறு தெரி



னை வலுப் முக்கியத் பட் டதால் த் துள்ளன. தியாண்டில் ஏற்றுமதிகள் கோடியாக

2023-24 cm.21,083ந்ததை விட அதிகம். % வளர்ச்சி. கொள்கை ज़ी के क குனி மற்றும் விரி ஏற்றுமதி இந்தியாவின் உற்பத்தித் யூண்டுகளில் ரறுமுகத்தில் பது 2_11)(5)

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நள்ளது.

ஆண்டு காலமான நலையல், அந்த பதவ் காலியாக இருந்து வந்தது. இந்த நிலையில், அந்த பதவி சமீபத்தில் தி.மு.க.வில் இணைந்த அன்வர்ராஜாவுக்கு வழங்கப்பட்டு உள்ளது.

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