

UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)

Date: 14th February, 2026

To,
The BSE Limited,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531652

ISIN: INE528C01018

Sub: Outcome of Board Meeting held on Saturday, 14th February, 2026.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **Saturday, 14th February, 2026** has considered and approved the following business items:

1. The standalone and consolidated financial results of the Company for the quarter and nine months ended 31st December, 2025.

Accordingly, we enclose herewith a copy of the said financial results as reviewed by the Audit Committee along with the Limited Review Report for the said period issued by the Statutory Auditors of the Company marked as Annexure-1.

2. Issuance of up to 43,62,855 equity shares of the Company having face value of Rs. 10/- each on a preferential basis against acquisition of up to 51% of the paid-up equity share capital of M/s Calcio Restaurants Private Limited ("Target Company") via share swap:

Considered and approved issue of equity shares up to 43,62,855 equity shares of the Company on a preferential basis for consideration other than cash to the shareholders of M/s Calcio Restaurants Private Limited against acquisition of up to 51% of the paid-up equity share capital of the Target Company via share swap.

Subject to the approval of the shareholders of the Company and such other regulatory/ statutory approvals as may be required the Board has approved the issuance of up to 43,62,855 equity shares of the Company at an issue price of Rs. 100/- (including premium of Rs. 90/-) having a face value of Rs. 10/- each, for consideration other than cash by Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

Regd. Office : Plot No. 62, Tower - II, 12th Floor, Salt Lake, Millennium City Information Technology Park, Sector-V, Block DN, Bidhannagar, Kolkata, West Bengal, 700064.

Corp. Office : Office No 1205 Plot No 14 REMI Commercio, Near Yash Raj Studio Off Versova Road Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400058

Tel : 9867344706 Website: uvshospitality.com Email id: investor.thirdwave@gmail.com

CIN : L15100WB1989PLC046886

UVS HOSPITALITY AND SERVICES LIMITED

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("ICDR Regulations"), to the existing shareholders of M/s Calcio Restaurants Private Limited in accordance with the provisions of the Companies Act, 2013 and ICDR Regulations, as amended from time to time and other applicable laws.

The issue price is determined in accordance with the Regulations as applicable for Preferential Issue as contained in Chapter V of the SEBI (ICDR) Regulations, 2018 as amended till date and it may vary as may be decided and deemed appropriate by the Board/ Stock Exchanges/ Company at the time of issue or allotment without requiring any further approval and consent from the members.

The Board has considered and approved purchase of upto 5,15,100 (Five Lakh Fifteen Thousand One Hundred only) equity shares of M/s Calcio Restaurants Private Limited ("Target Company") from their existing shareholders, representing upto 51% of the paid-up equity share capital of the Target Company, by way of the share swap. Post 51% acquisition, Calcio Restaurants Private Limited will become subsidiary company of the Company.

The particulars of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A of Schedule III and SEBI Master Circular dated November 11, 2024 as Annexure 2A and 2B.

3. Raising of funds by way of issue of upto 15,83,000 equity shares of face value of Rs.10/- (Rupees Ten only) each at an issue price of Rs. 100/- (including a premium of Rs. 90/-) per equity shares each aggregating upto Rs. 15,83,00,000/- (Rupees Fifteen Crores Eighty Three Lakhs Only) payable in cash, on preferential basis on preferential basis to non-promoter category in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time subject to the approval of the members of the Company and other regulatory authorities, as may be applicable.

The particulars of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A of Schedule III and SEBI Master Circular dated November 11, 2024 as Annexure 3.

4. Raising of funds by way of issue of upto 31,65,000 convertible warrants of face value of Rs.10/- (Rupees Ten only) each at an issue price of Rs. 100/- (including a premium of Rs. 90/-) per equity shares each aggregating upto Rs. 31,65,00,000/- (Rupees Thirty One Crores Sixty-Five Lakhs Only) payable in cash, on preferential basis on preferential basis to non-promoter category in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and

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the rules made thereunder, as amended from time to time subject to the approval of the members of the Company and other regulatory authorities, as may be applicable.

The particulars of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A of Schedule III and SEBI Master Circular dated November 11, 2024 as Annexure 4.

The Board has also approved the constitution of Securities Issue Committee consisting of 1 (One) Executive Director and 2 (Two) Independent Directors.

The said committee shall look into the overall process of issue and allotment of equity shares on preferential basis including but not limited to liaising with the stock exchange and other relevant authorities. The said committee is also empowered to appoint various authorities, consultants as may be required by the Company from time to time.

The Board Meeting commenced at 8:00 p.m. and concluded at 8:45 p.m.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For **UVS Hospitality and Services Limited**

(Formerly known as Thirdwave Financial Intermediaries Ltd)

Preeti Goyal

Company Secretary and Compliance Officer

Membership No: A58762

Encl: as above

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

Review report To,

The Board of Directors

UVS Hospitality and Services Limited (Formerly Known as Thirdwave Financial Intermediaries Limited)

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of UVS Hospitality and Services Limited (Formerly Known as Thirdwave Financial Intermediaries Limited) ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), (refer below table for the list of entities included in the Statement) for the quarter and Nine Months ended 31 December 2025, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

List of entities included in statement

Sr. No.	Name	Status	Period of Consolidation (Nine Months at 31 st December 2025.
1.	UVS Hospitality and Services Limited (Formerly known as Thirdwave Financial Intermediaries Limited)	Holding	1 st April 2025 to 31 st December 2025
2.	UVS Investment Management PTY Ltd.	Subsidiary (Foreign Subsidiary- Australia)	1 st April 2025 to 31 st December 2025
3.	British Brewing Company Private Limited	Subsidiary	1 st April 2025 to 31 st December 2025

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding 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 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.



Annexure-1

3. 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 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 the Standards on Auditing specified under section 143(10) of the Act, 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 SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

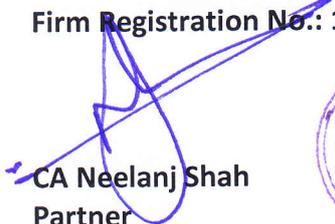
4. Based on our review conducted and procedures performed as stated in paragraph 3 above, and upon consideration of the review reports of the other auditors referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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.
5. We did not review the interim financial results of subsidiary as mentioned in Annexure 1 included in the Statement, whose financial information (before eliminating intercompany transactions and balances) reflect, total revenues of Rs. 3645.61 lakhs, total net profit after tax of Rs. 621.380/- lakhs, total comprehensive income of 621.380/- lakhs for the Nine Months ended 31st December 2025, as considered in the Statement and total revenues of Rs. 9427.51 lakhs, total net profit after tax of Rs. 1374.472/- lakhs, total comprehensive income of 1374.472/- lakhs for the Nine Month ended 31st December 2025. Financial statements of this subsidiary have been prepared under generally accepted accounting principles in respective countries ('the Local GAAP') and are reviewed by auditors in those countries. Review reports issued by such auditors have been furnished to us by the management. For the purpose of preparation of consolidated financial statements of the Group, the aforesaid Local GAAP financial results have been restated by the management of the Company to confirm to Ind AS and the conversion adjustments are reviewed by us. Our opinion on the financial information, in so far as it relates to the amounts and disclosures of the aforesaid subsidiaries, apart from the aforesaid conversion adjustments, is based on the reports of other auditors and is not modified in respect of our reliance on the work done and the reports of the other auditor.



Annexure-1

6. Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

For, TDK & Co.
Chartered Accountants
Firm Registration No.: 109804W,


CA Neelanj Shah
Partner



Membership No.: 121057
UDIN: 26121057FUNBSH3552
Place: Mumbai
Date: 14th February 2026

UVS HOSPITALITY AND SERVICES LIMITED (FORMERLY KNOW AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD).							
Reg. Off.:Plot no 62, Tower-II, 12th Floor, Salt Lake, Millennium City Information Technology Park, Sector-V, Block DN, Bidhannagar, Kolkata, West Bengal-700064							
Corp. Off.: Office No 1205 Plot No 14 REMI Commercio, Near Yash Raj Studio Off Versova Road Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053							
Tel: 9867344706 Email-Id: investor.thirdwave@gmail.com Website: https://uvshospitality.com/							
CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025							
(Rs in Lakhs except for Earnings Per Share)							
SN	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 month ended	Corresponding 9 months ended in the previous year	Previous year ended
		31-Dec-25 Unaudited	30-Sep-25 Unaudited	31-Dec-24 Unaudited	31-Dec-25 Unaudited	31-Dec-24 Unaudited	31-Mar-25 Audited
1	Income						
	(a)Revenue From Operations	3640.73	3355.62	2989.55	9398.72	7121.39	10136.97
	(b)Other Income	4.88	18.29	18.93	28.79	29.40	71.95
	Total Revenue	3645.61	3373.91	3008.48	9427.51	7150.79	10208.92
2	Expenses						
	(a) Cost of materials consumed	1307.85	1166.56	725.51	3216.00	1731.42	2485.81
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Finance Cost	23.65	24.43	10.76	72.26	10.78	114.77
	(e) Employee Benefits Expenses	648.38	618.07	747.28	1888.63	1802.00	2790.77
	(f) Depreciation and amortisation expense	151.09	152.04	63.29	430.82	88.53	487.73
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	893.26	776.28	956.14	2445.32	2224.78	2661.36
	Total Expenses	3024.23	2737.37	2502.98	8053.04	5857.51	8540.45
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	621.380	636.538	505.500	1374.472	1293.280	1668.47
4	Exceptional Items	0.000	0.000	0.000	0.000	0.000	0.00
5	Profit / (Loss) before extraordinary items and tax (3-4)	621.380	636.538	505.500	1374.472	1293.280	1668.47
6	Extraordinary Items	0.000	0.000	0.000	0.000	84.050	83.95
7	Profit/ (Loss) before Tax (5-6)	621.380	636.538	505.500	1374.472	1209.230	1584.52
	Tax Expenses						
	(a) Current Tax	0.000	0.000	0.000	0.000	0.000	0.00
	(b) Deferred Tax	0.000	0.000	0.000	0.000	0.000	-14.37
8	Total Tax Expenses	0.000	0.000	0.000	0.000	0.000	-14.37
9	Profit/ (Loss) from continuing operations (7-8)	621.380	636.538	505.500	1374.472	1209.230	1598.89
10	Profit/ (Loss) for a period from dis -continuing operations	0.00	0.00	0.00	0.00	0.00	0.00
11	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
12	Profit/ (Loss) from dis -continuing operations (after tax) (10-11)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) (9+12)	621.380	636.538	505.500	1374.472	1209.230	1598.894
14	Other Comprehensive Income/(Loss)						
	(A.)(i)Amount of Items that will not to be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(B.)(i) Amount of Items that will be reclassified to Profit or Loss	0.000	0.000	0.000	0.000	0.000	-450.550
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
15	Total Comprehensive income for the period (comprising profit/(Loss) and other comprehensive income for the period) (13+14)	621.380	636.538	505.500	1374.472	1209.230	1148.344
16	Paid up Equity Share Capital (Face Value of Rs 10/- each)	3,813.26	3,581.26	3,581.26	3,813.26	3581.26	3,581.26
17	Earning Per Share (For continuing operations)						
	(a) Basic	1.63	1.78	1.41	3.84	3.38	5.05
	(b) Diluted	1.63	1.67	1.41	3.84	3.38	4.74

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Notes

- 1 The above statements were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14.02.2026
- 2 These financial results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Statutory Auditor have carried out Limited Review of these un-audited financial results for the quarter and Nine Months ended on December 31,2025.
- 3 This Statement has been prepared in accordance with the recognition and measurement principles laid down in India Accounting Standard 34, Interim Financial Reporting ('Ind As 34') notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), as prescribed under Section 133 of the Companies Act, 2013.
- 4 Figures of the previous period / year have been regrouped/rearranged, wherever considered necessary.
- 5 The above financial results are available on the website of the Company at www.uvshospitality.com and website of Stock Exchange at www.bseindia.com.
- 6 During the period from Oct 2025 to Dec 2025, 23,20,000 convertible share warrants has been converted into Equity Shares of Rs.10 each in equal ratio of share warrants of UVS Hospitality and Services Limited
- 7 The Company is primarily engaged only in the business of restaurant and bar. There is no separate reportable segment based on nature of business as per Ind AS 108- Operating Segments.The reportable Segments based on geographical in the group under Indian Accounting Standard (IND AS) 108 as detailed below:

Based on geographical area:

Particulars	Amount (in lakhs)	%
Within India	417.92	11.48
Outside India	3,222.82	88.52
	3,640.73	100.00

7 Details of Subsidiary/ Associated/Holding/Step Down Subsidiary are as follows:

Name of The Company	Country of Incorporation	Nature of	% Holding
Uvs Investment Management Pty Ltd	Australia	Wholly owned	100%
British Brewing Company Private Limited	India	Wholly owned	100%

For, UVS HOSPITALITY AND SERVICES LIMITED (FORMERLY KNOW AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD).

PRATHIMA MALLINATH

MADINENI

Mrs. Prathima Madineni

Managing Director

DIN: 06365444

Date: 14-02-2026

Place: Mumbai

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

**Review report To,
The Board of Directors
UVS Hospitality and Services Limited (Formerly known as Thirdwave Financial Intermediaries Limited)**

1. We have reviewed the accompanying statement of standalone unaudited financial results of UVS Hospitality and Services Limited (Formerly known as Thirdwave Financial Intermediaries Limited) ('the Company') for the quarter and Nine Months ended December 31, 2025 together with notes thereon (the "Statement"), being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended) (* Listing Regulations').
2. This statement, which is the responsibility of the Company's management and 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 Companies Act 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. 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 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 making inquiries, primarily of person 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 the Standards on Auditing specified under section 143 (10) of the Act, 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. 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 causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in 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, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed or that it contains any material misstatement.

For, TDK & Co.
Chartered Accountants
Firm Registration No.: 109804W,


CA Neelanj Shah

Partner

Membership No.: 121057

UDIN: 26121057ENNSTR9829

Place: Mumbai

Date: 14th February 2026



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STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31TH DECEMBER, 2025

(Rs in Lakhs except for Earnings Per Share)

SN	Particulars	Quarter ended			Half Year ended		Year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 month ended	Corresponding 9 months ended in the previous year	Previous year ended
		31-Dec-25 Unaudited	30-Sep-25 Unaudited	31-Dec-24 Unaudited	31-Dec-25 Unaudited	31-Dec-24 Unaudited	31-Mar-25 Audited
1	Income						
	(a) Revenue From Operations	68.15	38.73	53.55	146.69	125.20	166.42
	(b) Other Income	12.24	5.89	9.48	25.29	15.43	18.02
	Total Revenue	80.39	44.620	63.030	171.980	140.629	184.442
2	Expenses						
	(a) Cost of materials consumed	20.59	20.72	34.91	58.50	49.20	74.27
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	20.81	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	-12.43	0.00
	(d) Finance Cost	7.52	7.72	0.15	23.39	0.16	30.25
	(e) Employee Benefits Expenses	38.31	33.31	50.83	109.36	98.45	154.57
	(f) Depreciation and amortisation expense	37.83	37.56	19.54	112.67	36.54	135.49
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	51.78	48.49	149.95	148.82	283.10	277.52
	Total Expenses	156.02	147.800	255.380	452.735	475.821	672.111
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	(75.635)	(103.180)	(192.350)	(280.755)	(335.191)	(487.669)
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	4)	(75.635)	(103.180)	(192.350)	(280.755)	(335.191)	(487.669)
6	Extraordinary Items	0.00	0.00	0.00	0.00	84.05	83.95
7	Profit/ (Loss) before Tax (5-6)	(75.635)	(103.180)	(192.350)	(280.755)	(419.241)	(571.619)
	Tax Expenses						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	(7.24)
8	Total Tax Expenses	0.000	0.000	0.000	0.000	0.000	(7.238)
9	Profit/ (Loss) from continuing operations (7-8)	(75.635)	(103.180)	(192.350)	(280.755)	(419.241)	(564.381)
10	Profit/ (Loss) for a period from dis -continuing operations	0.00	0.00	0.00	0.00	0.00	0.00
11	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
12	Profit/ (Loss) from dis -continuing operations (after tax) (10-11)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) (9+12)	(75.635)	(103.180)	(192.350)	(280.755)	(419.241)	(564.381)
14	Other Comprehensive Income/(Loss)						
	(A.) (i) Amount of Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(B.) (i) Amount of Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
15	Total Comprehensive income for the period (comprising profit/(Loss) and other comprehensive income for the period) (13+14)	(75.635)	(103.180)	(192.350)	(280.755)	(419.24)	(564.381)
16	Paid up Equity Share Capital (Face Value of Rs 10/- each)	3,813.26	3,581.26	3,581.26	3,813.26	3,581.26	3,581.260
17	Earning Per Share (For continuing operations)						
	(a) Basic	(0.20)	(0.29)	(0.54)	(0.74)	(1.17)	(1.78)
	(b) Diluted	(0.20)	(0.27)	(0.54)	(0.74)	(1.17)	(1.67)

UVS HOSPITALITY AND SERVICES LIMITED (FORMERLY KNOW AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD).

CIN: L15100WB1989PLC046886

Reg. Off.: Plot No. 62, Tower - II, 12th Floor, Salt Lake, Millennium City Information Technology Park, Sector- V, Block DN, Bidhannagar, Kolkata, West Bengal, 700064

Corp. Off.: Office No 1205 Plot No 14 REMI Commercio, Near Yash Raj Studio Off Versova Road Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

Notes

- The above statements were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14.02.2026
- These financial results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Statutory Auditor have carried out Limited Review of these un-audited financial results for the quarter and nine months ended December 31, 2025
- These financial results have been prepared in accordance with Indian Accounting Standard ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) as amended from time to time and other accounting principles generally accepted and in terms of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- In accordance with Ind AS 108, "Operating segments", segment information has been provided in the consolidated financial results of the Company and therefore no separate disclosure on segment information is presented in the standalone financial results.
- Figures of the previous period / year have been regrouped/rearranged, wherever considered necessary.
- During the period from Oct 2025 to Dec 2025, 23,20,000 convertible share warrants has been converted into Equity Shares of Rs.10 each in equal ratio of share warrants of UVS Hospitality and Services Limited
- The above financial results are available on the website of the Company at www.uvshospitality.com and website of Stock Exchange at www.bseindia.com.

For, UVS HOSPITALITY AND SERVICES LIMITED (FORMERLY KNOW AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD).

PRATHIMA MALLINATH
MADINENI

Mrs. Prathima Madineni
Managing Director

DIN: 06365444

Date: 14-02-2026

Place: Mumbai

UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)

Annexure 2A

Sr. No.	Particulars	Details of Information
1.	Name of the target entity, details in brief such as size, turnover etc.;	<p>Calcio Restaurants Private Limited having CIN: U51909MH2020PTC347025 was incorporated on 30th September, 2020 under the provisions of the Companies Act, 2013.</p> <p>The Registered office of the Company is situated at Office No. 917, B Wing, CTS No. 1/222A, Samartha Aishwarya, High Land Park, Oshiwara, Opp. Samarth Vaibhav, Off K.L. Walawal, Andheri West, Mumbai-400053, under the Jurisdiction of Registrar of Companies, Mumbai. The Company is in the business of hotels and restaurants.</p> <p><u>Turnover:</u></p> <p>24-25: INR 52,03,17,699/- 23-24: INR 27,84,43,004/- 22-23: INR 10,26,39,041/-</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
3.	Industry to which the entity being acquired belongs;	Hotels and Restaurants
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The primary object of the issue is to facilitate the acquisition of the business and management control of the Target Company by the Transferee Company, thereby enabling consolidation of operations, enhancement of strategic value and creation of an integrated corporate structure.

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		The merger will result in synergistic advantages through optimization of resources, strengthening of the balance sheet, improvement of operational efficiency, and unlocking of future growth opportunities for stakeholders of both companies.
6.	Indicative time period for completion of the acquisition;	Subject to shareholders approval for Issuance of Equity Shares by the Company on a preferential basis for consideration other than cash to the existing shareholders, the acquisition is expected to be completed within 15 days from the date of approval from the shareholders or other relevant authorities including Stock Exchange.
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Share Swap (i.e. Consideration other than cash). The non-cash consideration will be discharged by way of issuance of Equity Shares of the Company on a preferential basis.
8.	Cost of acquisition or the price at which the shares are acquired;	Approximately Rs. 43,62,89,281/-
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company proposes to acquire up to 5,15,100 (Five Lakh Fifteen Thousand One Hundred only) equity shares of M/s Calcio Restaurants Private Limited ("Target Company") from their existing shareholders, representing up to 51% of the paid-up equity share capital of the Target Company, by way of the share swap.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Calcio Restaurants Private Limited having CIN: U51909MH2020PTC347025 was incorporated on 30 th September, 2020 under the provisions of the Companies Act, 2013. The Registered office of the Company is situated at Office No. 917, B Wing, CTS No. 1/222A, Samartha Aishwarya, High Land Park, Oshiwara, Opp. Samarth Vaibhav, Off K.L. Walawal, Andheri West, Mumbai-400053, under the Jurisdiction of Registrar of Companies, Mumbai. The Company is in the business of hotels and restaurants. The Company has its presence in Mumbai.

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	Turnover: 24-25: INR 52,03,17,699/- 23-24: INR 27,84,43,004/- 22-23: INR 10,26,39,041/-
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Annexure 2B

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A of Schedule III and SEBI Master Circular dated November 11, 2024

Sr. No	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment of equity shares for a non-cash consideration, i.e. on a share swap basis, in accordance with Regulation 163(3) of the ICDR Regulations.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Up to 43,62,855 equity shares of the Company at an issue price of Rs. 100/- (including premium of Rs. 90/-) having a face value of Rs. 10/- each and may be revised by the Board or relevant authorities at the time of allotment without further member approval.
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
	i. Names of the investors;	As per Annexure A
	ii. Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Pursuant to this allotment, the paid-up share capital of the Company shall increase from Rs. 38,13,26,000/- to Rs. 42,49,54,550/-
	Issue Price	Rs. 100/- each
	Number of Investors	As per Annexure A below
	iii. In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
	Any cancellation or termination of proposal for issuance of securities including reasons thereof,	Not Applicable

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CIN : L15100WB1989PLC046886

Annexure A

Sr. No.	Name of the shareholders of Calcio Restaurants Private Limited	Category	Number of equity shares of UVS Hospitality and Servies Limited proposed to be allotted
1	NAVIN GOVIND AGRAWAL	NON PROMOTER	4,23,094
2	NILAY JAGDISH PATEL	NON PROMOTER	3,74,616
3	MANOJ PRABHUDAYAL AGRAWAL	NON PROMOTER	1,55,499
4	MANTHAN MUKUND PATEL	NON PROMOTER	1,06,024
5	RUTUL ASHOKBHAJ PATEL	NON PROMOTER	1,06,024
6	NITIN AGRAWAL	NON PROMOTER	95,420
7	ATUL MOHANSHARAN AGRAWAL	NON PROMOTER	10,697
8	UDAY KASHINATH PATIL	NON PROMOTER	5,47,500
9	MOHAN ANAND CHANDAVARKAR	NON PROMOTER	2,30,731
10	AMIR HASANALI LALANI	NON PROMOTER	2,22,405
11	ROHAN N AGRAWAL	NON PROMOTER	68,437
12	J CHARAN	NON PROMOTER	68,437
13	DEVINENI YASWANTH RAJA	NON PROMOTER	68,437
14	SEJAL SAURABH MEHTA	NON PROMOTER	68,437
15	NILESH JUGALKISHORE CHOUDHARY	NON PROMOTER	68,437
16	DIXESH HASMUKHLAL DOSHI	NON PROMOTER	68,437
17	KETAN P RANGA	NON PROMOTER	68,437
18	MAMATHA SANDEEP RATHOD	NON PROMOTER	68,437
19	BABULAL MUKESH KUMAR	NON PROMOTER	68,437
20	ADHIKARI SUDHARANI	NON PROMOTER	68,437
21	NAVARATANMAL M	NON PROMOTER	68,437
22	RISHABH RAJESH KUMAR RATHOD	NON PROMOTER	68,437
23	AMIRALI RAHEMTULA HAMID	NON PROMOTER	51,328
24	URVASHI PRAVIN SETH	NON PROMOTER	47,889
25	JYOTHIRMAYI KUNAM	NON PROMOTER	42,350
26	DAMODAR KRISHAN AGGARWAL	NON PROMOTER	34,218
27	SRUTHI KODE .	NON PROMOTER	34,218
28	PATEL JYOTI MAHENDRAKUMAR	NON PROMOTER	34,218
29	SHANTI SHRIGOPAL KHETAN	NON PROMOTER	34,218
30	NNT TRADE ZONE LLP	NON PROMOTER	34,218
31	SHOBHA BHUPESH GUPTA	NON PROMOTER	34,218
32	ARVIND KUMAR GUPTA	NON PROMOTER	34,218
33	HAMID ALLAUDDIN PANJWANI	NON PROMOTER	34,218
34	VIKRAM KUMAR	NON PROMOTER	34,218
35	ASHRAF AMIR LALANI	NON PROMOTER	34,218
36	SHAMSHU BADRUDDIN GAZIYANI	NON PROMOTER	34,218
37	PRADEEP .	NON PROMOTER	34,218
38	AVANI CHIRAG PATEL	NON PROMOTER	34,218
39	PRASHANT A KAPADIA	NON PROMOTER	34,218
40	P SUNDER RAJAN	NON PROMOTER	34,218
41	REDDY SRINIVASA REDDY	NON PROMOTER	34,218

42	INDU AMEET CHAUDHAREE	NON PROMOTER	34,218
43	RAGHU KIRAN ATLURI	NON PROMOTER	34,218
44	NIZAR NADIRALI DAYANI	NON PROMOTER	34,218
45	PRITI BHAVESHBHAI TANNA	NON PROMOTER	34,218
46	JIGAR PRAVINBHAI PATEL	NON PROMOTER	34,218
47	RUSHI HASMUKHLAL THAKKER	NON PROMOTER	34,218
48	SUNNYBHAI PRAVINCHANDRA THAKKER	NON PROMOTER	34,218
49	GIRISH VASANTLAL BHATT	NON PROMOTER	34,218
50	APRA VAIDYA	NON PROMOTER	27,366
51	Jai Prakash Thanvi	NON PROMOTER	18,913
52	SHITALBEN HARSHAD PATEL	NON PROMOTER	17,109
53	DUPAGUNTLA NAGA SAI SATYA SRI	NON PROMOTER	17,109
54	LOKESH REDDY	NON PROMOTER	17,109
55	PAWAN KUMAR D MALANI .	NON PROMOTER	17,109
56	Reddy Manikanta	NON PROMOTER	17,109
57	ANJANI DANCHAND MALANI HUF	NON PROMOTER	17,109
58	KARROTI SRINIVAS	NON PROMOTER	17,109
59	JITENDRA DAULAL PUROHIT	NON PROMOTER	16,940
60	KAILASH B KABRA	NON PROMOTER	16,940
61	ROHIT KUMAR GUPTA	NON PROMOTER	13,687
62	VINAY LADDHA	NON PROMOTER	13,687
63	Anamika Ajmera	NON PROMOTER	13,687
64	ANANT KABRA HUF .	NON PROMOTER	13,679
65	SUMIT GOENKA	NON PROMOTER	13,679
66	MAHESH GOVINDAN KUTTY	NON PROMOTER	13,679
67	VIJAY RADHAKANT PANDEY	NON PROMOTER	10,943
68	AMIT KUMAR SOMANI	NON PROMOTER	6,979
69	PURVA MANOJ AJMERA	NON PROMOTER	6,860
TOTAL			43,62,855

UVS HOSPITALITY AND SERVICES LIMITED

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Annexure 3

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A of Schedule III and SEBI Master Circular dated November 11, 2024

Sr. No	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Not exceeding Rs. 15,83,00,000/- (Rupees Fifteen Crores Eighty-Three Lakhs Only)
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
	i. Names of the investors;	As per Annexure B
	ii. Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Pursuant to this allotment, the paid-up share capital of the Company shall increase from Rs. 42,49,54,550/- to Rs. 44,07,84,550/-
	Issue Price	Rs. 100/- each
	Number of Investors	As per Annexure B
	iii. In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
	Any cancellation or termination of proposal for issuance of securities including reasons thereof,	Not Applicable

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Annexure B

Sr. no	Name of Proposed Allotees	Category	No. of Proposed Equity Shares
1	MURLIDHAR MOHANLAL LAKHIANI HUF	NON PROMOTER	1,25,000
2	REDDY SRINIVASA REDDY	NON PROMOTER	1,00,000
3	SUDHAKAR NARAYAN SANKU	NON PROMOTER	2,00,000
4	ANKIT KAJARIA	NON PROMOTER	25,000
5	ARNIKA NAVEEN AGARWAL	NON PROMOTER	25,000
6	NAVEEN RAMESH AGRAWAL	NON PROMOTER	25,000
7	RAMESH KEDARMAL AGRAWAL	NON PROMOTER	28,000
8	SUMESH SAJJANKUMAR PARASRAMPURIA	NON PROMOTER	1,00,000
9	BIJAYA KETAN SAHOO	NON PROMOTER	25,000
10	MITA JIGNESH GANDHI	NON PROMOTER	25,000
11	MADHUR BANSAL	NON PROMOTER	20,000
12	SUNNY MURLI CHUGH	NON PROMOTER	25,000
13	KALPESH RASIKLAL SHAH	NON PROMOTER	25,000
14	JEETENDRA TIRTHDAS CHANDAN	NON PROMOTER	25,000
15	SIDDHANTH RAJMOHAN GUPTA	NON PROMOTER	25,000
16	BHAVIN M SHAH	NON PROMOTER	25,000
17	PRATHIK CHATRABHUJ	NON PROMOTER	25,000
18	POONAM ALMAL	NON PROMOTER	5,000
19	POONAM RAJMOHAN GUPTA	NON PROMOTER	25,000
20	RENU BRIJMOHAN GUPTA	NON PROMOTER	25,000
21	KAVAN BRIJMOHAN GUPTA	NON PROMOTER	25,000
22	NISHI ABHISHEK GUPTA	NON PROMOTER	25,000
23	VAISHALI KAVAN GUPTA	NON PROMOTER	25,000
24	KRISHANG AJAY GUPTA	NON PROMOTER	25,000
25	VYAUM AMIT GUPTA	NON PROMOTER	25,000
26	VANDANA BALMUKUND GATTANI	NON PROMOTER	25,000
27	ALOK ARVIND KABRA	NON PROMOTER	25,000
28	SANJAY MAHINDRU	NON PROMOTER	25,000
29	RAJEEV MAHINDRU	NON PROMOTER	25,000
30	SANDEEP MAHINDRU	NON PROMOTER	25,000
31	SANJEEV MAHINDRU	NON PROMOTER	25,000
32	VISHAL VIMAL GUPTA	NON PROMOTER	25,000
33	KUSHBOO VIJAY KUMAR AGARWAL	NON PROMOTER	25,000
34	ASHA KALRA	NON PROMOTER	15,000
35	KOMAL SUNIL BUDHWANI	NON PROMOTER	15,000
36	DISHA JAYKARAN GUPTA	NON PROMOTER	25,000
37	JITENDRA NENSHI BORICHA	NON PROMOTER	20,000
38	AMIT R CHHEDA HUF	NON PROMOTER	20,000
39	MONIKA SAURABH JAIN	NON PROMOTER	25,000
40	BHANUMATI RASIKLAL SHAH	NON PROMOTER	50,000
41	AMIT TANDON	NON PROMOTER	25,000
42	VANSH ARVIND JAIN	NON PROMOTER	20,000
43	JIGISHA VAIDH	NON PROMOTER	25,000

44	SHAUKAT SATTAR HAJIYANI	NON PROMOTER	25,000
45	RANE SULBHA KISHORE	NON PROMOTER	30,000
46	PUSHPA MALHOTRA	NON PROMOTER	20,000
47	ARUN KUMAR SURESHLAL JAIN	NON PROMOTER	40,000
	TOTAL		15,83,000

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Annexure 4

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A of Schedule III and SEBI Master Circular dated November 11, 2024

Sr. No	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Convertible warrants
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Not exceeding Rs. 31,65,00,000/- (Rupees Thirty-One Crores Sixty-Five Lakhs Only)
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
	i. Names of the investors;	As per Annexure C
	ii. Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Pursuant to this allotment, the paid-up share capital of the Company shall increase from Rs. 44,07,84,550/- to Rs. 47,24,34,550/-
	Issue Price	Rs. 100/- each
	Number of Investors	As per Annexure C
	iii. In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	The tenure of the warrants shall not exceed 18(eighteen) months from the date of allotment. Each warrant holder shall carry a right to subscribe (one) Equity Share per warrant, which may be exercised in one or more tranches during the period commencing from the date of allotment of warrants until the expiry of 18 (eighteen) months from the date of allotment of the warrants. In the event that a warrant holder

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		does not exercise the warrants within a period of 18 (Eighteen) months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrant holders on such Warrants shall stand forfeited by the Company.
	Any cancellation or termination of proposal for issuance of securities including reasons thereof,	Not Applicable

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Annexure C

Sr. no	Name of Proposed Allotees	Category	No. of Proposed convertible
1	BHAVESH DHIRAJLAL TANNA	NON PROMOTER	6,00,000
2	SHRADDHA RITESH RATHI	NON PROMOTER	40,000
3	MALLINATH MADINENI HUF	NON PROMOTER	10,00,000
4	BABULAL AGARWAL HUF	NON PROMOTER	25,000
5	DEEPAK KHARWAD HUF	NON PROMOTER	2,50,000
6	NALINY KHARWAD	NON PROMOTER	2,50,000
7	BABULAL KHARWAD HUF	NON PROMOTER	2,50,000
8	SKYBRIDGE VENTURES LLP	NON PROMOTER	7,50,000
	TOTAL		31,65,000