

VIKRAM KAMATS HOSPITALITY LIMITED

(Formerly Known as VIDLI RESTAURANTS LIMITED)

CIN: L55101MH2007PLC173446

Date: 14th August, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 539659

Scrip ID: KAMATS

Dear Sir/Madam,

Sub: Outcome of meeting of the Board of Directors and disclosures pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Board of Directors at its meeting held on Thursday, 14th August, 2025 have inter alia, considered and approved:

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2025. The said Unaudited Standalone and Consolidated Financial Results have also been reviewed by the Audit Committee at its meeting held today.

The Statutory Auditors of the Company, M/s. Chaturvedi Sohan & Co., Chartered Accountants have issued limited Review report on the standalone and consolidated financial results of the Company for the quarter ended June 30, 2025 with unmodified opinion.

In terms of the regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2025 along with the limited Review Report thereon are enclosed as Annexure I.

2. Issue and Offer upto 13,60,000 (Thirteen Lakhs Sixty Thousand) fully paid up Equity Shares of face value of Rs. 10/- each of the Company at a price of Rs. 75/- (Rupees Seventy Five Only) per share for cash aggregating to Rs. 10,20,00,000/- (Rupees Ten Crores Twenty Lakhs only) being price not less than the price as determined in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, to allottees under Non-Promoter category on preferential basis on such terms and condition as may be determined by the Board and approved by the members by Special Resolution.

The details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with i) SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/PICIR/2023/123 dated July 13, 2023, ii) SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 and iii) SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31 December 2024 are set out in Annexure II.

Reg Office:- Units No. 5-8 at Tapovan Co-Operative Housing Society Ltd., Near Nahur Station, Bhandup West, Mumbai-400078

•T: +91 74000 58768 •W: www.kamatsindia.com •E:cs@kamatsindia.com

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The Relevant Date in terms of provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 for determining the minimum price for the preferential issue is Thursday, 14th August, 2025.

3. Draft Postal Ballot Notice for obtaining approval of members of the Company for the matter mentioned above. The timelines and other requisite details with regard to the postal ballot will be communicated separately.

The meeting of the Board of Directors commenced at 11.30 a.m and concluded at 3.00 p.m.

Please take the same on record.

Thanking You

For Vikram Kamats Hospitality Limited
(Formerly known as Vidli Restaurants Limited)

Dr. Vikram V. Kamat
Managing Director
DIN: 00556284
Encl: a/a

Reg Office:- Units No. 5-8 at Tapovan Co-Operative Housing Society Ltd., Near Nahur Station,
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Partners :
FCA Sohan Chaturvedi
FCA Chaturvedi V N
FCA Noshir B Captain
FCA Rajiv Chauhan
ACA Neha Chauhan
ACA Shristi Chaturvedi
FCA Prakash Mistry



Chaturvedi Sohan & Co.

Chartered Accountants

FRN - 118424W

Independent Auditor's Review Report on the Quarterly Unaudited 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 Members
VIKRAM KAMATS HOSPITALITY LIMITED

1. Introduction:

We have reviewed the accompanying statement of unaudited financial results of Vikram Kamats Hospitality Limited (the "Company") for the quarter ended June 30, 2025 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 Regulation").

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company. The financial statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind As-34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on this statement based on our review.

2. Auditor's Responsibility:

We conducted our review of the statement 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 Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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.

3. Conclusion:

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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 Obligation and Disclosure Requirement) Regulation 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chaturvedi Sohan & Co.

Chartered Accountants

FRN: 118424W



Vivekanand Chaturvedi

Partner

M. No: 106403

UDIN: 25106403BMIDQI1173

Place: Mumbai

Date: 14-08-2025

VIKRAM KAMATS HOSPITALITY LIMITED

(Formerly known as Vidli Restaurants Limited)

Registered Office: Units No. 5-8 at Tapovan Co-operative Housing Society Ltd., Near Nahur Station, Nahur, Bhandup West, Mumbai-400078.

CIN No. L55101MH2007PLC173446

Website : www.kamatsindia.com Email ID : cs@kamatsindia.com

Statement of standalone financial results for the quarter ended 30th June 2025

Sr. No.	Particulars	₹ In Lakhs			
		Quarter ended 30th June 2025	Quarter ended 31st Mar 2025	Quarter ended 30th June 2024	Year ended 31st Mar 2025
		(Reviewed)	(Audited) (Refer Note 6)	(Reviewed)	(Audited)
1	Income				
	(a) Revenue from operations	678.55	644.22	509.09	2,270.02
	(b) Other income	70.13	57.79	4.30	119.78
	Total income	748.68	702.01	513.39	2,389.80
2	Expenses				
	(a) Cost of Material Consumed and Purchase of stock in trade	136.11	154.54	132.75	566.97
	(b) Changes in Inventories	8.04	(6.98)	2.57	(9.74)
	(c) Employee benefits expense	185.01	175.19	156.51	650.78
	(d) Finance cost	31.59	16.89	16.40	71.71
	(e) Depreciation and amortisation expenses	54.34	52.11	38.76	191.54
	(f) Other expenses				
	(i) Heat, light and power	34.19	30.59	27.75	118.73
	(ii) Others	227.88	239.28	132.93	719.26
	Total expenses	677.16	661.62	507.67	2,309.25
3	Profit before exceptional items and tax [1-2]	71.52	40.39	5.72	80.55
4	Exceptional items	-	-	-	-
5	Profit for the period / year before tax [3-4]	71.52	40.39	5.72	80.55
6	Tax expenses				
	Current tax	12.03	(6.57)	5.07	16.62
	Deferred tax expense / (credit) for current period / year (net)	7.59	25.56	(4.12)	12.63
	Mat Credit	(0.99)	(8.49)	-	(8.49)
	Short / (excess) provision for current tax / deferred tax (net)	-	(0.81)	-	(0.81)
	Total tax expenses	18.63	9.69	0.95	19.95
7	Profit / (Loss) for the period / year [5-6]	52.89	30.70	4.77	60.60
8	Other comprehensive income				
	Items that will not be reclassified to profit or loss				
	(i) Remeasurement of defined benefit plans - gain/(loss)	0.55	1.12	1.09	2.21
	(ii) Income taxes effect on above	(0.14)	(0.29)	(0.28)	(0.57)
	Total other comprehensive income	0.41	0.83	0.81	1.64
9	Total comprehensive income for the period / year [7+8]	53.30	31.53	5.58	62.24
10	Paid-up equity share capital (Face value per share of Rs. 10/- each) (Refer Note 4)	1,524.88	1,516.23	1,185.50	1,516.23
11	Reserve excluding revaluation reserves (Other Equity)				2,805.30
12	Earnings per share (Face value per share of Rs. 10/- each)				
	(a) Basic (Rs.)	0.35	0.21	0.04	0.48
	(b) Diluted (Rs.)	0.35	0.21	0.04	0.48

Notes:

- The above standalone financial results for the quarter ended 30th June 2025 have been reviewed by the Audit Committee and are approved by the Board of Directors at their meeting held on 14th August 2025. The statutory auditors have carried out limited review of the standalone financial results.
- The above standalone financial results have been prepared in accordance with guidelines issued by Securities and Exchange Board of India ('SEBI') and the Indian Accounting Standards [Ind AS] prescribed under section 133 of the Companies Act 2013. Beginning from 1st April 2022 the Company has for the first time adopted Ind AS.
- There are no reportable segments under Ind AS-108 'Operating Segments' as the Group is operating only in the hospitality and allied services, therefore, disclosure of segment wise information is not applicable.
- Pursuant to the approval of the Board of Directors of the Company and the members of the Company at their respective meetings held on 28th August, 2024 and 28th September, 2024, i) 17,47,297 equity shares of Rs. 10/- each of the Company, at a price of Rs. 74/- per share (including share premium of Rs. 64/- per share) aggregating to Rs. 12,92,99,978/- and ii) 19,12,163 warrants at a price of Rs. 74/- per Warrant aggregating to Rs. 14,15,00,062/- were allotted on preferential basis to the Promoter and non-Promoters of the Company on 16th October 2024. The Company has received an amount aggregating to Rs. 4,24,50,018.60/- at the rate of Rs. 22.20 per warrant, being 30% of the issue price per warrant, from the allottees. Further, the Allotment Committee of the Company has at its meeting held on 17th March, 2025 and 25th April, 2025 allotted 1,90,000 and 86,541 Equity Shares respectively, of face value of ₹ 10/- each fully paid up, pursuant to conversion of Warrants and upon the receipt of balance 70% of the subscription money therefrom. As on 30th June, 2025 16,35,622 warrants are pending for conversion.
- As on 30th June 2025 there was one investor complaint pending.
- The figures for the quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures up to the quarter ended 31st December, 2024, which were subjected to limited review.
- Previous periods / year figures are regrouped and rearranged wherever necessary.

Place: Mumbai
Date: 14th August 2025For and on behalf of the Board of Directors of
VIKRAM KAMATS HOSPITALITY LIMITED
Dr. Vikram V. Kamat
Managing Director
DIN: 00556284

Partners :

FCA Sohan Chaturvedi
FCA Chaturvedi V N
FCA Noshir B Captain
FCA Rajiv Chauhan
ACA Neha Chauhan
ACA Shristi Chaturvedi
FCA Prakash Mistry



Chaturvedi Sohan & Co.

Chartered Accountants

FRN - 118424W

Independent Auditor's Review Report on the Quarterly Unaudited consolidated Financial Results of the Company pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Board of Directors

VIKRAM KAMATS HOSPITALITY LIMITED

1. Introduction:

We have reviewed the accompanying statement of unaudited consolidated financial results of Vikram Kamats Hospitality Limited ("Holding Company") and its subsidiary (collectively referred to as "the Group") for the quarter ended on June 30, 2025, 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 (the "Listing Regulations").

This Statement is the responsibility of the holding company's Management and has been approved by the Company's Board of Directors. The statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulation. Our responsibility is to a express conclusion on the Statement based on our review.

2. Auditor's Responsibility:

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 holding company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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.

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The Statement' includes the results of the entities mentioned in Annexure A.

3. Conclusion:

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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chaturvedi Sohan & Co.

Chartered Accountants

FRN: 118424W



Vivekanand Chaturvedi

Partner

M. No: 106403

UDIN: 25106403BMIDQJ9037

Place: Mumbai

Date: 14-08-2025

Annexure A to the Independent Auditors' Limited Review Report on unaudited consolidated financial results of Vikram Kamats Hospitality Limited for the quarter ended 30th June, 2025.

Name of the Subsidiary	Domestic / Foreign Company
Vitizen Hotels Ltd	Domestic
Vits Hospitality Company Ltd (Associate Company of Vitizen Hotels Ltd.)	Foreign



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CIN No. L55101MH2007PLC173446

Website : www.kamatsindia.com Email ID : cs@kamatsindia.com

Statement of Consolidated financial results for the quarter ended 30th June 2025

		₹ in Lakhs			
Sr. No.	Particulars	Quarter ended 30th June 2025	Quarter ended 31st Mar 2025	Quarter ended 30th June 2024	Year ended 31st Mar 2025
		(Reviewed)	(Audited) (Refer Note 6)	(Reviewed)	(Audited)
1	Income				
	(a) Revenue from operations	1,295.04	1,161.40	851.89	3,890.92
	(b) Other income	29.42	56.26	10.07	140.79
	Total Income	1,324.46	1,217.66	861.96	4,031.71
2	Expenses				
	(a) Cost of Material Consumed and Purchase of stock in trade	191.80	205.53	156.05	692.38
	(b) Changes in Inventories	8.04	(6.98)	2.57	(9.74)
	(c) Employee benefits expense	370.67	319.08	270.30	1,170.18
	(d) Finance cost	90.01	63.39	48.14	219.29
	(e) Depreciation and amortisation expenses	185.46	159.43	93.99	519.53
	(f) Other expenses				
	(i) Heat, light and power	75.67	54.41	41.37	189.31
	(ii) Others	365.12	400.68	226.29	1,148.81
	Total expenses	1,286.77	1,195.54	838.71	3,929.76
3	Profit before exceptional items and tax [1-2]	37.69	22.12	23.25	101.95
	Share of profit / (loss) from associate accounted for using equity method	-	-	-	(0.50)
4	Exceptional items	-	-	-	-
5	Profit for the period / year before tax [3-4]	37.69	22.12	23.25	101.45
6	Tax expenses				
	Current tax	15.30	8.44	15.01	62.02
	Deferred tax expense / (credit) for current period / year (net)	10.61	13.31	(8.92)	(16.52)
	Mat Credit	(0.99)	(8.49)	-	(8.49)
	Short / (excess) provision for current tax / deferred tax (net)	-	(2.29)	-	(2.29)
	Total tax expenses	24.92	10.97	6.09	34.72
7	Profit / (Loss) for the period / year [5-6]	12.77	11.15	17.16	66.73
8	Other comprehensive income				
	Items that will not be reclassified to profit or loss				
	(i) Remeasurement of defined benefit plans - gain/(loss)	0.55	4.43	0.67	3.53
	(ii) Income taxes effect on above	(0.14)	(1.15)	(0.17)	(0.91)
	Total other comprehensive income	0.41	3.28	0.50	2.62
9	Total comprehensive income for the period / year [7+8]	13.18	14.43	17.66	69.35
	Profit / (loss) for the period attributable to				
	Owners of the company	10.54	10.39	15.18	50.36
	Non controlling interests	2.23	0.76	1.98	16.37
		12.77	11.15	17.16	66.73
	Other Comprehensive Income for the period attributable to				
	Owners of the company	0.37	2.88	0.55	2.82
	Non controlling interests	0.04	0.40	(0.05)	(0.20)
		0.41	3.28	0.50	2.62
	Total Comprehensive Income for the period attributable to				
	Owners of the company	10.91	13.27	15.73	53.18
	Non controlling interests	2.27	1.16	1.93	16.17
		13.18	14.43	17.66	69.35
10	Paid-up equity share capital (Face value per share of Rs. 10/- each) (Refer Note 4)	1,524.88	1,516.23	1,185.50	1,516.23
11	Reserve excluding revaluation reserves (Other Equity)				2,950.58
12	Earnings per share (Face value per share of Rs. 10/- each)				
	(a) Basic (Rs.)	0.08	0.07	0.14	0.53
	(b) Diluted (Rs.)	0.08	0.07	0.14	0.53

Notes:

- The above consolidated financial results have been reviewed by the Audit Committee and are approved by the Board of Directors at their meeting held on 14th August 2025. The statutory auditors have carried out limited review of the consolidated financial results
- The above consolidated financial results have been prepared in accordance with guidelines issued by Securities and Exchange Board of India ('SEBI') and the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act 2013. Beginning from 1st April 2022 the Company has for the first time adopted Ind AS.
- There are no reportable segments under Ind AS-108 'Operating Segments' as the Group is operating only in the hospitality and allied services, therefore, disclosure of segment wise information is not applicable.
- Pursuant to the approval of the Board of Directors and the members of the Holding Company at their respective meetings held on 28th August, 2024 and 28th September, 2024, i) 17,47,297 equity shares of Rs. 10/- each of the Company, at a price of Rs. 74/- per share (including share premium of Rs. 64/- per share) aggregating to Rs. 12,92,99,978 /- and ii) 19,12,163 warrants at a price of Rs. 74/- per Warrant aggregating to Rs. 14,15,00,062/- were allotted on preferential basis to the Promoter and non-Promoters of the Company on 16th October 2024. Further, the Allotment Committee of the Holding Company has at its meeting held on 17th March, 2025 and 25th April, 2025 allotted 1,90,000 and 86,541 Equity Shares respectively, of face value of ₹ 10/- each fully paid up, pursuant to conversion of Warrants and upon the receipt of balance 70% of the subscription money therefrom. As on 30th June, 2025 16,35,622 warrants are pending for conversion.
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- Previous periods / year figures are regrouped and rearranged wherever necessary.

Place: Mumbai
Date: 14th August 2025For and on behalf of the Board of Directors of
VIKRAM KAMATS HOSPITALITY LIMITEDDr. Vikram V. Kamat
Managing Director
DIN: 00556284

Annexure II

The details as required to be disclosed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with i) SEBI Circular No. SEBIHO/CFD/CFD-PoD-1/PICIR/2023/123 dated July 13, 2023, ii) SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11t November, 2024:

Sr. No.	Particulars of Disclosure	Disclosure							
1	Type of securities proposed to be issued	Equity shares							
2	Type of issuance	Preferential Issue							
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Upto13,60,000 (Thirteen Lakhs Sixty Thousand) of face value of Rs. 10/- per share at a price of Rs. 75/- each (including premium of Rs. 65/- per share) for cash aggregating to Rs. 10,20,00,000/- (Rupees Ten Crores Twenty Lakhs only).							
4	Name of the investors	Sr. No.	Name of the Proposed Allottees			Nature of Securities proposed to be allotted			
		1.	KSK Energy Company Private Limited			Equity Shares			
		2.	Pravan Holdings LLP			Equity Shares			
		3.	Sunil Dhawan HUF			Equity Shares			
		4.	Rahul Anant Joshi			Equity Shares			
5	Post allotment of securities – outcome of the subscription,								
		Name of the Proposed Allottees	Pre-Issue Equity holdings		No. of Equity Shares to be issued (upto)	Post-Issue Equity holdings		Post-Issue Equity holdings (Assuming full conversion of existing warrants)	
			No. of shares	% of share		No. of shares	% of share	No. of shares	% of share
		KSK Energy Company Private Limited	-	-	6,66,670	6,66,670	3.89%	6,66,670	3.65%
		Pravan Holdings LLP	-	-	6,66,670	6,66,670	3.89%	6,66,670	3.65%
		Sunil Dhawan HUF	-	-	13,330	13,330	0.08%	13,330	0.07%
		Rahul Anant Joshi	-	-	13,330	13,330	0.08%	13,330	0.07%
6	issue price /allotted price (in case of convertibles), number of investors	issue price - Rs. 75/- per equity share. number of investors- Upto 4							
7	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	N.A							
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable							