July 31, 2026

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 516110

Sub.: Outcome of Board Meeting of Family Care Hospitals Limited held on Friday, July 31, 2026

Dear Sir/Madam,

The Board of Directors at its Meeting held on Friday, July 31, 2026 considered and after due deliberation, inter alia;

1. The Standalone Unaudited Financial Results for the first quarter ended June 30, 2026 along with the Limited Review Repot.

2. The appointment of Mr. Ashdullah Kahn as the Company Secretary & Compliance Officer of the Company effective immediately (Refer to Annexure A for the relevant details regarding her appointment.)

In respect of the above, we hereby enclose the following:

i. The Un-Audited Standalone Financial results for the Quarter ended 30 June 2026, in the format specified under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

ii. Limited Review Report issued by the statutory Auditors of the Company on the Un-Audited Standalone Financial results for the Quarter ended 30 June 2026

The meeting commenced at 2:30 PM and concluded at 6:00 PM.

We request you to take this information on Records.

For Family Care Hospitals Limited

Suchit Raghunath Modshing

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Date: 2026.07.31 19:53:32 +05'30'

Suchit Raghunath Modshing
Whole-Time Director
Din No. 10974977

ANNEXURE-I

The required details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 is as follows:

[Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer]

Sr. No.	Disclosure Requirement	Details
1.	Reason for change via Appointment, Resignation, Cessation, Removal, Death or otherwise	Appointment of Mr. Ashdullah Khan as a Company Secretary & Compliance Officer of the company with immediate effect
2.	Date of Appointment / Cessation (as applicable)	July 31, 2026
3.	Brief profile (in case of appointment)	Mr. Ashdullah Khan is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

LIMITED REVIEW REPORT FOR QUARTERLY ENDED 30th June, 2026

To,
The Board of Directors,
Family Care Hospitals Limited.
(Formerly known as Scandent Imaging Limited)
Plot No. 357, Road No. 26,
Wagle Industrial Estate,
MIDC, Thane (West) – 400604

Re: Report on financial Results for the Quarterly ended 30th June, 2026

1. We have reviewed the accompanying statement of unaudited financial results of **FAMILY CARE HOSPITALS LIMITED** ('the company') for the Quarterly ended 30th June, 2026 ('the Statement') attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with Standard on Review Engagement (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 is limited primarily to inquiries of company personnel and 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. **Attention is invited to the following:**

   We draw attention to Note No. 5 of the financial results regarding Discount Coupon Vouchers amounting to ₹38.03 crore included under the head of Inventories.

RAFIK AND ASSOCIATES
CHARTERED ACCOUNTANT
INDIA

Shop 101, D Wing 1st floor Aventus Commercial Complex Road no 5/6, Plot no 49, Govandi West, Shivaji Nagar, Mumbai, Maharashtra 400043

As disclosed by the management, these vouchers have remained unutilised due to the closure of the Company's main hospital operations. Although the company intends to debit/transfer this stock to the related party, the necessary shareholder approval for the same has not been received up to June 30, 2026. Consequently, pending such approval and the revival of operations, the inventory continues to be carried at its book value.

In view of the pending regulatory/shareholder approvals, the prolonged closure of operations, and the absence of a definitive timeframe for revival, we are unable to comment upon the realizable value of these vouchers, the appropriateness of carrying them at book value, and the consequential financial impact on the results as at June 30, 2026.

5. Based on our review conducted as above, except for the matters to which attention is drawn above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with the applicable Indian Accounting Standards specified under Section 133 of the Companies Act,2013, read with Rule 7 of the Companies (Accounts) Rules,2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours faithfully,

Rafik and Associates
Chartered Accountants
ICAI FRN 146573W

RAFIK SEJAM SHEIKH
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Date: 2026.07.31 18:58:36 +05'30'

Rafik Sejam Sheikh
Properietor
Membership No: 182278

Date: 31st July, 2026
Place: Mumbai
Udin:- 26182278ROWIHL1856

rafik.associates@gmail.com
097306 84665

FAMILY CARE HOSPITALS LIMITED

CIN : L93000MH1994PLC080842

Statement of Audited Financial Results for the Quarter and Year Ended June 30, 2026

[Figures in ₹ lakhs unless stated otherwise]

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	**31.03.2026**	**30.06.2025**	**31.03.2026**
		Unaudited	**Audited**	**Unaudited**	**Audited**
1	Revenue from Operations	5.00	5.86	1.72	20.97
2	Other Income	1.13	10.82	0.00	24.04
3	**Total Income (1 + 2)**	**6.13**	**16.68**	**1.72**	**45.02**
4	**Expenses**				
	Purchase of Stock-In-Trade	4.02	4.69	0.00	10.18
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	Employee Benefits Expense	9.72	14.46	10.77	49.17
	Finance Costs	6.44	11.77	7.52	37.32
	Depreciation and Amortisation Expense	19.94	20.22	23.13	88.19
	Other Expenses	8.38	(234.10)	29.82	286.48
	Prior Period Expenses	0.00	14.22		14.22
	Total Expenses (4)	**48.50**	**(168.74)**	**71.24**	**485.57**
5	**Profit / (Loss) before exceptional items and tax (3 - 4)**	**(42.37)**	**185.42**	**(69.52)**	**(440.55)**
6	Exceptional items		(427.73)	0.00	(427.73)
7	**Profit / (Loss) before tax (5 + 6)**	**(42.37)**	**(242.31)**	**(69.52)**	**(868.29)**
8	**Tax Expense**				
	(a) Current Tax	0.00	0.00	0.00	0.00
	(b) Deferred Tax Credit / (Charge)	0.00	0.00	0.00	0.00
	(c) Earlier Year	0.00	0.00	0.00	0.00
9	**Profit / (Loss) for the year (7 - 8)**	**(42.37)**	**(242.31)**	**(69.51)**	**(868.29)**
10	**Other Comprehensive income**				
	(a) (i) Items that will not be reclassified to Profit or Loss				
	Re-measurement of defined benefit plans	0.00	0.83	0.00	0.83
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(b) (i) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Other Comprehensive income for the year (10)	0.00	0.83	0.00	0.83
11	**Total Comprehensive income for the year (9 + 10)**	**(42.37)**	**(241.48)**	**(69.51)**	**(867.46)**
12	**Paid-up equity share capital (Face Value - ₹ 10 per share)**	5,401.48	5,401.48	5,401.48	5,401.48
13	**Earnings Per Share (of ₹ 10/- each) (not annualised): Basic earnings per share ₹**	(0.08)	(0.45)	(0.39)	(1.61)
14	**Earnings Per Share (of ₹ 10/- each) (not annualised): Diluted earnings per share ₹**	(0.08)	(0.45)	(0.39)	(1.61)

Notes:

1. The Statement of financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (lndian Accounting Standards) Rules, 2015, Companies (Indian Accounting standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in lndia. There is no minority interest.
2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 31, 2026 and have been review by the Statutory auditors of the Company.
3. Segment reporting as per Indian Accounting Standard 108 is not applicable as Company operates only in one segment i.e, Healthcare Services.
4. Previous years / periods figures have been regrouped or reclassified wherever necessary to make them comparable with the figures of the current period.
5. Closing stock amounting to ₹38.03 crore are included under Inventories. These closing stock remain unutilised due to the closure of the Company's main hospital operations. The Company proposes to transfer these closing Stock to a related party; however, the requisite shareholders' approval has not been received as of June 30, 2026. Accordingly, the closing stock continue to be carried at their book value. The financial impact, if any, on account of their realizable value cannot presently be determined.

For and on behalf of the board of Directors
Family Care Hospitals Limited

Suchit Raghunath Modshing

Digitally signed by Suchit Raghunath Modshing
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Date: 2026.07.31 19:04:00 +05'30'

Suchit Modshing
Director
DIN No. 10974977

Place : Thane
Date : July 31, 2026