NEXUS Surgical And Medicare Limited
Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali,
Vasai (East), Palghar - 401 208. | **Tel.:** 8433598185 | **Email:** nexuscomm92@gmail.com
Website: www.nexusmed.co.in | **CIN:** L33100MH1992PLC328367

Date: 14th November, 2026

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

Script Code – 538874
Sub.: Outcome of Board Meeting held on Saturday, 14th November, 2026

Dear Sir / Madam,

We would like to inform you that the meeting of the Board of Directors of **Nexus Surgical and Medicare Limited** was held on **Saturday, 14th November, 2026 at 03:30 p.m.** at the Registered Office of the Company situated Gala No. 4, Saarthak, Building No. 1, Square Industrial Park, Tungarphata, Vasai (East), Palghar - 401 208 and transacted the following businesses:

1. The Board of Directors of the Company has approved the unaudited quarterly financial results of the Company for the quarter and half year ended 30th September, 2026. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith.

The meeting commenced at 03:30 p.m. and concluded at 05:15 p.m.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Nexus Surgical and Medicare Limited

Anish More
Digitally signed by Anish More
Date: 2026.11.14 17:18:58 +05'30'

Anish More
DIN: 11070098
Managing Director

Encl.: as above

Nexus Surgical and Medicare Limited

Statement of Unaudited Financial Results for the Quarter and Half Year ended September 30, 2026

(Rs. in lakh, except equity per share data)

Particulars	Quarter ended on			Half Year Ended on		Year ended
	Sep 30, 2026 (Unaudited)	June 30, 2026 (Unaudited)	Sep 30, 2025 (Unaudited)	Sep 30, 2026 (Unaudited)	Sep 30, 2025 (Unaudited)	Mar 31, 2026 (Audited)
Income:						
Sales and Services	370.87	254.80	116.58	625.67	289.11	786.81
Other Income	1.70	2.79	-	4.49	-	2.82
Total Income	**372.56**	**257.59**	**116.58**	**630.16**	**289.11**	**789.63**
Expenses						
Purchase of stock-in-trade	97.53	60.29	42.87	157.82	118.34	238.43
Change in inventories of stock-in-trade	(39.63)	(5.28)	17.31	(44.91)	0.13	6.37
Employee benefits expense	12.23	9.21	11.58	21.44	22.91	31.52
Depreciation and amortization expense	0.12	0.12	0.10	0.24	0.20	0.41
Other expense	279.58	165.97	21.52	445.55	103.95	414.15
Total Expenses	**349.83**	**230.31**	**93.38**	**580.13**	**245.52**	**690.87**
Profit/(loss) before Exceptional Item and Tax	**22.74**	**27.28**	**23.21**	**50.02**	**43.58**	**98.75**
Exceptional Item Income/(Loss)	-	-	-	-	-	-
Profit/(loss) before Tax	**22.74**	**27.28**	**23.21**	**50.02**	**43.58**	**98.75**
Current Tax	5.72	6.87	5.84	12.59	10.97	24.82
Tax for earlier years	-	-	-	-	-	0.40
Deferred Tax	-	-	-	-	-	(0.08)
Tax expenses	**5.72**	**6.87**	**5.84**	**12.59**	**10.97**	**25.14**
Profit/(loss) for the period	17.01	20.42	17.37	37.43	32.61	73.61
Other comprehensive income (OCI), net of income tax						
Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-	-	-
Total other comprehensive income, net of income tax	-	-	-	-	-	-
Total other comprehensive income for the period	**17.01**	**20.42**	**17.37**	**37.43**	**32.61**	**73.61**
Paid-up Equity Share Capital (Equity shares of Rs. 10 each)	547.19	547.19	547.19	547.19	547.19	547.19
Reserve excluding revaluation reserves						(367.21)
Basic and Diluted Earning Per Share (not annualized)	0.31	0.37	0.32	0.68	0.60	1.35

Notes:

1 The above Unaudited Financial result have been reviewed and recommended by the audit committee and approved by the Board of Directors at their meeting held on November 14, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

2 The aforesaid unaudited financial results for the quarter and half year ended September 30, 2026 has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3 The Company has only one operating segment and is governed by similar set of risk and return hence disclosure requirements as per Ind AS 108 are not applicable.

4 Previous period figures have been restated or regrouped or rearranged wherever necessary, to make them comparable.

5 The company has not received any shareholder / investors complaints during the quarter ended September 30, 2026.

For and on behalf of Board of Directors of
Nexus Surgical and Medicare Limited

Anish More

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Date: 2026.11.14 17:16:58 +05'30'

Anish More
Managing Director
DIN: 11070098

Vasai
November 14, 2026

Nexus Surgical and Medicare Limited

Note 6: Statement of Assets and Liabilities

(Rs. in lakhs)

Particulars	As at Sep 30, 2026 (Unaudited)	As at Mar 31, 2026 (Audited)
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	2.55	1.99
(b) Deferred Tax Assets (Net)	0.79	0.79
Current assets		
(a) Inventories	81.45	36.53
(b) Financial Assets:		
(i) Trade receivables	100.85	132.37
(ii) Cash and cash equivalents	15.58	50.44
(iii) Loans and Advances	150.77	102.54
(iv) Other Financial Assets	4.25	4.25
(c) Other current Assets	25.70	36.13
Total Assets	**381.93**	**365.05**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	547.19	547.19
(b) Other Equity	(329.78)	(367.21)
LIABILITIES		
Current liabilities		
(a) Financial Liabilities		
(i) Trade payables	151.02	159.51
(b) Other current liabilities	13.50	25.56
Total Equity and Liabilities	**381.93**	**365.05**

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Nexus Surgical and Medicare Limited

Note 7: Statement of Cash Flow

(Rs. in lakhs)

Particulars	Half year ended Sep 30, 2026	Half year ended Sep 30, 2025
Profit before tax	50.02	43.58
Adjustment to reconcile net profit to net cash provided by operating activities		
Interest Income	(3.82)	-
Depreciation expenses	0.24	0.20
	46.44	**43.79**
Change in assets & liabilities		
Trade receivables	31.52	11.79
Inventories	(44.91)	0.13
Other Assets	10.43	(33.78)
Trade payables	(8.49)	(36.16)
Other financial & other liabilities	(12.06)	8.75
Cash generated from operating activities	**22.93**	**(5.50)**
Income Tax Paid	12.59	10.97
Net Cash generated from operating activities	**10.34**	**(16.46)**
Cash flow from investing activities		
Interest Income	3.82	-
Loans & advances	(48.23)	-
Assets Purchase	(0.80)	-
	(45.21)	**-**
Cash flow from financing activities	-	-
Net cash generated	(34.87)	(16.46)
Cash & cash equivalents at the beginning of the year	50.44	33.13
Cash & cash equivalents at the end of the year	**15.58**	**16.66**
Reconciliation of cash and cash equivalents as per the cash flow statement		
Cash and cash equivalents as per above comprise of the following		
Cash and cash equivalents	15.58	16.66
Balances per statement of cash flows	**15.58**	**16.66**

Anish More

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Satya Prakash Natani & Co.
CHARTERED ACCOUNTANTS

CA SATYA PRAKASH NATANI DISA(ICAI),FAFD | CA SANGEETA PAREKH | CA SURESHKUMAR YADAV | CA ARCHANA JAIN | CA ANU OSWAL

Limited Review Report on Unaudited Standalone Financial Results of Nexus Surgical and Medicare Limited for the Quarter and half Year Ended 30th September 2026 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To,

The Board of Directors

Nexus Surgical and Medicare Limited

We have reviewed the accompanying Statement of unaudited standalone financial results of **Nexus Surgical and Medicare Limited** (the "Company") for the quarter and half year ended September 30, 2026 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors of the Company, 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

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 (the ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
Satya Prakash Natani & Co.
Chartered Accountants
Firm's Registration No.: 115438W

SATYA PRAKASH NATANI & CO. MUMBAI M.NO.120380 FRN:115438W Chartered Accountants

Archana Jain
Partner
Membership No.: 120380
UDIN: - 26120380GGAGVW3528

Mumbai
November 14, 2026

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Branch: 112,KothariMilestone, S.V.Road, Near Malad Shopping Centre, Malad (W), Mumbai-400 064. Email :anuparakh@gmail.com