BROACH LIFECARE HOSPITAL LIMITED

(CIN: L86100GJ2023PLC140499)
Registered Office: 501, 5th Floor, Corporate House, Above Bharuch Orthopaedic Hospital,
RK Casta, Bharuch-392001, Gujarat, India
Email Id: info@maplehospital.in, Contact No.: +91 9429187226
Website: www.maplehospital.in

October 31, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001,
Maharashtra

Script ID: 544231

Sub: Outcome of Board Meeting held on October 31, 2026

Dear Sir/Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at their meeting held on Saturday, October 31, 2026 at registered office of the Company, inter-alia considered and approved the following businesses:

1. Considered and approved the Unaudited Standalone Financial Results for the half year ended September 30, 2026, along with limited review report of the Auditors thereon;

   The said Financial Statements / Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held today.

We request you to kindly take it on your record, under Regulation 33 of the SEBI (LODR) Regulations, 2015.

The meeting of the Board of Directors commenced at 2:00 p.m. and concluded at 3:00 p.m.

Thanking You.

Yours faithfully,
For BROACH LIFECARE HOSPITAL LIMITED

Vyas Jaykumar Narendra

Digitally signed by Vyas Jaykumar Narendra
Date: 2026.10.31 16:39:30 +05'30'

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JAYKUMAR NARENDRA VYAS
Managing Director
DIN: 08736387

Encl.: as above

K. K. HARYANI & CO.
Chartered Accountants
D/205-206, 2nd Floor R K Casta,
Bh. Patel Super Market, Station Road,
Bharuch. 392 001. (M) : 94261 12030
Phone : (O) (02642) 260794, 220794
URL : www.kkh.co.in Email : office@kkh.co.in

CA INDIA

LIMITED REVIEW REPORT

Limited Review Report on Half Yearly Unaudited Standalone Financial Results of BROACH LIFECARE HOSPITAL LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the half year ended 30th September, 2026.

TO
THE BOARD OF DIRECTORS
BROACH LIFECARE HOSPITAL LIMITED

1. We have reviewed the accompanying Statement of unaudited standalone financial statement of **BROACH LIFECARE HOSPITAL LIMITED** ("the company") for the half year ended on September, 2026 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended.

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 the Accounting Standard 25 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 (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 the Company's personnel analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 of unaudited financial results 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 Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

K. K. HARYANI & CO. M.No.119788 Bharuch Chartered Accountants

Other Matters

The standalone Financial statement includes the results for the half yearly ended March 31, 2026 being the balancing figure between audited figure in respect of the full financial year and the Unaudited figures up to the half yearly ended September 30, 2025 of the previous financial year which were prepared to assist the company to meet the requirements of Bombay Stock Exchange of India Limited and Securities and Exchange Board of India for Initial Public offering of equity shares (IPO) in SME Platform of Bombay Stock Exchange of India Limited. Our report on the statement is not modified in respect of this matter.

For K. K. HARYANI & CO.
Chartered Accountants
FRN: 121950W



CA KISHOR K. HARYANI
(Proprietor)
M. No.: 110780
UDIN: 26110780KIDAHG1937

Date: 31/10/2026
Place: Bharuch

BROACH LIFECARE HOSPITAL LIMITED
(CIN : L86100GJ2023PLC140499)

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

Unaudited Standalone Financial Results For The Half Year Ended and Year ended as on 30th September, 2026

(₹ in Lakhs)

Sr. No.	Particulars	HALF YEAR ENDED			For the year ended
		30/09/2026	31/03/2026	30/09/2025	31/03/2026
A	Date of start of reporting period	01/04/2026	01/10/2025	01/04/2025	01/04/2025
B	Date of end of reporting period	30/09/2026	31/03/2026	30/09/2025	31/03/2026
C	Whether results are audited or unaudited	Un-Audited	Un-Audited	Un-Audited	Audited
1	**Revenue From Operation**	386.11	339.05	260.42	599.47
2	**Other Income**	0.07	0.25	3.95	4.20
3	**Total Income (1 + 2)**	**386.18**	**339.31**	**264.36**	**603.67**
4	**Expenses**				
	a) Cost of Services Consumed	9.92	15.47	3.15	18.62
	b) Purchases of Stock in trade	96.19	70.66	76.94	147.60
	b) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(6.93)	20.58	(26.92)	(6.34)
	d) Employees Benefits Expenses	82.71	67.76	47.94	115.70
	e) Finance Costs	0.27	0.29	3.59	3.88
	f) Depreciation & amortisation Expenses	22.33	19.46	10.66	30.12
	g) Other Expenses	160.43	165.75	107.29	273.04
	Total Expenditure	**364.92**	**359.97**	**222.65**	**582.62**
5	**Profit / (Loss) before Exceptional iterms and tax (3 -4)**	**21.27**	**(20.67)**	**41.71**	**21.04**
6	Exceptional Items				
7	Prior Period Items				
8	**Profit / (Loss) before tax (5 - 6)**	**21.27**	**(20.67)**	**41.71**	**21.04**
9	Tax Expenses :				
	a) Current Tax		(10.35)	10.35	
	b) Deffered Tax (Income)/Expense	8.22	12.21	0.15	12.36
	c) Provision for earlier year				
	d) Excess/Short Provision of Taxation Written back/off				
10	**Profit (Loss) for the period from continuing operations (7-8)**	**13.04**	**(22.53)**	**31.21**	**8.68**
11	Share of Profit / (Loss) of assiciates				
12	Non- controling interest / Minority Interest				
13	**Net Profit / (Loss) for the Period after taxes,non-controlling interest and share of Profit/ (Loss) of associates (9 + 10+ 11)**	**13.04**	**(22.53)**	**31.21**	**8.68**
14	**Other Comprehensive Income**				
	Items that will not be reclassified subsequently to profit or loss				
	Income tax relating to items that will not be reclassified to profit or loss				
	Items that will be reclassified subsequently to profit or loss				
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income, net of tax	-	-	-	-
15	**Total Comprehensive Income for the period (13+14)**	607.04	607.04	607.04	607.04
16	Paid-up Equity Shares Capital (Face Value Per Share Rs 10/-)				
17	Earnings Per Share (after Extra Oridinary Items) (Of Rs 10/- Each) (for discontining Operations)				
	(a) Basic	0.21	(0.37)	1.03	0.14
	(b) Diluted	0.21	(0.37)	1.03	0.14
18	Debt Equity Ratio	N.A	N.A	N.A	N.A
19	Debt Service Coverage ratio	N.A	N.A	N.A	N.A
20	Ineterest service coverage ratio	N.A	N.A	N.A	N.A

Notes :

1	The Above results are rewiewed by the audit committee and subsequanently taken on record by the board of Director of the company at its meeting held 31-10-2026.
2	In Accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Statutory Auditors of the Company have carried out Limited review of the above results.
3	The Compnay is engaged in the business of Healthcare Services. There is only single segment hence, segment reporting is not applicable.
4	The Prior period figure have been regrouped and reclasiffied whenever necessary.
5	The Investors can also view the Financial Result on the Stock Exchange webside (www.bseindia.com) and on Company's website (www.maplehospital.in)

For BROACH LIFECARE HOSPITAL LIMITED

BROACH LIFECARE HOSPITAL LIMITED BHARUCH (Gujarat)

Jaykumar Narendra Vyas
Managing Director
DIN : - 08736387

Place : Bharuch
Date : 31/10/2026

BROACH LIFECARE HOSPITAL LIMITED
(CIN : L86100GJ2023PLC140499)
501, 5TH FLOOR, CORPORATE HOUSE ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH, GUJARAT, INDIA 392001

Unaudited Standalone Financial Results For The Half Year Ended and Year ended as on 30th September, 2026

STATEMENT OF ASSETS AND LIABILITIES

Sr. No.	Particulars	For the period ended 30/09/2026	For the year ended 31/03/2026
A	Date of Start of reporting period	01/04/2026	01/04/2025
B	Date of end of reporting period	30/09/2026	31/03/2026
C	Whether results are audited or unaudited	Un-Audited	Audited
	Equity and Liabilities		
	I. Equity		
	(a) Share capital	607.04	607.04
	(b) Reserves and surplus	351.14	338.10
	Sub-total of Share holders funds	**958.18**	**945.13**
	II. Liabilities		
	(A) Non-current liabilities		
	(a)Long term borrowings	25.31	17.09
	(b)Deferred tax liability (Net)		
	(c)Other long term liabilities		
	(d)Long term provision		
	Sub-total of non-current liabilities	**25.31**	**17.09**
	(B) Current liabilities		
	(a)Short term borrowings	73.21	
	(b)Trade Payables		
	Total outstanding dues of micro enterprises and small enterprises	10.95	12.94
	Total outstanding dues of creditors other than micro enterprises and small enterprises	87.78	70.81
	(c)Other current liabilities	7.26	1.72
	(d)Short-term provisions	27.67	28.31
	Sub-total current liabilities	**206.87**	**113.79**
	TOTAL - EQUITY AND LIABILITIES	**1,190.36**	**1,076.02**
	ASSETS		
	I. Non-current assets		
	(a) Property, Plant & Equipments	440.90	454.60
	(b) Capital Work in Progress	23.66	13.66
	(c) Non - Current Investments		
	(d) Deferred tax assets (Net)	251.56	251.56
	(e) Long term loans and advances	3.74	4.77
	(f) Other non-current assets		
	Sub-total Non-current assets	**719.86**	**724.60**
	II. Current assets		
	(a) Current investments	40.62	39.75
	(b) Inventories	170.24	90.81
	(c) Trade Receivables	35.91	27.13
	(e) Cash and cash equivalents	223.74	183.68
	(f) Short term loans and advances	0.00	10.05
	(g) Other current assets		
	Sub-total Current assets	**470.51**	**351.42**
	TOTAL - ASSETS	**1190.36**	**1,076.02**

BROACH LIFECARE HOSPITAL LIMITED BHARUCH (Gujarat)

Jaykumar Narendra Vyas
Managing Director
DIN :- 08736387

Place : Bharuch
Date : 31/10/2026

BROACH LIFECARE HOSPITAL LIMITED
(CIN : L86100GJ2023PLC140499)
501, 5TH FLOOR, CORPORATE HOUSE ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH,GUJARAT, INDIA 392001

Unudited Standalone Cash Flow Statement for the year ended 30th September, 2026

Sr. No.	Particulars	For the period ended	For the year ended
		30/09/2026	31/03/2026
A	Date of start of reporting period	01/04/2026	01/04/2025
B	Date of end of reporting period	30/09/2026	31/03/2026
C	Whether results are audited or unaudited	Unaudited	Audited
A	**CASHFLOW FROM OPERATING ACTIVITIES**		
	Net Profit Before Tax and Extraodinary Items	21.27	21.04
	Adjustment for :		
	- Depreciation and amortisation expenses	22.33	30.12
	- Interest Paid	0.27	3.88
	- Interest Received		-4.14
	- Income Tax		
	- Non-Cash Income		
	- Financial Costs		
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	**43.86**	**50.91**
	Adjustment For :		
	- Trade and Other Receivables	-79.43	-31.23
	- Inventories	-0.87	2.08
	- Short Term Loans and Advance	-40.06	-1.32
	- Other Non Current Assets	1.03	1.95
	- Other Current Assets	10.05	-10.05
	- Current Liabilities and Provisions	19.87	67.96
	- Long Term Loans and Advance	0.00	50.00
	CASH GENERATED FROM OPERATION	**-45.54**	**130.31**
	- Income Tax paid		
	NET CASH FLOW FROM OPERATING ACTIVITIES	**-45.54**	**130.31**
B	**CASHFLOW FROM INVESTING ACTIVITIES**		
	- (Purchase) / Sales of Fixed Assets	-8.62	-328.16
	- (Increase)/Decrease in Non-Current Investment	-10.00	309.95
	- (Purchase) / Sales of Investments		
	- Adjustments of Assets / Liabilities - admission & ommission of Subsidiaries		
	- Loans & Advances given		4.14
	- Interest Received		
	NET CASH FLOW FROM INVESTING ACTIVITIES	**-18.62**	**-14.08**
C	**CASHFLOW FROM FINANCING ACTIVITIES**		
	- Proceeds from Share Capital & reserve	0.00	0.00
	- Increase / (Decrease) in Reserves and Surplus (Share Premuim)		
	- Proceeds from Non-Controlling Interest		
	- Increase in Share Capital	73.21	-104.86
	- Borrowings (Long term & Short term)	-0.27	-3.88
	- Interest Paid		
	- Share Issue expenses		
	Proposed Dividend & Dividend Tax		
	NET CASH FLOW FROM FINANCIAL ACTIVITIES	**72.95**	**-108.74**
	NET INCREASE / DECREASE IN CASH AND CASH EQUIVALENTS	**8.78**	**7.50**
	CASH AND CASH EQUIVALENTS AS AT THE BEGINNING OF THE YEAR	**27.13**	**19.63**
	CASH AND CASH EQUIVALENTS AS AT THE END OF THE YEAR	**35.91**	**27.13**

For BROACH LIFECARE HOSPITAL LIMITED

BROACH LIFECARE HOSPITAL LIMITED BHARUCH (Gujarat)

Jaykumar Narendra Vyas
Managing Director
DIN : - 08736387

Place : Bharuch
Date : 31/10/2026