

CMMH/BSE/2026-27/16

May 25, 2026

The Corporate Service Department
BSE Limited
P.J Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 523489

Sir/Ma'am,

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing and Obligations & Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that the Statutory Auditors of the Company M/s. Elias George & Co., Chartered Accountants (Firm Regn. No. 000801S) Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the standalone Audited Financial Results of the Company for the year ended 31st March, 2026.

Please take the above information on record.

Thanking You,

Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited

M.S.Anantha Lakshmi
Company Secretary and Compliance Officer
M.No: A46694
Encl: As above



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 70, Luz Church Road, Mylapore, Chennai -600 004.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



CMMH/BSE/2026-27/16

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Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited


Dambaru Dhar Jena
Chief Financial Officer
PAN: AHOPD5875H
Encl: As above



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CIN:L85110TN1990PLC019545

Regd. Office: New No.70 (Old No.149), Luz Church Road, Mylapore, Chennai -600004

Phone:+91 44 42938938, Fax:+91 44 24993282, E-mail: cmmhospitals@gmail.com, Website: www.cmmh.in

Statement of Audited financial results for the quarter and Year ended 31st March,2026

(Rupees in lakhs except for EPS)

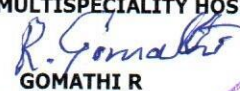
Sl. No.	Particulars	Quarter Ended			Year ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue					
	a) Revenue from Operations	981.05	911.13	916.79	3703.90	3481.85
	b) Other Income	23.91	26.83	42.31	111.76	85.36
	Total Income (1)	1004.96	937.96	959.11	3815.66	3567.21
2	Expenses					
	a) Cost of material consumed	-	-	-	-	-
	b) Purchase of Stock-in-trade	210.47	188.41	170.77	750.05	643.90
	c) Changes in inventories of Stock-in-trade	3.11	1.59	1.52	1.19	(3.36)
	d) Employee benefits expenses	233.31	263.38	235.93	972.20	963.56
	e) Finance costs	22.72	22.13	22.41	89.81	91.33
	f) Depreciation & amortisation expenses	25.76	26.75	22.63	109.08	116.37
	g) Other expenses	508.45	491.04	474.02	2006.65	1898.22
	h) Impairment on Financial Assets	1.36			1.36	
	Total Expenses (2)	1005.18	993.30	927.28	3930.34	3710.02
3	Profit/(Loss) before Exceptional Items (1-2)	(0.22)	(55.34)	31.83	(114.68)	(142.81)
4	Exceptional Items	0	0	0	0	0
5	Profit/(Loss) before Tax (3+4)	(0.22)	(55.34)	31.83	(114.68)	(142.81)
6	Tax Expenses					
	a) Current Tax	0.00	0	0.00	0.00	0.00
	b) Deferred Tax	1.91	(1.28)	0.54	(2.96)	(5.44)
7	Profit/(Loss) for the period from continuing operations(After Tax) (5-6)	(2.13)	(54.06)	31.29	(111.72)	(137.37)
8	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
9	Tax Expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
10	Profit/(Loss) from discontinued operations (After Tax) (8-9)	0.00	0.00	0.00	0.00	0.00
11	Profit/(Loss) for the period (7+10)	(2.13)	(54.06)	31.29	(111.72)	(137.37)
12	Other Comprehensive Income /(loss)					
	Items that will not be reclassified subsequently to profit or loss					
	i) Remeasurement of net defined benefit liability/ assets	9.17	(6.22)	(22.70)	(9.48)	(24.87)
	ii) Income tax relating to items that will not classied to profit or loss	(2.31)	1.57	5.71	2.39	6.26
13	Total Comprehensive Income for the period comprising profit/(loss) and other comprehensive income for the period (11+12)	4.73	(58.71)	14.30	(118.81)	(155.99)
14	Paid up Equity Share Capital (face value Rs.10/- per share)	746.89	746.89	746.89	746.89	746.89
15	Earning Per Share (EPS)					
	(Face Value ofRs.10/- per share)					
	(a) Basic EPS (in Rs.)	(0.03)	(0.72)	0.42	(1.50)	(1.84)
	(b) diluted EPS (in Rs.)	(0.03)	(0.72)	0.42	(1.50)	(1.84)



NOTES:

- 1 The entire operations of the Company relate to only one segment viz; Hospital.
- 2 The above results have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors at their meeting held on 25th May, 2026.
- 3 The financial results have been prepared in accordance with Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time and other recognised accounting practices and policies generally accepted in India and in compliance with the Regulation 33 of the SEBI (LODR) Regulations, 2015 to the extent applicable.
- 4 These financial results have been subjected to audit by the statutory auditors of the company.
- 5 Figures for the previous periods/year have been regrouped/reclassified and rearranged whenever considered necessary to confirm to the classification of current period
- 6 The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months of relevant financial year which were subjected to limited review by the auditors .
- 7 On 21 st November 2025, the Government of India notified the four new Labour Codes consolidating 29 labour laws. The Company has done the assessment and considered an impact of changes and accordingly accounted for additional expense of Rs 4.31 lakhs towards gratuity and leave liabilities

Place: Chennai
Dated: 25th May, 2026

Statement of Assets and Liabilities as at 31.03.2026		
(Rupees in lakhs)		
Assets	31.03.2026	31.03.2025
	Audited	Audited
Non Current Assets		
a) Property, Plant & Equipment	1277.39	1376.49
b) Other Intangible Assets	0.10	0.16
c) Financial Assets		
i) Deposit with Banks	0.00	200.00
d) Other Non-Current Assets	25.00	25.17
Sub Total- Non-Current Assets	1302.49	1601.82
Current Assets		
a) Inventories	42.26	43.45
b) Financial Assets		
i) Trade Receivables	89.51	79.66
ii) Cash and Cash Equivalents	64.48	264.69
iii) Bank Balance other than (ii) above	459.76	75.00
c) Current Tax Asset (net)	119.26	113.88
d) Others Current Asset	46.33	72.14
Sub Total- Current Assets	821.60	648.82
Total- Assets	2124.09	2250.64
Equity and Liabilities		
Equity		
a) Equity Share Capital	746.89	746.89
b) Other Equity	-1054.43	-935.62
Sub Total-Equity		
	-307.54	-188.73
Non Current Liabilities		
a) Financial Liabilities		
Borrowings	1062.64	1062.64
b) Provisions	121.03	124.32
c) Deferred Tax Liability	25.31	30.66
Sub Total- Non Current Liabilities	1208.98	1217.62
Current Liabilities		
a) Financial Liabilities		
i) Borrowings	0.00	0.00
ii) Trade Payables	150.84	156.75
b) Other Current Liabilities	1023.32	1035.15
c) Provisions	48.49	29.85
Sub Total- Current Liabilities	1222.65	1221.75
Total- Equity and Liabilities	2124.09	2250.64
For and on behalf of Board of Directors of CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED		
 GOMATHI R Managing Director		



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

(FORMERLY KNOWN AS DEVAKI HOSPITAL LIMITED)

CIN:L85110TN1990PLC019545

New No.70., Old No.149,Luz Church Road, Mylapore, Chennai-600 004

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH , 2026

(Rupees in lakhs)

Particulars	APRIL 2025 TO MARCH 26 (AUDITED)	APRIL 2024 TO MARCH 25 (AUDITED)
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit / (Loss) from Continuing Operations	(114.68)	(142.81)
Adjustments for :		
Depreciation	109.08	116.37
Adjustments for Income Tax	5.35	11.70
Acturial Loss carried at FVTOCI	(9.48)	(24.87)
Interest charged to Statement of Profit & Loss	74.45	77.19
Interest income	(32.26)	(26.79)
(Profit) / Loss on sale of assets	-	-
Bad Debts written off	-	-
Operating profit before Working Capital changes	32.46	10.79
Changes in Working Capital		
(Increase) or Decrease in Inventories	1.19	(3.36)
(Increase) or Decrease in Trade and other Receivables	(9.85)	(15.69)
(Increase) or Decrease in other Current Assets	25.81	20.78
(Increase) or Decrease in Current Tax Assets (net)	(5.38)	(0.01)
(Increase) or Decrease in other Non - Current Assets	0.17	-
Increase or (Decrease) in Trade Payables	(5.91)	61.05
Increase or (Decrease) in Other Current Liabilities	(11.83)	111.99
Increase or (Decrease) in Short term provisions	18.63	25.00
Increase or (Decrease) in Other Non - Current Liabilities	(5.35)	(11.70)
Increase or (Decrease) in Long term provisions	(3.29)	18.48
Net Cash Flow from Operating Activities Total(A)	36.65	217.32
B. CASH FLOW FROM INVESTING ACTIVITIES		
Proceeds from Sale of Property, Plant and Equipment	-	-
Purchase of Property, Plant and Equipment	(9.91)	(27.27)
Purchase of Bank Deposits	(184.76)	(74.63)
Interest income	32.26	26.79
Net Cash Flow Used in Investing Activities Total (B)	(162.41)	(75.11)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Loan taken	-	-
Repayments of borrowings	-	(79.08)
Interest paid	(74.45)	(77.19)
Net Cash flow Used in Financing Activities Total (C)	(74.45)	(156.27)
Net Increase in Cash & Cash Equivalents (A + B + C)	(200.21)	(14.06)
Add: Cash and Cash Equivalents as at the beginning of the year	264.69	278.75
Cash and Cash Equivalents at year End	64.48	264.69
Cash & Bank balances comprises of :		
Cash in hand	2.12	3.21
Bank Balance	62.36	154.39
Fixed deposit	-	107.09
	64.48	264.69



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**Extract of Audited Financial Results
for the Quarter and Year ended 31st March, 2026**

(Rupees in lakhs except for EPS)

Particulars	Quarter ended	Quarter ended	Year ended	Year ended
	31.03.2026 Audited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
Total Income from Operations (net)	1004.96	959.11	3815.66	3567.21
Net Profit / (Loss) from Ordinary Activities before tax	-0.22	31.83	-114.68	-142.81
Net Profit / (Loss) from Ordinary Activities after tax	-2.13	31.29	-111.72	-137.37
Total Comprehensive Income for the period	4.73	14.30	-118.81	-155.99
Equity Share Capital (Face value of Rs.10/- per share)	746.89	746.89	746.89	746.89
Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year)			-1054.43	-935.62
Earning Per Share (EPS) (not annualised) (Face Value of Rs.10/- per share)				
Basic EPS (in Rs.)	-0.03	0.42	-1.50	-1.84
Diluted EPS (in Rs.)	-0.03	0.42	-1.50	-1.84

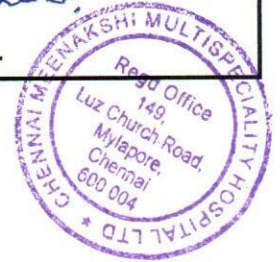
Notes:

- 1 The above results have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors at their meeting held on 25th May, 2026.
- 2 The above is an extract of the detailed format of Financial Results for the Quarter and Year ended on 31.03.2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Year ended Financial Results are available on the Stock Exchange Website (www.bseindia.com) and on the Company's website (www.cmmh.in)

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED*R. Gomathi*
GOMATHI R**Managing Director**

Place: Chennai

Dated: 25th May, 2026





Independent Auditor's Report on the financial results of Chennai Meenakshi Multispeciality Hospital Limited for the quarter and year ended March 31, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Chennai Meenakshi Multispeciality Hospital Ltd
(Formerly known as Devaki Hospital Limited)

Report on the Audit of Financial Results

Opinion

1. We have audited the accompanying Statement of financial results of Chennai Meenakshi Multispeciality Hospital Ltd (hereinafter referred to as the "Company") for the quarter and year ended 31st March 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the financial results:

- a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued there under, and other accounting principles generally accepted in India, of the Net Loss, Other Comprehensive Income and other financial information for the quarter and year ended 31st March 2025.

Basis for Opinion

2. We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those standards are further described in the "Auditors' Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.





Board of Directors' Responsibilities for the Financial Results

3. These financial results have been prepared on the basis of the financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.
4. In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
5. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the Audit of the Financial Results

6. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an Auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
7. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.





- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our Auditors' report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our Auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
8. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
9. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters


10. The financial results include the results for the quarter ended 31st March 2026 being the balancing figures between the audited figures in respect of the full financial year and the limited reviewed figures published up to the end of the third quarter of the current financial year. The figures up to the end of the third quarter had only been reviewed and not subjected to audit.

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

Chennai
May 25, 2026



For ELIAS GEORGE & CO.
Chartered Accountants
Firm Reg. No. 000801S


SOLOMON JIMMY CHOOLACKAL
Partner
Membership No : 245458

UDIN: 26245458ANESAH4403