



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)
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CIN: L85110RJ1989PLC005206
Website: www.jaipurhospital.co.in

30th May 2026

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Outcome of Board Meeting held on May 30 2026, Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Reference: SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD. Scrip Code: 524548.

Dear Sir,

This is to inform you that the Board of Directors of SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD in their meeting held on today i.e., Saturday the 30th May 2026 at the registered office of the Company at _____ 06:00 p.m. (IST) and concluded at _____ 11.00 p.m. (IST) approved following:

1. IND-AS compliant Standalone Audited Financial Results along with Declaration and Auditors Report for the quarter and year ended on 31st March, 2026 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. IND-AS compliant Standalone statement of Assets and Liabilities for the year ended 31st March, 2026.
3. Cash flow Standalone statement for the year ended March 31, 2026.
4. Declaration with respect to audit report with unmodified opinion for the financial year ended on March 31, 2026.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you.

Yours Faithfully

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Bhawana Sharma
(Company Secretary
And Compliance Officer)
M. No. A61665



Encl: as above.