

ACHYUT HEALTHCARE LIMITED

Registered Office : 504, Iscon Elegance, Circle-P, S.G. Road, Ahmedabad- 380 015, Gujarat
Tele : (079) 40095550, 66168889 Fax : 66168891 Mob. : +91 9825097076/+91 9898986846
CIN No. : L67120GJ1996PLC028600 Email : compliance@achyuthealthcare.com

Our Ref. No. : BSE/LODR/2026/0157

Date : 26th October, 2026

To,
Corporate Relationship Department,
BSE Limited,
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

SUB : Outcome of Board Meeting

Our Scrip Code/ ID: **(ACHYUT | 543499 | INE0K1401020)**

Dear Sir/Ma'am,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company was held on Monday, 26th October, 2026 at the registered office of the company and the said meeting commenced at 4:45 P.M. and concluded at 5.25 P.M. In that meeting the Board has approved the following matters:

1. Considered and approved the un-audited Financial result of the Company for the quarter and half year ended on 30th September, 2026 along with Limited Review Report as issued by the statutory auditor of the Company. Copy of the same is enclosed herewith;.

Kindly acknowledge the same & oblige.

Yours faithfully,
For, **Achyut Healthcare Limited,**

JIGEN JAGDISHBHAI MODI

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Date: 2026.10.26 17:37:06 +05'30'

(Jigen J. Modi)

Managing Director

DIN : 03355555

Encl: As above

ACHYUT HEALTHCARE LIMITED

CIN : L67120GJ1996PLC028600

Reg Office :- 610 COLONADE, B/H ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON – AMBALI ROAD, AHMEDABAD - 380058
Tel No. 9825097076, Email id :- compliance@achyuthealthcare.com

Statement of Financial results for the Quarter and Half year ended, 30th September, 2026

(Rs. In Lakhs)

Sr. No.	PARTICULARS.	Quarter Ended on	Quarter Ended on	Quarter Ended on	Half year Ended on		Year Ended on
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
	INCOMES						
I	Revenue from Operations	166.08	312.74	254.65	478.82	563.87	1,159.47
II	Other Income	8.83	5.21	11.35	14.04	19.60	37.68
III	Total Income (I + II)	174.90	317.95	266.00	492.85	583.47	1,197.15
IV	EXPENSES.						
(a)	Purchase of Traded Goods	142.32	206.71	203.85	349.03	486.89	1,018.87
(b)	Purchase of Stock in Trade.	-	-	-	-	-	-
(b)	Changes in Inventories of Traded Goods	(24.16)	37.49	(15.67)	13.33	(22.42)	(24.67)
(c)	Employee benefits expense	4.31	4.41	3.87	8.72	9.13	21.85
(d)	Finance Cost	1.19	1.00	1.19	2.19	2.08	3.63
(e)	Depreciation and Amortisation Expenses	4.21	3.26	2.83	7.47	6.28	13.81
(f)	Other Expenses	40.20	45.99	49.26	86.19	70.27	126.09
	TOTAL EXPENSES IV (a to f)	168.07	298.86	245.33	466.93	552.23	1,159.57
V	Profit/ (Loss) before Exceptional Items and Tax. (III-IV)	6.83	19.09	20.67	25.92	31.24	37.57
VI	Exceptional Items. & Extraordinary Item		-	-	-		-
VII	Profit/ (Loss) Before Tax. (V-VI)	6.83	19.09	20.67	25.92	31.24	37.57
VIII	TAX EXPENSES.						
(a)	Current Tax.	(0.10)	5.50	7.14	5.40	8.13	9.92
(b)	Deferred Tax.	1.99	(0.72)	(0.02)	1.27	(0.19)	(1.75)
(c)	Earlier year tax adjustments	-	-	-	-	-	(2.17)
	Total Tax Expenses.	1.88	4.78	7.12	6.66	7.94	6.01
IX	NET PROFIT / (LOSS) FOR THE PERIOD	4.95	14.31	13.55	19.26	23.30	31.57
X	Items that will not be reclassified to profit or loss						
(i)	Re-measurement gains on defined benefit plans	-	-	-	-	-	-
	Other comprehensive income for the year, net of tax	4.95	14.31	13.55	19.26	23.30	31.57
	Total comprehensive income for the year	4.95	14.31	13.55	19.26	23.30	31.57
XI	Paid up Equity Share Capital (Amount in lacs)	2,413.57	2,413.57	2,355.57	2,413.57	2,355.57	2,413.57
	Rs. 1 Face value per share)	Rs. 1/-	Rs. 1/-	Rs. 1/-	Rs. 1/-	Rs. 1/-	Rs. 1/-
XII	Other Equity Capital (Reserve & Surplus)	-	-	-	-	-	1,092.55
XIII	Earning Per Share (In Rupees) from						
(i)	Basic.	0.0020	0.0059	0.0058	0.0080	0.0099	0.0134
(ii)	Diluted.	0.0020	0.0059	0.0057	0.0080	0.0099	0.0134

NOTES:

- These financial result were reviewed by the Board of Directors and Audit Committee thereafter have been approved by the board of directors at its meeting held on Monday, October 26, 2026. The Statutory Auditors have carried out limited review of the financial result for the half year ended on September 30, 2026.
- Financial results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2021 (as amended from time to time) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
- Company has only one reportable segment - Pharmaceuticals Business.
- Figures for the previous period have been regrouped/ rearranged/ reclassified wherever considered necessary to correspond with the current period's classification/group's disclosure.

For Achyut Healthcare Limited

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Jigen J. Modi
Managing Director
DIN : 03355555
Date: October 26, 2026
Place : Ahmedabad

ACHYUT HEALTHCARE LIMITED

CIN : L67120GJ1996PLC028600

Reg Office :- 610 COLONADE, B/H ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON – AMBALI ROAD, AHMEDABAD - 380058

Tel No. 9825097076, Email id :- compliance@achyuthealthcare.com

STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2026

(Rs. In Lakhs)

PARTICULARS.	AS AT 30 Sep 2026	AS AT 31 Mar 2026
	UNAUDITED	AUDITED
Assets		
Non-current assets		
Property, plant and equipment	32.11	23.57
Right of Use Assets	120.33	131.18
Capital Work in Progress	3,161.91	2,788.49
Non - Current Financial Assets		
(i) Other financial assets	19.01	24.48
Deferred tax Assets (Net)	4.90	6.16
Other Non Current Assets	43.29	45.62
Total Non-Current Assets	3,381.54	3,019.49
Current assets		
Inventories	29.96	43.29
Current Financial assets		
(i) Trade receivables	116.50	144.75
(ii) Cash and cash equivalents	142.55	328.75
Other current assets	331.67	273.14
Total Current Assets	620.67	789.92
Total Assets	4,002.21	3,809.42
Equity and liabilities		
Equity		
Equity share capital	2,413.57	2,413.57
Other equity	1,111.81	1,092.55
Total equity	3,525.38	3,506.12
Liabilities		
Non-current liabilities		
Non - Current Financial liabilities		
i. Lease Liability	117.00	131.13
Total Non-Current Liabilities	117.00	131.13
Current liabilities		
Current Financial liabilities	-	-
i. Trade payables		
- Total outstanding dues of micro and small enterprises	-	-
- Total outstanding dues of creditors other than micro and small enterprises	152.92	120.77
ii. Lease Liability	27.34	17.54
Contract liabilities	175.95	29.54
Other current liabilities	1.60	2.29
Provisions	2.02	2.02
Total current liabilities	359.83	172.17
Total liabilities	476.83	303.30
Total equity and liabilities	4,002.21	3,809.42

For Achyut Healthcare Limited

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Jigen J. Modi
Managing Director
DIN : 03355555
Date: October 26, 2026
Place : Ahmedabad

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Cash flow Statement for the period ended, 30th September, 2026**(Rs.In Lakhs)**

Particulars	For the period ended 30 September 2026	For the year ended 31 March 2026
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before tax	25.92	37.58
Interest expense	0.22	0.02
Unwinding of interest on lease liability	1.97	3.60
Depreciation and amortisation income	7.47	13.81
Interest income	(1.46)	(17.73)
Operating profit/(loss) before working capital changes	34.12	37.28
Movements in working capital:		
Adjusted for (Increase)/Decrease in operating assets		
Other non-current financial assets	5.46	200.81
Inventories	13.33	(24.67)
Trade Receivables	28.25	(10.63)
Other Current Financial Assets	-	(0.02)
Other Current Assets	(59.58)	(104.38)
Adjusted for Increase/(Decrease) in operating liabilities:		
Trade Payables	32.15	6.51
Provisions	(0.00)	2.02
Contract Liabilities	146.41	15.53
Other Current Financial Liabilities	(0.69)	(0.55)
Cash generated (used in)/from operations	227.70	121.90
Income tax paid	(4.35)	(8.44)
Net cash flow generated (used in)/from operating activities (A)	223.36	113.45
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of property plant & equipment and intangible asset	(376.22)	(827.57)
Interest received	1.46	17.73
Fixed deposit redeem	-	587.30
Net cash flow from/(used in) investing activities (B)	(374.76)	(222.54)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Issue of share capital including share premium	-	348.00
Lease Payments	(6.30)	(9.85)
Interest expense	(0.22)	(0.02)
Net cash flow from / (used in) financing activities (C)	(6.52)	338.14
Net increase / (decrease) in cash and cash equivalents (A+B+C)	(186.20)	229.05
Cash and cash equivalents at the beginning of the year	328.75	99.71
Cash and cash equivalents at the end of the year	142.55	328.75

For Achyut Healthcare Limited

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Jigen J. Modi**Managing Director****DIN : 03355555****Date: October 26, 2026****Place : Ahmedabad**

Independent Auditor's Review Report on Unaudited Quarterly Financial Results and Year to Date Results of ACHYUT HEALTHCARE LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
ACHYUT HEALTHCARE LIMITED
504, 5th Floor Iscon Elegance Circle – P,
Sarkhej Gandhinagar Highway,
SAC, Ahmedabad, Gujarat, India, 380051

1. We have reviewed the accompanying statement of unaudited financial results of ACHYUT HEALTHCARE LIMITED (the 'Company') for the quarter ended September 30, 2026 and the year-to-date results for the period 01 April 2026 to 30 September 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

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 recognition and measurement principles laid down in Ind AS 34, Prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirement 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 **Doshi Doshi & Co,**
Chartered Accountants
Firm Registration No.: 153683W


Chintan R. Doshi

Partner
Membership No.: 158931
UDIN: 26158931TSRWMR2778



Place: Ahmedabad
Date: October 26, 2026

ANNEXURE A

Statement of Deviation /Variation in utilization of funds raised

Name of listed entity	Achyut Healthcare Limited
Mode of Fund Raising	Public Issue & Preferential Issue
Date of Raising Funds	1. Allotment Date : 25.03.2022 Listing Date : 30.03.2022 2. Allotment Date : 05.01.2023 Listing Date : 17.02.2023 3. Allotment Date : 16.01.2024 Listing Date : 22.02.2024 4. Allotment Date : 23.03.2026 Listing Date : 07.05.2026
Amount Raised	1. Rs. 360 Lakhs 2. Rs. 520.80 Lakhs 3. 1572.48 Lakhs Rs. 348 Lakhs
Report filed for Quarter/6 months ended	30.09.2026
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	-
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA
If Yes, Date of shareholder Approval	NA
Explanation for the Deviation / Variation	NA
Comments of the Audit Committee after review	-
Comments of the auditors, if any	-
Objects for which funds have been raised and where there has been a deviation, in the following table	(No Deviation)

(Amount in Lakhs)

Original Object	Modified Object, if any	Original Allocation	Modified allocation , if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Funding purchase of machineries and equipment	NA	275.82	NIL	275.82	NIL	-
General Corporate Purpose	NA	59.18	NIL	59.18	NIL	-
Issued related Expenses	NA	25.00	NIL	25.00	NIL	-
Preferential Issue	NA	520.80	NIL	520.80	NIL	-
Preferential Issue	NA	1572.48	NIL	1572.48	NIL	-
Preferential Issue- - To fund the ongoing projects which is under implementation	NA	348.0	NIL		NIL	
1. Laboratory Equipment and Furniture		95.00		95.00		
2. AHU		40.00		40.00		
3. P.U. 60000 Sq. Feet @ Rs.60/- Per Sq. Feet + GST		42.50		42.50		
4. Fall Ceiling – Colour – C.P. Fitting and Minor Civil Work		44.00		44.00		
5. S.S. Furniture and Storage Rack		36.50		36.50		
6. Office Furniture and Miscellaneous		30.00		30.00		
- General Corporate Purpose		60.00		60.00		



Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

For, Achyut Healthcare Limited,

Jigen J. Modi

(Jigen J. Modi)

Managing Director

DIN : 03355555



Date : 26.10.2026