

HEALTHY INVESTMENTS LIMITED

Admin. Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034

August 13, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai- 400001

Dear Sir,

Sub: Outcome of the Board Meeting – SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Stock Code: 503689

With reference to the subject cited above the Board of Directors of the Company at their meeting held today i.e., August 13, 2026 has inter-alia

- i. Approved the Unaudited Financial Results of the Company for the first quarter ended June 30, 2026.
- ii. Took note of the resignation of Ms. Nisha Nagaraj Rao, with effect from July 31, 2026 as company secretary and compliance officer.
- iii. Took note of the resignation of the M/s. Narasimha Rao & Associates, Chartered Accountants (FRN: 002336S), as the Statutory Auditors of the company with effect from August 13, 2026.
- iv. Based on the recommendations of the Audit Committee, the Board has approved the appointment of M/s. G. Nagendra Sundaram & Co., Chartered Accountants (FRN :005355S) as the Statutory Auditors of the company who shall hold office until the conclusion of the next annual general meeting subject to approval of shareholders.
- v. Approved the withdrawal of Re-classification Application in respect of Mrs. Shantha Prasad Challa and to Proceed with the Re-classification of the Remaining Outgoing Promoters.

Accordingly, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following documents:

- a) Unaudited Financial Results of the Company for the first quarter ended June 30, 2026.

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- b) Limited Review Report on Financial Results for first quarter ended June 30, 2026 by the Statutory Auditors of the Company.

The Board Meeting Commenced at 05.00 PM and concluded at 05.15 PM

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For HEALTHY INVESTMENTS LIMITED

**KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286**

QUARTERLY INTEGRATED FILING (FINANCIALS)					
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2026					
Amount ₹ in Millions					
SI No.	Particulars	Three months ended 30.06.2026	Preceding three months ended 31.03.2026	Corresponding three months ended 30.06.2025	Year ended 31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	INCOME				
	(a) Revenue from operations	0.016	-	-	-
	(b) Other Income	1.019	0.973	0.021	2.440
	Total Revenue	1.035	0.973	0.021	2.440
II	EXPENSES				
	(a) Cost of materials consumed	-	-	-	-
	(b) (Increase) / Decrease in Work-in-progress	-	-	-	-
	(c) Loss from operations	-	(0.061)	0.313	0.510
	(d) Employee benefits expense	0.094	0.083	0.099	0.323
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and Amortization expense	-	-	-	-
	(g) Other expenses	0.292	0.386	0.175	0.948
	Total Expenses	0.386	0.409	0.587	1.781
III	PROFIT BEFORE EXCEPTIONAL AND EXTRAORDINARY ITEMS AND TAX (I - II)	0.649	0.564	(0.566)	0.659
IV	Exceptional Items	-	-	-	-
V	PROFIT BEFORE EXTRAORDINARY ITEMS AND TAX (III-IV)	0.649	0.564	(0.566)	0.659
VI	Extraordinary Items	-	-	-	-
VII	PROFIT BEFORE TAX (V-VI)	0.649	0.564	(0.566)	0.659
VIII	TAX EXPENSE				
	(1) Current tax	0.228	-	-	-
	(2) Tax pertaining to earlier years	-	0.073	-	0.073
	(3) Deferred tax	(0.036)	0.049	8.045	0.047
	Total Tax Expenses	0.192	0.121	8.045	0.120
IX	PROFIT /(LOSS) FOR THE PERIOD (IX-X)	0.457	0.443	(8.611)	0.539
X	OTHER COMPREHENSIVE INCOME (OCI)				
	A (i) Items that will not be reclassified to profit or loss	20.012	(5.630)	60.396	34.846
	(ii) Deferred Tax relating to items that will not be reclassified to profit or loss	(2.838)	0.421	-	(4.687)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income (OCI)	17.175	(5.208)	60.396	30.159
XI	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	17.631	(4.766)	51.785	30.698
XII	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE OF RS. 10 EACH)	2.450	2.450	2.450	2.450
XIII	RESERVES EXCULDING REVALUATION RESERVES AS PER BALANCE SHEET OF PREVIOUS ACCOUNTING YEAR	-	-	-	240.559
XIV	EARNING PER EQUITY SHARE: (OF RS. 10 EACH) (NOT ANNUALIZED)				
	(1) Basic	1.86	1.81	(35.15)	2.20
	(2) Diluted	1.86	1.81	(35.15)	2.20

NOTES:

- The Above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2026
- The above unaudited results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as ammended).
- The Company has only one operating segment, i.e. Portfolio Investments. Hence segment reporting under Ind AS 108 is not required.
- The Statutory Auditors have carried out limited review of above unaudited Financial Results for Quarter ended June 30, 2026
- The figures of the previous period has been regrouped/reclassified, wherever necessary, to confirm to the classification for the period's/ quarter's.

For Healthy Investments Limited

Place: Hyderabad
 Date: August 13, 2026

Krishna Babu Cherukuri
 Chairman and Director
 DIN: 00993286

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES - Not Applicable as there is no default

S.No	Particulars	Amount ₹ in Millions
1	Loans / revolving facilities like cash credit from banks / financial institutions	-
A	Total amount outstanding as on date	-
B	Of the total amount outstanding, amount of default as on date	-
2	Unlisted debt securities i.e. NCDs and NCRPS	-
A	Total amount outstanding as on date	-
B	Of the total amount outstanding, amount of default as on date	-
3	Total financial indebtedness of the listed entity including short-term and long-term debt	-

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – Not Applicable.

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – Not Applicable.

CA. S. POORNACHANDRA RAO
(PARTNER) M.Com., F.C.A.
CHARTERED ACCOUNTANT

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Healthy Investments Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **HEALTHY INVESTMENTS LIMITED** (the "Company") for the quarter ended June 30, 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, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to issue a report 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. 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



CA. S. POORNACHANDRA RAO

(PARTNER) M.Com., F.C.A.

CHARTERED ACCOUNTANT

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

*For NARASIMHA RAO & ASSOCIATES,
Chartered Accountants
FRN: 002336S*



POORNACHANDRA RAO SAMBARAJU
*Partner
M.No.025403*

UDIN: 26025403 QBSZ KJ9570

*Hyderabad
August 13, 2026*