Family Care
HOSPITALS LTD.
Caring for your family, just like you do.

November 13, 2026

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 516110

Sub.: Outcome of Board Meeting of Family Care Hospitals Limited held on Friday, November 13, 2026

Dear Sir/Madam,

The Board of Directors at its Meeting held on Friday, November 13, 2026 considered and approved the agenda item after due deliberation, inter alia;

1. The Standalone Unaudited Financial Results for the Quarter and Year ended September 30, 2026 along with the Limited Review Repot.
2. Other incidental matter as considered by the Board of Directors at the meeting.

In respect of the above, we hereby enclose the following:

i. The Un-Audited Standalone Financial results for the Quarter and year ended September 30, 2026 in the format specified under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

ii. Limited Review Report issued by the statutory Auditors of the Company on the Un-Audited Standalone Financial results for the Quarter and year ended September 30, 2026

The meeting commenced at 7:30 PM and concluded at 9:00 PM.

We request you to take this information on Records.

For Family Care Hospitals Limited

Suchit Raghunath Modshing

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Suchit Raghunath Modshing
Whole-Time Director
Din No. 10974977

FAMILY CARE HOSPITALS LIMITED

CIN : L93000MH1994PLC080842

Statement of Audited Financial Results for the Quarter and Year Ended September 30, 2026

[Figures in ₹ lakhs unless stated otherwise]

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	6.65	5.00	1.72	11.66	9.10	20.97
2	Other Income	0.00	1.13	0.00	1.13	10.41	24.04
3	**Total Income (1 + 2)**	**6.65**	**6.13**	**1.72**	**12.79**	**19.51**	**45.02**
4	**Expenses**						
	Purchase of Stock-In-Trade	5.03	4.02	0.00	9.05	0.32	10.18
	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
	Employee Benefits Expense	11.35	9.72	10.77	21.07	21.91	49.17
	Finance Costs	29.87	6.44	7.52	36.31	17.27	37.32
	Depreciation and Amortisation Expense	19.94	19.94	23.13	39.87	45.78	88.19
	Other Expenses	14.23	8.38	29.82	22.61	95.55	286.48
	Prior Period Expenses	0.00	0.00		0.00		14.22
	Total Expenses (4)	**80.41**	**48.50**	**71.24**	**128.91**	**180.82**	**485.57**
5	**Profit / (Loss) before exceptional items and tax (3 - 4)**	**(73.75)**	**(42.37)**	**(69.52)**	**(116.12)**	**(161.30)**	**(440.55)**
6	Exceptional items			0.00			(427.73)
7	**Profit / (Loss) before tax (5 + 6)**	**(73.75)**	**(42.37)**	**(69.52)**	**(116.12)**	**(161.30)**	**(868.29)**
8	**Tax Expense**						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax Credit / (Charge)	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Earlier Year	0.00	0.00	0.00	0.00	0.00	0.00
9	**Profit / (Loss) for the year (7 - 8)**	**(73.75)**	**(42.37)**	**(69.51)**	**(116.11)**	**(161.29)**	**(868.29)**
10	**Other Comprehensive income**						
	(a) (i) Items that will not be reclassified to Profit or Loss						
	Re-measurement of defined benefit plans	0.00	0.00	0.00	0.00	0.00	0.83
	(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) 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
	Other Comprehensive income for the year (10)	0.00	0.00	0.00	0.00	0.00	0.83
11	**Total Comprehensive income for the year (9 + 10)**	**(73.75)**	**(42.37)**	**(69.51)**	**(116.11)**	**(161.29)**	**(867.46)**
12	**Paid-up equity share capital (Face Value - ₹ 10 per share)**	5,401.48	5,401.48	5,401.48	5,401.48	5,401.48	5,401.48
13	**Earnings Per Share (of ₹ 10/- each) (not annualised): Basic earnings per share ₹**	(0.14)	(0.08)	(0.13)	(0.21)	(0.30)	(1.61)
14	**Earnings Per Share (of ₹ 10/- each) (not annualised): Diluted earnings per share ₹**	(0.14)	(0.08)	(0.13)	(0.21)	(0.30)	(1.61)

Notes:

1. The Statement of financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (lndian Accounting Standards) Rules, 2015, Companies (Indian Accounting standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in lndia. There is no minority interest.
2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Nov 13, 2026 and have been review by the Statutory auditors of the Company.
3. Segment reporting as per Indian Accounting Standard 108 is not applicable as Company operates only in one segment i.e, Healthcare Services.
4. Previous years / periods figures have been regrouped or reclassified wherever necessary to make them comparable with the figures of the current period.

5	The Company was subjected to a ransomware attack on 30 January 2026, resulting in corruption of certain data. Financial information has been reconstructed based on available records, and necessary controls have been strengthened. The management believes the impact, to the extent ascertainable, has been appropriately considered.
6	The inventory includes Discount Coupon Vouchers amounting to ₹38.03 crore, which have remained unutilised due to the closure of the Company's main hospital operations and will be utilised and/or sold upon the revival of hospital operations. Accordingly, the inventory continues to be carried at its book value.

For and on behalf of the board of Directors
Family Care Hospitals Limited

Suchit Raghunath Modshing

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Suchit Modshing
Director
DIN No. 10974977

Place : Thane
Date : Nov 13, 2026

FAMILY CARE HOSPITALS LIMITED
CIN : L93000MH1994PLC080842
STATEMENT OF ASSETS AND LIABILITIES AS ON SEPTEMBER 30, 2026

[Figures in ₹ lakhs unless stated otherwise]

NO	PARTICULARS	AS AT September 30, 2026 (Audited)	AS AT March 31, 2026 (Audited)
1	**ASSETS**		
	Non-Current Assets		
	(a) Property, Plant and Equipment	250.44	290.31
	(b) Capital Work-In-Progress	-	-
	(c) Financial Assets		
	(i) Others	61.54	61.54
	(d) Other Non - Current Tax Assets	25.80	26.01
	Total Non- Current Assets	**337.78**	**377.87**
	Current Assets		
	(a) Inventories	3,803.00	3,803.00
	(b) Financial assets		
	(i) Trade Receivable	97.65	100.69
	(ii) Cash and Cash Equivalents	11.41	26.40
	(iii) Other Financal Assets	-	-
	(c) Other Current Assets	5.26	0.19
	Total Current Assets	**3,917.33**	**3,930.28**
	TOTAL - ASSETS	**4,255.10**	**4,308.15**
2	**EQUITY AND LIABILITIES**		
	EQUITY		
	(a) Equity Share Capital	5,401.48	5,401.48
	(b) Other Equity	(4,572.17)	(4,456.04)
		829.31	**945.44**
3	**LIABILITIES**		
	Non - Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(b) Provisions	17.21	5.10
	(c) Deferred Tax Liablities(Net)	20.94	20.94
	Total Non - Current Liabilities	**38.15**	**26.05**
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	573.85	516.55
	(ii) Trade Payables		
	Total outstanding dues of micro enterprises and small enterprises	11.50	11.34
	Total outstanding dues of creditors other than micro enterprises and small enterprises	2,361.40	2,352.24
	(iii) Other Financial Liabilities	8.19	5.72
	(b) Other Current Liabilities	4.97	9.03
	(c) Provisions	427.73	441.78
	Total Current Liabilities	**3,387.64**	**3,336.66**
	TOTAL - EQUITY AND LIABILITIES	**4,255.10**	**4,308.15**

For and on behalf of the board of Directors
Family Care Hospitals Limited

Suchit Raghunath Modshing

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Suchit Modshing
Director
DIN No. 10974977

Place : Thane
Date : Nov 13, 2026

FAMILY CARE HOSPITALS LIMITED
CIN : L93000MH1994PLC080842
CASH FLOW STATEMENT AS ON SEPTEMBER 30, 2026

[Figures in ₹ lakhs unless stated otherwise]

Particulars		Year ended September 30, 2026 ₹	Year ended March 31, 2026 ₹
CASH FLOW FROM OPERATING ACTIVITIES:			
Net Profit / (Loss) before tax and extraordinary items		**(116.12)**	**(868.28)**
Adjustments for:			
Depreciation and Amortisation Expense		39.87	88.19
Loss on Assets		-	21.03
Interest Paid		36.31	37.32
Operating Profit / (Loss) before working capital changes		**(39.94)**	**(721.74)**
Adjustments for:			
(Increase) / Decrease in Trade Receivables		3.04	3,200.14
(Increase) / Decrease in Other Financial Assets		68.66	751.48
(Increase) / Decrease in Inventories		-	(3,738.65)
(Increase) / Decrease in Other Current Assets		(4.85)	249.52
Increase / (Decrease) in Other Current Liabilities		(4.06)	(17.25)
Increase / (Decrease) in Provisions		(1.94)	(141.29)
Increase / (Decrease) in Trade Payables		9.31	2,369.72
Increase / (Decrease) in Other Financial Liabilities		2.47	(156.50)
Cash generated from / used in operations		**32.68**	**1,795.42**
Direct Taxes paid (net of refunds received)		-	-
Extraordinary items		-	-
Net cash from / (used in) operating activities	**[A]**	**32.68**	**1,795.42**
CASH FLOW FROM INVESTING ACTIVITIES:			
Purchase of Property, Plant and equipment		-	(26.96)
Capital Work-In-Progress		-	5.77
Proceeds from Sale of fixed assets		-	86.20
Net cash (used in) / from investing activities	**[B]**	**-**	**65.00**
CASH FLOW FROM FINANCING ACTIVITIES:			
Proceeds from issuance of Share Capital		-	-
Proceeds from Borrowings		57.30	(26.74)
Interest Paid		(36.31)	(28.54)
Net cash from financing activities	**[C]**	**20.99**	**(55.28)**
Net Increase in Cash and Cash Equivalents	**[A+B+C]**	**53.67**	**1,805.14**
Cash and Cash Equivalents at the beginning of the year		3,550.73	1,745.59
Cash and Cash Equivalents at th end of the year		**3,604.40**	**3,550.73**

For and on behalf of the board of Directors
Family Care Hospitals Limited

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Suchit Modshing
Director
DIN No. 10974977

Place : Thane
Date : Nov 13, 2026