

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 20th May, 2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra– 400001

Sub: Outcome of the Meeting of the Board of Directors held on Wednesday, 20TH May, 2026.

Ref: Audited financial results for the quarter and year ended on March 31, 2026, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

SCRIPT CODE: 534422

COMPANY SYMBOL: LOOKS

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, 20TH May, 2026 at the Registered Office of the Company inter alia, has considered and approved following business:

1. The audited standalone financial results for the quarter and year ended on March 31, 2026, reviewed by the Audit Committee and taken on record by the Board of Directors, today i.e. May 20, 2026, pursuant to regulation 33 of the Listing Regulations.

The audit reports of M/S KPSJ & Associates LLP, Chartered Accountants and the Statutory Auditors of the Company certifying the audit of the standalone financial results for the quarter and year ended on March 31, 2026, pursuant to regulation 33 of the Listing Regulations.

Pursuant to the SEBI Circular No CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the M/S KPSJ & Associates LLP, Chartered Accountants and the Statutory Auditors have submitted their audit reports for the year ended on March 31, 2026, with an unmodified opinion.

2. Considered and approved the appointment M/S Mohit Kumar Agarwal & Co, Chartered Accountant, (Firm Registration Number 035600C) as Internal Auditor for the financial year 2026-27. A brief profile of M/S Mohit Kumar Agarwal & Co is enclosed herewith as **Annexure-A**.

The Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed until Friday, May 22, 2026, and shall re-open for trading for all Directors and Designated Persons on and from Saturday, May 23, 2026.

The financial results and audit reports will also be available on the website of the Company at <https://looksclinic.in/>.

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached with this intimation.

The board meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

You are requested to kindly take the above on your record.

Thanking you,

Yours faithfully,

LOOKS HEALTH SERVICES LIMITED

MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494

Encl: as above

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023:

Appointment of M/S. Mohit Kumar Agarwal & Co- Internal Auditor

Sr. no.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of <i>M/s. MOHIT KUMAR AGARWAL & CO (Firm Registration Number 035600C)</i> , Chartered Accountants as an Internal Auditor of the Company
2.	Date of appointment & cessation and term of appointment	The Board has approved the appointment of <i>M/s. MOHIT KUMAR AGARWAL & CO (Firm Registration Number 035600C)</i> , Chartered Accountant to act as an Internal Auditor of the Company for FY 2026-27 until otherwise decided. Effective date of Appointment: 20 th May, 2026 Term of Appointment: For financial year 2026-27.
3.	Brief Profile (in case of appointment)	<p>M/s Mohit Kumar Agarwal & Co., Chartered Accountants, is a professionally managed Chartered Accountancy firm having experience of more than 4 years in the field of accounting, auditing, taxation, financial management, and regulatory compliance services.</p> <p>The firm is engaged in providing quality professional services to various clients across different sectors with a focus on accuracy, transparency, and timely execution. The firm possesses adequate knowledge and expertise in conducting Internal Audits, statutory compliances, risk assessment, verification of internal controls, and financial reporting systems.</p> <p>The firm is supported by a team of qualified and experienced professionals committed to maintaining high professional standards and ensuring compliance with applicable laws and regulations. With a client-centric approach and practical understanding of business operations, the firm is capable of carrying out Internal Audit assignments effectively and independently.</p> <p>Considering the experience, professional competence, and expertise of M/s Mohit Kumar Agarwal & Co., the firm is suitable for appointment as Internal Auditor of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

LOOKS HEALTH SERVICES LIMITED

MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494

Registered Office: 5, Floor-GRD, Plot-3/5, Seth Lalji Dayal Building, Dadi Seth Agiary Lane, Malharrao Wadi, Kalbadevi, Mumbai-400002, Maharashtra, India.

Tel No. 7032103751; Email: lookshealthserv@gmail.com; Website: www.looksclinic.in

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CIN: L93030MH2011PLC222636

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STATEMENT OF AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31st March, 2026

(Rs. In lacs Except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026 Audited	31.12.2025 UnAudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
1	Income from operations					
a)	Revenue from Operations	12.40	12.30	39.47	38.80	39.47
b)	Other Income	0.06	-	4.31	0.39	39.05
	Total Income (a+b)	12.46	12.30	43.78	39.19	78.52
2	Expenses					
a)	Purchase of Stock - in -Trade	-	-	-	-	-
b)	Changes in Inventories of Finished goods, Stock-in-Trade and Work in Progress	-	-	-	-	-
c)	Operating Expenses	-	-	-	-	-
d)	Employees Benefit Expenses	1.54	1.55	7.90	6.00	33.66
e)	Depreciation and amortization expenses	3.49	3.57	3.49	14.17	14.17
f)	Finance Costs	0.00	0.00	0.00	0.09	0.00
g)	Other Expenses	6.41	6.12	11.51	15.80	27.80
	Total Expenses (2)	11.45	11.24	22.90	36.05	75.64
3	Profit / (Loss) from ordinary activities before exceptional & extraordinary items and Tax (1 + 2)	1.02	1.06	20.88	3.14	2.89
4	Exceptional Items & Prior Period Items	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before extraordinary items & tax (3 + 4)	1.02	1.06	20.88	3.14	2.89
6	Extraordinary items	-	-	-	-	-
7	Profit / (Loss) before tax (5+6)	1.02	1.06	20.88	3.14	2.89
8	Tax Expenses					
	Current Tax	0.88	0.87	2.74	3.25	2.74
	Deferred Tax	(0.60)	(0.62)	(0.55)	(2.44)	(2.24)
	Prior year tax adjustments (net)	(0.01)	-	-	(0.01)	-
9	Net Profit / (Loss) after Tax (7+8)	0.75	0.80	18.69	2.34	2.39
10	Other Comprehensive Income					
A (i)	Items that will not be reclassified to profit or loss	-	-	-	-	-
(ii)	Remeasurements of the defined benefit Plans	-	-	-	-	-
(iii)	Equity Instruments through Other Comprehensive Income	-	-	-	-	-
(iv)	Income tax related to items that will not be reclassified to Profit or Loss	-	-	-	-	-
B (i)	Items that will be reclassified to profit or loss	-	-	-	-	-
(ii)	Income tax related to items that will be reclassified to profit or loss	-	-	-	-	-
11	Total Comprehensive Income for the year					
	Attributable to:					
	Shareholders of the Company	0.75	0.80	18.69	2.34	2.39
	Non-controlling Interests	-	-	-	-	-
	Details of Equity Share Capital					
12	Paid-up Equity Share Capital	1,050.00	1,050.00	1,050.00	1,050.00	1,050.00
13	(Face Value : 10 Rs Per share)	10.00	10.00	10.00	10.00	10.00
14	Earnings per Equity Share of Rs. 10/- each					
i (a)	Before extra-ordinary items (not annualised)					
(i)	Basic	0.01	0.01	0.18	0.02	0.02
(ii)	Diluted	0.01	0.01	0.18	0.02	0.02
ii (b)	After extra-ordinary items (not annualised)					
(i)	Basic	0.01	0.01	0.18	0.02	0.02
(ii)	Diluted	0.01	0.01	0.18	0.02	0.02

Notes:

- The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 20th May, 2026. The Statutory Auditors have carried out an audit of the financial results and have issued an unmodified opinion thereon.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The Company is having single reportable segment as defined in Accounting Standard-108 on "Operating Segment".
- The IND-AS financial Results and financial information for the quarter and year ended 31st March, 2026 have been compiled by the management after making necessary adjustments to give a true and fair view of the results.
- The Figures have been regrouped & reclassified where necessary to confirm the figures of the current period. The figures for the quarter ended March 31, 2026 and March 31, 2025 are balancing figures between unaudited figures in respect of the year ended March 31, 2026 and March 31, 2025 and the unaudited figures of nine months ended December 31, 2025 and December 31, 2024 respectively.
- These financial result will be made available on the Company's website viz. www.looksclinic.in and on the website of BSE Ltd. viz. www.bseindia.com respectively.

Place : Mumbai
Date : 20/05/2026



FOR LOOKS HEALTH SERVICES LIMITED

Monika Joshi

MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494

LOOKS HEALTH SERVICES LIMITED

CIN: L93030MH2011PLC222636

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STATEMENT OF ASSETS & LIABILITIES AS AT 31st MARCH, 2026

(Rs. In lacs)

	As at 31.03.2026 Audited	As at 31.03.2025 Audited
ASSETS		
Non-current assets		
Property Plant and Equipment	21.68	35.85
Financial assets		
- Other Financial Assets	0.79	-
Non-Current Tax Assets (Net)		
Non-Financial Assets		
- Other Non-Financial Assets	1,463.95	1,380.00
Deffered Tax Asset	0.92	-
Total Non Current Assets	1,487.34	1,415.85
Current assets		
Financial assets		
- Trade Receivables	-	39.47
- Cash and cash equivalents	119.38	30.61
Current Tax Assets (Net)	-	1.16
Non- Financial assets		
- Other Current Asset	3.96	7.74
Total Current Assets	123.34	78.97
Total Assets	1,610.68	1,494.82
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	1,050.00	1,050.00
Other equity	434.88	432.53
Total Equity	1,484.88	1,482.53
Non-current liabilities -		
Financial liabilities		
- Other financial Liabilites	85.00	-
Deferred tax Liabilities (Net)	-	1.52
Total Non Current Liabilities	85.00	1.52
Current liabilities -		
Financial liabilities		
Non-Financial liabilities		
- Other current liabilities	38.35	10.77
- Current Tax Liabilities (Net)	2.45	-
Total Current Liabilities	40.80	10.77
TOTAL Liabilities	1,610.68	1,494.82

Place : Mumbai
Date : 20/05/2026



FOR LOOKS HEALTH SERVICES LIMITED

Monika Joshi

MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494

LOOKS HEALTH SERVICES LIMITED

CIN: L93030MH2011PLC222636

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CASH FLOW STATEMENT AS AT 31st MARCH, 2026

(Rs. In lacs)

		31.03.2026	31.03.2025
		Audited	Audited
Cash flow from/(used in) operating activities			
Profit before tax		3.15	2.89
Adjustment for:			
Exception item		-	-
Finance Cost		-	-
Interest income on deposits and dividend income		-	-
Depreciation and amortization		-	(38.95)
(Profit)/Loss from sale of Property, plant and equipment		14.17	14.17
		-	-
Operating profit before working capital changes		17.31	(21.90)
Movement in working capital:			
(Increase)/decrease in Trade Receivables		39.47	(39.47)
(Increase)/decrease in Inventories		-	-
(Increase)/decrease in other financial Assets		-	-
(Increase)/decrease in other Current Assets		-	-
Increase/(decrease) in trade payables		3.78	1.51
Increase/(decrease) in other liability		-	-
Increase/(decrease) in provision		-	(0.32)
Cash generated/(used) in operations		27.58	10.45
Income taxes paid		88.15	(49.73)
Net Cash flow from operating activities	(A)	(0.36)	0.76
		88.51	(50.49)
Cash flow from/(used) investing activities -			
Payments Property, plant and equipment		-	-
Interest received		-	38.95
Proceeds from sale of Property, plant and equipment		-	38.95
Proceeds from sale of Biological Assets		-	-
(Increase)/decrease in other financial Assets		(0.79)	-
(Increase)/decrease in Trade Advances		(83.95)	(750.00)
(Increase)/decrease in fixed deposit with bank		-	-
(Increase)/decrease in Loans & Advances		-	784.00
Cash generated/(used) in investing activities	(B)	(84.74)	72.95
Cash flow from/(used in) financing activities -			
Proceeds from issue of share capital		-	-
Share premium from issue of equity shares		-	-
Increase/(decrease) in other financial liability		85.00	-
Unclaimed dividend paid on equity share		-	-
Finance Cost		-	-
Cash generated/(used) in financing activities	(C)	85.00	-
Net increase/(decrease) in cash and cash equivalents	(A+B+C)	88.77	22.46
Cash and cash equivalent at beginning of year		30.61	8.15
Unrealised exchange difference		-	-
Total Cash and cash equivalent at beginning of year		30.61	8.15
Cash and cash equivalent at end of year		119.38	30.61
Unrealised exchange difference at year end		-	-
Total Cash and cash equivalent at end of year		119.38	30.61

Place : Mumbai
Date : 20/05/2026

FOR LOOKS HEALTH SERVICES LIMITED



Monika Joshi
MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494



Independent Auditors' Report on Financial Results of Looks Health Services Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**To the Board of Directors:
Looks Health Services Limited**

Opinion

We have audited the accompanying Statement of Financial Results of **Looks Health Services Limited ("the Company")** for the quarter and year ended March 31, 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").

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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- b. gives a true and fair view in conformity with applicable Indian accounting standards prescribed under section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the year ended March 31, 2026.

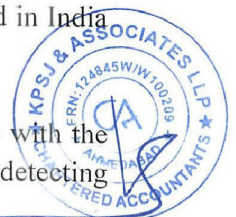
Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the 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 ("ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results under the provisions of the Act and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the Financial Results.

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

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited Financial Statements. The Company's Board of Directors are responsible for the preparation and presentation of the Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with Indian accounting standards prescribed under section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, as amended.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting



frauds and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

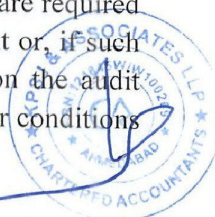
In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intend to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

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 controls 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 Statement includes the results for the quarter ended 31st March, 2026 being the balancing figure between audited figures in respect of the full financial year and the published 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 LODR Regulations. Our opinion on the Audit of the Financial Results for the year ended 31st March, 2026 is not modified in respect of this matter.

For, KPSJ & ASSOCIATES LLP
Chartered Accountants
(FRN: 124845W / W100209)

Prakashchandra Parakh

Prakashchandra Parakh
[Partner]

M. No.: 039946

UDIN: 26039946LBLSGH3056

Place: Ahmedabad

Date: 20/05/2026



Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 20TH MAY, 2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Dear Sir/Madam,

Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

SCRIPT CODE: 534422
COMPANY SYMBOL: LOOKS

Respected Sir/Madam,

Pursuant to the provisions of Regulation 33(3)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 as amended, we hereby confirm and declare that M/S KPSJ & Associates LLP, Chartered Accountants (Firm Registration No.: 124845W/W100209) the Statutory Auditor of the Company has issued the Audit Report with unmodified opinion with respect to Audited Financial Result of the Company for the financial year ended on 31st March, 2026.

You are requested to kindly take the above on your record.

Thanking you,

Yours faithfully,

LOOKS HEALTH SERVICES LIMITED

Monika Joshi

MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494



Registered Office: 5, Floor-GRD, Plot-3/5, Seth Lalji Dayal Building, Dadi Seth Agiary Lane, Malharrao Wadi, Kalbadevi, Mumbai-400002,
Maharashtra, India.

Tel No. 7032103751; Email: lookshealthserv@gmail.com; Website: www.looksclinic.in

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 20.05.2026

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Subject: Compliance of Regulation 23(9) SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Ref.: Looks Health Services Limited (BSE Scrip Code: 534422)

Dear Sir,

With regard to captioned subject, kindly find enclosed herewith disclosures of related party transactions on a consolidated basis for the year ended on 31st March, 2026 in compliance of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

LOOKS HEALTH SERVICES LIMITED

Monika Joshi
MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494



Registered Office: 5, Floor-GRD, Plot-3/5, Seth Lalji Dayal Building, Dadi Seth Agiary Lane, Malharrao Wadi, Kalbadevi, Mumbai-400002,
Maharashtra, India.

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Disclosure of related party transactions every six months for the period of March, 2026

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	LOOKS HEALTH SERVICES LIMITED	AAHCM4915C	Pritesh Doshi	AQPPD7165A	Director	Remuneration	0.90	0.90	-	-								
2	LOOKS HEALTH SERVICES LIMITED	AAHCM4915C	Vandanaben Sheladiya	AMXPNG261F	CS	Remuneration	2.70	2.70	-	0.24								

Notes:

- The details in this disclosure are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
 - Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
 - For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
 - In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
 - "Cost" refers to the cost of borrowed funds for the listed entity.
 - Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

DATE:20.05.2026
PLACE: Mumbai



BY ORDER OF THE BOARD OF DIRECTORS,
FOR, LOOKS HEALTH SERVICES LIMITED

Monika Joshi
MS.MONIKA JOSHI
(Managing Director)
(DIN:10652494)