Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals)
Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076 (India)
Corporate Identity Number : L24232DL1988PLC030958
Phone:91-11-26925858,26925801,Fax: 91-11-26823629
E-mail: imclshares@apollohospitals.com, Website : https://www.apollohospitals.com/delhi/

Ref: IMCL/CS/BM/2026 6th August, 2026

The Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai,
Maharashtra - 400001
Scrip Code: 532150

The Manager
Listing Department
National Stock Exchange of India Limit
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra – 400051
Symbol: INDRAMEDCO

Re: Outcome of the Board Meeting held on 6th August, 2026

Dear Sir,

This is to inform that the Board of Directors of the Company has, at its meeting held on Thursday, 6th August, 2026 (i.e. today), inter-alia, considered and approved the following items:

1. **The Un-audited Financial Results of the Company for the quarter ended 30th June, 2026.**

Considered and approved the Un-audited Financial Results for the quarter ended 30th June, 2026, along with the Limited Review Report of the Statutory Auditors.

We are enclosing herewith the Un-audited Financial Results for the quarter ended 30th June, 2026, along with a copy of the Limited Review Report by the Statutory Auditors of the Company – **Annexure 1**.

The above said documents are being posted on the website of the Company i.e., https://www.apollohospitals.com/delhi.

The financial results will also be published in the newspapers, in the format prescribed under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

2. **Convening Annual General Meeting**

Approved convening the thirty-eighth Annual General Meeting (AGM) of the Company, on Thursday, 24th September, 2026, through video conferencing / other audio-visual means.

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3. Fixation of Record Date

The Board has fixed the record date as Friday, 18th September, 2026, for the purpose of determining the names of the shareholders who are entitled for the dividend for the year 2025-26 and also for the purpose of the Annual General Meeting.

4. Appointment of Cost Auditors

The Board, based on the recommendation of the Audit Committee, has approved the Re-appointment of M/s Devarajan Swaminathan and Co. – Cost Accountants, as Cost Auditors of the Company, for the financial year 2026-27.

Additional information as required under Regulation 30 of Listing Obligations is enclosed as **Annexure 2.**

The Board meeting commenced at 3.00 p.m. and ended at 4.45 p.m.

This is for your information and record.

Thanking You,

Yours sincerely,

For Indraprastha Medical Corporation Limited

PRIYA RANJAN
Digitally signed by PRIYA RANJAN
Date: 2026.08.06 17:54:38 +05'30'

Priya Ranjan
AVP – Corporate Affairs & Legal
(Company Secretary & Compliance Officer)

Encl.: As above

S N Dhawan & CO LLP
Chartered Accountants

51-52, Sector 18, Phase-IV, Udyog Vihar,
Gurugram, Haryana 122015, India
Tel: +91 124 481 4444

Review Report on Unaudited Financial Results

To the Board of Directors of Indraprastha Medical Corporation Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Indraprastha Medical Corporation Limited** ("the Company") for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the 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 Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34') prescribed under Section 133 of the Companies Act, 2013 ("the Act"), other accounting principles generally accepted in India and in compliance with 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 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.

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 the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S N Dhawan & CO LLP**
Chartered Accountants
Firm Registration No.: 000050N/N500045

B Sen

S.N. DHAWAN & CO. LLP * CHARTERED ACCOUNTANTS *

Bhaskar Sen
Partner
Membership No.: 096985
UDIN: 26096985SAKEKX7709

Place: New Delhi
Date: 06 August 2026

INDRAPRASTHA MEDICAL CORPORATION LIMITED
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Indraprastha Apollo HOSPITALS

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026

Amount (Rs. in crore)

S. No.	Particulars	Quarter ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Revenue from operations	406.15	364.81	365.06	1482.51
2	Other income	8.42	7.33	6.90	28.75
3	Total income	414.57	372.14	371.96	1511.26
4	Expenses				
	a) Cost of materials consumed	70.13	64.30	62.84	256.34
	b) Employee benefits expense	72.96	74.18	64.95	287.60
	c) Professional charges to doctors	111.15	96.59	97.84	389.39
	d) Finance costs	1.65	1.49	1.56	6.02
	e) Depreciation and amortisation expense	11.76	11.34	10.18	43.63
	f) Other expenses	72.10	69.23	66.28	282.26
	Total expenses	339.75	317.13	303.65	1265.24
5	Profit before exceptional items and tax	74.82	55.01	68.31	246.02
6	Exceptional items	-	-	-	-
7	Profit before tax (PBT)	74.82	55.01	68.31	246.02
8	Tax expense				
	Current tax	19.68	11.51	17.43	57.86
	Deferred tax	(0.71)	1.80	(0.58)	4.54
9	Profit for the period after tax (PAT)	55.85	41.70	51.46	183.62
10	Other comprehensive income				
	(i) Items that will not be reclassified to profit or loss	3.00	(1.52)	5.98	1.76
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.75)	0.38	(1.50)	(0.44)
	Total other comprehensive income (Net of tax expenses)	2.25	(1.14)	4.48	1.32
11	Total comprehensive income for the period	58.10	40.56	55.94	184.94
12	Paid-up equity share capital (Face value Rs. 10/- each)	91.67	91.67	91.67	91.67
13	Reserves (excluding Revaluation Reserves) as shown in the audited balance sheet of previous year				648.70
14	Earnings per share Basic and Diluted (Rs.) - Not Annualised	6.09	4.55	5.61	20.03

Notes:

1. The above financial results were reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on 6th August, 2026.
2. The financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of Companies Act, 2013 ("the Act"), read with relevant rules there under and in terms of Regulation 33 of the SEBI (listing obligations and disclosure requirements) Regulations, 2015 (as amended).
3. The financial results for the three months ended 31st March, 2026 are the balancing figures between the audited figures for the respective year ended on those date and the unaudited year to date figures for the nine months ending 31st December, 2025, which were subject to limited review.
4. The Company operates in a single segment i.e. Healthcare and hence, does not have any additional disclosures to be made under Ind AS 108 on Operating Segments.
5. The Company does not have any subsidiary/associate/joint venture company(ies), as on 30th June, 2026.
6. Previous year/period figures have been regrouped / rearranged wherever necessary.

Place : New Delhi
Date : 6th August, 2026

S. N. DHAWAN & CO. LLP * CHARTERED ACCOUNTANTS *

Shivakumar Pattabhiraman
(Managing Director)
DIN: 08570283

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Annexure 2

S. No.	Particulars	Details
1	Reason for change (Appointment)	Re-appointment of M/s Devarajan Swaminathan and Co. – Cost Accountants, as Cost Auditors of the Company, for the financial year 2026-27.
2	Date of Appointment	The Board at its meeting held on 6th August, 2026, approved the re-appointment of M/s Devarajan Swaminathan and Co. – Cost Accountants, as Cost Auditors of the Company, for the financial year 2026-27.
3	Brief Profile	M/s Devarajan Swaminathan and Co. – Cost Accountants is a distinguished firm of Cost and Management Accountants. The firm specializes in providing comprehensive consulting services aimed at optimizing cost, enhancing profitability, and driving sustainable growth for businesses across various sectors. The firm offers a wide range of services such as developing and implementing cost optimization strategies, providing expert advice to navigate complex business challenges, Auditing and reporting on compliance and transparency in financial practices, and offering authoritative certifications to validate cost structures and practices.
4	Disclosure of relationships between the Directors	Not Applicable.