

12 May, 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 Saturday, 02 May, 2026

Dear Sir/Madam,

The Board of Directors at its Meeting held on 12 May, 2026 considered and after due deliberation, inter alia;

1. The Audited Standalone Financial Results for the fourth Quarter and year ended March 31, 2026 along with the Auditor's Report.

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

- i. The Audited Standalone Financial results for the fourth quarter and year ended on March 31, 2026, in the format specified under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - ii. Auditor's Report issued by the statutory Auditors of the Company on the Audited Standalone Financial results for the fourth quarter and year ended on March 31, 2026
 - iii. Unmodified Opinion under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 for the quarter and financial year ended March 31, 2026
2. Resignation of Mrs. Neetu Maurya as the Company Secretary & Compliance Officer of the Company effective May 02, 2026. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-I.
 3. The Board has finalized and approved the Postal Ballot Notice.
 4. The Board has appointed M/s. Mukesh Siroya and Co. Practicing Company Secretary as Scrutinizer to conduct the postal ballot process.
 5. The Board has appointed Purva Sharegistry (India) Private Limited to provide facility of e-voting process and the Remove e-voting period will commence from 9:00 AM IST on 22 May, 2026 and will end at 5:00 PM IST on June 20, 2026;
 6. The Company has fixed 8th May, 2026 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the Postal Ballot.

The meeting commenced at 03:00 PM and concluded at 04:00 PM.

We request you to take this information on Records.

For Family Care Hospitals Limited

Suchit Raghunath Modshing
Whole-Time Director
Din No. 10974977

ANNEXURE-I

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:		
1	Reason for change – RESIGNATION	Mrs. Neetu Maurya has tendered her resignation as Company Secretary and Compliance Officer with effect from the close of business hours on May 02, 2026 due to personal reasons.
2	Date of cessation	From the close of business hours on May 02, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed

FAMILY CARE HOSPITALS LIMITED

CIN : L93000MH1994PLC080842

Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2026

[Figures in ₹ lakhs unless stated otherwise]

Sr. No.	Particulars	Quarter Ended			Year 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 from Operations	5.86	6.01	2.43	20.97	790.46
2	Other Income	10.82	2.81	202.76	24.04	315.22
3	Total Income (1 + 2)	16.68	8.82	205.19	45.02	1,105.68
4	Expenses					
	Purchase of Stock-In-Trade	4.69	5.18	0.00	10.18	63.88
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	(3,752.64)
	Employee Benefits Expense	14.46	12.61	22.05	49.17	217.76
	Finance Costs	11.77	8.29	6.85	37.32	28.54
	Depreciation and Amortisation Expense	20.22	22.20	24.88	88.19	112.64
	Other Expenses	(234.10)	56.30	84.49	286.48	1,420.15
	Prior Period Expenses	14.22			14.22	
	Total Expenses (4)	(168.74)	104.56	138.27	485.57	(1,909.66)
5	Profit / (Loss) before exceptional items and tax (3 - 4)	185.42	(95.74)	66.92	(440.55)	3,015.34
6	Exceptional items	(427.73)	0.00	0.00	(427.73)	(7,462.00)
7	Profit / (Loss) before tax (5 + 6)	(242.31)	(95.74)	66.92	(868.29)	(4,446.66)
8	Tax Expense					
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax Credit / (Charge)	0.00	0.00	(32.13)	0.00	(32.13)
	(c) Earlier Year	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) for the year (7 - 8)	(242.31)	(95.74)	99.06	(868.29)	(4,414.53)
10	Other Comprehensive income					
	(a) (i) Items that will not be reclassified to Profit or Loss					
	Re-measurement of defined benefit plans	0.83	0.00	12.48	0.83	12.48
	(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
	(b) (i) Items that will be reclassified to Profit or Loss	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
	Other Comprehensive income for the year (10)	0.83	0.00	12.48	0.83	12.48
11	Total Comprehensive income for the year (9 + 10)	(241.48)	(95.74)	111.54	(867.46)	(4,402.05)
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
13	Earnings Per Share (of ₹ 10/- each) (not annualised): Basic earnings per share ₹	(0.45)	(0.18)	(0.39)	(1.61)	(8.17)
14	Earnings Per Share (of ₹ 10/- each) (not annualised): Diluted earnings per share ₹	(0.45)	(0.18)	(0.39)	(1.61)	(8.17)

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 (Indian Accounting Standards) Rules, 2015, Companies (Indian Accounting standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India. 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 May 12, 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
Whole-Time Director
DIN No. 10974977**

**Place : Thane
Date : May 12, 2026**

FAMILY CARE HOSPITALS LIMITED
CIN : L93000MH1994PLC080842
CASH FLOW STATEMENT AS ON MARCH 31, 2026

[Figures in ₹ lakhs unless stated otherwise]

Particulars	Year ended March 31, 2026 ₹	Year ended March 31, 2025 ₹
CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit / (Loss) before tax and extraordinary items	(868.28)	3,015.34
Adjustments for:		
Depreciation and Amortisation Expense	88.19	112.64
Loss on Assets	21.03	24.46
Interest Paid	37.32	28.54
Operating Profit / (Loss) before working capital changes	(721.74)	3,180.98
Adjustments for:		
(Increase) / Decrease in Trade Receivables	101.25	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	84.67	249.52
Increase / (Decrease) in Other Current Liabilities	(12.38)	(17.25)
Increase / (Decrease) in Provisions	429.26	(141.29)
Increase / (Decrease) in Trade Payables	(494.94)	2,369.72
Increase / (Decrease) in Other Financial Liabilities	1.02	(156.50)
Cash generated from / used in operations	(544.21)	5,698.14
Direct Taxes paid (net of refunds received)	-	32.13
Extraordinary items	-	(7,462.00)
Net cash from / (used in) operating activities [A]	(544.21)	(1,731.73)
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	466.94	-
Proceeds from Borrowings	177.42	(26.74)
Interest Paid	(37.32)	(28.54)
Net cash from financing activities [C]	607.03	(55.28)
Net Increase in Cash and Cash Equivalents [A+B+C]	62.82	(1,722.01)
Cash and Cash Equivalents at the beginning of the year	23.58	1,745.59
Cash and Cash Equivalents at th end of the year	86.40	23.58

For and on behalf of the board of Directors

Family Care Hospitals Limited

Suchit Raghunath
Modshing

Suchit Modshing

Whole-Time Director

DIN No. 10974977

Place : Thane

Date : May 12, 2026

Digitally signed by Suchit Raghunath Modshing
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Independent Auditor's Review Report on audited Standalone Financial Results for the Quarter and Year Ended 31 March 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors,
Family Care Hospitals Limited
Plot No. 357, Road No. 26,
Wagle Industrial Estate,
MIDC, Thane (West) – 400604

Re: Report on Audit of the Standalone Financial Results.

Opinion

We have audited the accompanying standalone financial results of the **Family Care Hospitals Limited** (the company) for the quarter and year ended March 31, 2026, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

In our opinion and to the best of our information and according to the explanations given to us the statement:

- a) is presented in accordance with the requirements 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, and other accounting principles generally accepted in India, of the net profit/loss and other comprehensive income and other financial information for the quarter and year ended March 31, 2026. (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Basis for Opinion

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 "Auditor's Responsibilities for the Audit of the Standalone 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 Companies Act, 2013 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 we have obtained is sufficient and appropriate to provide a basis for our opinion. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

Emphasis of Matter:

Without qualifying our report, we draw attention to

1. Note No. 5 to the accompanying financial results, which describes that the Company was subjected to a ransomware attack on 30th January, 2026, resulting in corruption of its Primary and backup data. The Management has reconstructed the financial information based on available records and has implemented necessary controls.
2. Note No. 6 to the financial results includes Discount Coupon Voucher inventory of Rs. 38.03 crore, which have remained in inventory due to closure of the Company's main hospital. The management has represented that these vouchers will be utilised/sold upon revival of hospital operations.

Management's and Board of Directors' Responsibilities for the Financial Results

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India. 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 annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and 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.



The Board of Directors is responsible for overseeing the company's financial reporting process

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our responsibility is to express an opinion on these financial results based on our audit. We have conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial results. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial results, whether due to fraud or error.

In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial results in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial results.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

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.

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

The annual financial results include the results for the quarter ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations.

For Rafik And Associates

Chartered Accountants

FRN No 146573W

RAFIK

Digitally signed

SEJAM

by RAFIK SEJAM

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Date: 2026.05.12

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Rafik Sejam Sheikh

Proprietor

Membership No 182278

UDIN: 26182278VESMDT4867

Date : 12.05.2026

Place: Mumbai

Date: 12.05.2026

To,

**BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 516110**

Ref: Family Care Hospitals Limited (Scrip Code: 516110) (“Company”

Subject: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of provisions of Regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated 31 December 2024, and BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated 2 January 2025; the Integrated Filing (Financial) for the quarter and year ended 31 March, 2026 is enclosed herewith.

Kindly take the same on records

For Family Care Hospitals Limited

Suchit Raghunath Modshing
Whole-Time Director
DIN No. 10974977

Encl: As below

A. Financial Result – Annexure A

B. Statement on deviation or variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.: **Not Applicable**

C. Format for disclosing outstanding default on Loans and Debt Securities: **Not Applicable as we don't have any default on loans and debt securities outstanding as on March 31, 2026**

Sr. No.	Particulars	in ₹ crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
3.	Total financial indebtedness of the listed entity including short term and long-term debt	0

D. Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter): **Applicable for this Quarter**

Amount in (Lakhs)															
Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)															
Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	In case monies are due to either party as a result of the transaction		In debt (loan) of it off	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary							Opening balance	Closing balance		
1	FAMILY CARE HOSPITALS LIMITED	AAACP0880 MI	Dealmoney Commodities Private Limited	AACCD918E	Promoter Group	Any other transaction	Payment for utility charges is borne by the Company		On arm length basis			0.00	-94.31	-94.31	
2	FAMILY CARE HOSPITALS LIMITED	AAACP0880 MI	Dealmoney Distribution and Marketing Pvt. Ltd.	AAGCD917N	Promoter Group	Any other transaction	Debtors/Creditors		On arm length basis			466.94	-2576.43	-2109.49	
3	FAMILY CARE HOSPITALS LIMITED	AAACP0880 MI	Dwellie Capital Advisors	AAACD9F8M	Promoter Group	Loan			On arm length basis			-85.90	-452.50	-228.48	
4	FAMILY CARE HOSPITALS LIMITED	AAACP0880 MI	Dwellie Capital Advisors	AAACD9F8M	Promoter Group	Investment			On arm length basis			17.92	0.00	0.00	
5	FAMILY CARE HOSPITALS LIMITED	AAACP0880 MI	Dealmoney Commodities Private Limited	AACCD918E	Promoter Group	Loan			On arm length basis			-1.18	-34.25	-25.46	
6	FAMILY CARE HOSPITALS LIMITED	AAACP0880 MI	Dealmoney Commodities Private Limited	AACCD918E	Promoter Group	Investment			On arm length basis			2.29	0.00	0.00	
7	FAMILY CARE HOSPITALS LIMITED	AAACP0880 MI	Dealmoney Commodities Private Limited	AACCD918E	Promoter Group	Any other transaction	Security Deposit		On arm length basis			0.00	1.00	1.00	
8	FAMILY CARE HOSPITALS LIMITED	AAACP0880 MI	Dealmoney Commodities Private Limited	AACCD918E	Promoter Group	Any other transaction	Rent		On arm length basis			3.15	0.00	0.00	
Total value of transaction during the reporting period												482.36			

Notes:

E. Statement on Impact of Audit Qualifications (for Audit Report with unmodified opinion) submitted along-with annual Audited Financial Results (Standalone) (applicable only for Annual Filing i.e., 4th quarter): **Applicable for this Quarter**