

BROACH LIFECARE HOSPITAL LIMITED

(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)

CIN: L86100GJ2023PLC140499

REGD OFFICE: 501, 5TH FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K
CASTA, BHARUCH-392001, GUJARAT, INDIA

EMAIL ID: info@maplehospital.in, CONTACT NO.: +91 9429187226

Website: www.maplehospital.in

Date: 31st October, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001,
Maharashtra

Script ID: 544231

Sub: Statement of deviation or variation in utilization of funds raised through Initial Public Offer ('IPO')

Dear Sir/Madam,

Please find enclosed herewith the Statement of deviation(s) and variation(s) of funds raised through public issue (IPO) under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on September 30, 2026, duly reviewed by the Audit Committee of the Company at its meeting held on 31st October, 2026.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For BROACH LIFECARE HOSPITAL LIMITED

Vyas
Jaykumar
Narendra

Digitally signed by
Vyas Jaykumar
Narendra
Date: 2026.10.31
16:40:13 +05'30'

Dr. Jaykumar Narendra Vyas
Managing Director
DIN: 08736387

Place: Bharuch

Date: 31/10/2026

Encl.: As above

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STATEMENT OF DEVIATION / VARIATION IN UTILISATION OF FUNDS RAISED

Name of listed entity	BROACH LIFECARE HOSPITAL LIMITED
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issues / QIP / Others
Date of Raising Funds	August 19, 2024 (Being date of allotment)
Amount Raised (Rs. in Lakh)	402
Report filed for Quarter ended	September 30, 2026
Monitoring Agency	Applicable / Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	Yes / No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	Audit Committee has noted no deviation/variation in use of funds raised.
Comments of the auditors, if any	No Comments

Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation (Rs. in Lakh)	Modified allocation, if any	Funds Utilized (Rs. in Lakh)	Amount of Deviation / Variation for the quarter according to applicable object	Remarks if any
Purchase of Machinery (Medical Equipment)	N.A.	262.45	N.A.	194.95	N.A.	N.A.
Medical Tourism Portal Development (web software)	N.A.	75.00	N.A.	48.00	N.A.	N.A.
General Corporate Expenses	N.A.	19.55	N.A.	19.55	N.A.	N.A.
Issue Related Expenses	N.A.	45.00	N.A.	45.00	N.A.	N.A.
Total	N.A.	402.00	N.A.	307.50	N.A.	N.A.

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 BROACH LIFECARE HOSPITAL LIMITED

Vyas
Jaykumar
Narendra

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Vyas Jaykumar
Narendra
Date: 2026.10.31
16:40:32 +05'30'

Jaykumar Narendra Vyas
Managing Director
DIN: 08736387