



# Hannah Joseph Hospital

( Institute of Neurosciences, Cardiac Sciences, Orthopaedics & Traumatology )

HJHL/BSE/2026-27/11

29.05.2026

To  
The Listing Department  
BSE Limited  
P.J. Towers Dalal Street,  
Mumbai – 400001

Scrp Code: 544687 |Symbol: HANNAH| ISIN: INE0JVH01012

Dear Sir/Madam

**Subject: Outcome of Board Meeting held on May 29, 2026 under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- reg.**

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, May 29, 2026, inter alia, considered and approved the following:

**1. Approval of Audited Financial Results**

The Audited Financial Results of the Company for the half year and financial year ended March 31, 2026, as recommended by the Audit Committee, together with the Independent Auditor's Report thereon and declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 with respect to unmodified opinion.

**2. Recommendation of Final Dividend for the Financial Year ended March 31, 2026**

The Board of Directors has recommended a final dividend of Rs.2/- per equity share of face value Rs. 10/- each, being 20 % on the face value of the equity shares, for the Financial Year ended March 31, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

**3. Re-appointment of Internal Auditor**

Re-appointment of M/s. Pandiarajan.T & Co., Chartered Accountants, Madurai (Firm Registration No. 014311S), as the Internal Auditors of the Company for the financial year 2026-27. The requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure – I.

**Hannah Joseph Hospital Limited**

CIN : L74999TN2011PLC082860

GSTIN : 33AACCH808IRIZ0

**Regd. Office :** 134, Lake View Road,  
K.K.Nagar, Madurai - 625 020.  
Tamil Nadu, INDIA.

**Corporate Office :**

HANNAH JOSEPH HOSPITAL  
R.S. No: 115/3B2 116/1A2,  
Madurai-Tuticorin Ring Road,  
Chinthamani, Madurai - 625 009.  
Tamil Nadu, INDIA.



☎ : +91 0452 3 50 51 51 (30 lines)

✉ : [cs@hannahjosephhospital.com](mailto:cs@hannahjosephhospital.com)

🌐 : [www.hannahjosephhospital.com](http://www.hannahjosephhospital.com)



# Hannah Joseph Hospital

( Institute of Neurosciences, Cardiac Sciences, Orthopaedics & Traumatology )

#### 4. Statement of Deviation or Variation

The Statement of Deviation or Variation in the utilization of proceeds raised through the Initial Public Offer (IPO) for the half year ended March 31, 2026, pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, was noted and approved. The Company confirms that there is no deviation or variation in the utilization of the IPO proceeds from the objects stated in the Offer Document.

The Audited Financial Results along with the Independent Auditor's Report, declaration of unmodified opinion and Statement of Deviation or Variation are enclosed herewith.

The aforesaid information is also being made available on the website of the Company.


The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 1:30 P.M.

Kindly take the information on record.

Thanking you

Yours Faithfully,

**For Hannah Joseph Hospital Limited**

  
**Dr. Moses Joseph Arunkumar**  
**Managing Director**  
**DIN: 03608603**

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ARUNKUMAR  
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MOSESJOSEPH  
ARUNKUMAR  
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## Hannah Joseph Hospital Limited

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**HANNAH JOSEPH HOSPITAL LIMITED**

L74999TN2011PLC082860

REGISTERED OFFICE: 134 LAKE VIEW ROAD, K.K Nagar, MADURAI-625020

**STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2026**

Particulars	As at 31st March, 2026	As at 31st March, 2025
	Audited	Audited
<b>I. ASSETS</b>		
<b>Non-current assets</b>		
(a) Property, Plant and Equipment	7,030.20	6,537.07
(b) Right to Use Asset	181.33	309.33
(c) Intangible assets	43.48	71.55
(d) Capital work-in-progress	516.58	63.72
(e) Investment Property	-	-
(f) Goodwill	-	-
(g) Other Intangible assets	-	-
(h) Intangible assets under development	-	-
(i) Financial assets	-	-
(i) Investments	-	-
(ii) Loans	-	-
(iii) Trade receivables	-	-
(iv) Deferred tax assets (net)	10.15	-
(v) Other non-current assets	538.85	650.62
(j) Deferred Tax Asset	-	-
<b>Total Non-current assets</b>	<b>8,320.59</b>	<b>7,632.29</b>
<b>Current assets</b>		
(a) Inventories	192.61	148.25
(b) Financial assets		
(i) Investments	-	-
(ii) Trade receivables	406.46	534.09
(iii) Cash and cash equivalents	827.23	1,161.99
(iv) Bank balance other than (iii) above	3,490.25	-
(v) Loans and advances	30.71	14.70
(c) Current tax assets (net)	-	-
(d) Other current assets	42.68	171.86
<b>Total Current assets</b>	<b>4,989.94</b>	<b>2,030.89</b>
<b>TOTAL ASSETS</b>	<b>13,310.53</b>	<b>9,663.18</b>
<b>II. EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity Share capital	2,269.84	1,669.84
(b) Instruments entirely equity in nature	-	-
(c) Other Equity	7,466.79	3,523.83
<b>Total Equity</b>	<b>9,736.63</b>	<b>5,193.67</b>
<b>Liabilities</b>		
<b>Non-current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	2,345.32	2,819.87
(ia) Lease Liability	33.39	181.33
(ii) Trade payables	-	-
Total Outstanding dues of MSME	-	-
Total Outstanding dues of creditors other than MSME	-	-
(iii) Other Financial liabilities	-	-
(b) Provisions	-	-
(c) Deferred Tax Liabilities (net)	-	-
(d) Other non current liabilities	99.66	-
<b>Total Non-current Liabilities</b>	<b>2,478.37</b>	<b>3,001.20</b>
<b>Current liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	163.57	538.08
(ia) Lease Liability	147.94	146.94
(ii) Trade payables	-	-
Total Outstanding dues of MSME	2.00	1.46
Total Outstanding dues of creditors other than MSME	368.08	283.19
(iii) Other Financial liabilities	-	-
(b) Other current liabilities	-	-
(c) Provisions	413.93	498.64
(d) Current Tax Liabilities (net)	-	-
<b>Total Current Liabilities</b>	<b>1,095.53</b>	<b>1,468.31</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>13,310.53</b>	<b>9,663.18</b>

Figures of the previous period/year have been rearranged/reclassified wherever necessary, to correspond with Current Period/year presentation

Place : Madurai  
Date : 29-05-2026



For and on behalf of the Board of Directors of  
**HANNAH JOSEPH HOSPITAL LIMITED**  
MOSESJOSEPH H  
ARUNKUMAR  
Date: 2026.05.29  
12:55:09 +05'30'  
**Dr. MOSESJOSEPH ARUNKUMAR**  
Managing Director  
DIN:03608603

**HANNAH JOSEPH HOSPITAL LIMITED**  
L74999TN2011PLC082860

REGISTERED OFFICE: 134 LAKE VIEW ROAD, K.K Nagar, MADURAI-625020

(Rs.) In Lakhs

**STATEMENT OF PROFIT AND LOSS FOR THE HALF YEAR ENDED AND FINANCIAL YEAR ENDED 31st MARCH, 2026**

	Particulars	Half Year ended 31st March, 2026	Half Year ended 31st September, 2025	Half Year ended 31st March, 2025	Year ended 31st March, 2026	Year ended 31st March, 2025
		Audited	Unaudited	Audited	Audited	Audited
I.	Revenue from operations	4950.65	4,254.52	3,699.56	9,205.17	7,753.13
II.	Other income	29.77	20.95	24.07	50.72	36.92
III.	<b>Total Income ( I+II)</b>	<b>4,980.42</b>	<b>4,275.47</b>	<b>3,723.63</b>	<b>9,255.89</b>	<b>7,790.05</b>
IV.	<b>Expenses:</b>					
	Cost of materials consumed					
	Purchase of Traded Goods	795.00	642.52	542.58	1,437.52	1,165.66
	Changes in inventories of finished goods, by-products and work in progress	-27.92	-16.43	1.35	-44.36	-10.78
	Employee benefits expense	515.87	458.85	229.74	974.73	912.17
	Finance costs	136.31	156.04	177.80	292.35	347.07
	Depreciation and amortization expense	339.76	334.88	364.18	674.64	724.11
	Other expenses	2323.57	1,993.95	1,989.20	4,317.52	3,617.09
	<b>Total expenses (IV)</b>	<b>4,082.61</b>	<b>3,569.81</b>	<b>3,304.85</b>	<b>7,652.41</b>	<b>6,755.32</b>
V.	<b>Profit before tax ( III-IV)</b>	<b>897.82</b>	<b>705.66</b>	<b>418.78</b>	<b>1,603.48</b>	<b>1,034.73</b>
VI.	<b>Tax expense :</b>					
	Current tax	278.03	193.80	106.67	471.83	250.20
	Income tax relating to earlier years	1.11	-	-	1.11	0.43
	Deferred tax	12.42	-	-	12.42	63.11
		<b>291.56</b>	<b>193.80</b>	<b>106.67</b>	<b>485.36</b>	<b>313.74</b>
VII.	<b>Profit for the year</b>	<b>606.26</b>	<b>511.86</b>	<b>312.11</b>	<b>1,118.12</b>	<b>720.99</b>
VIII.	<b>Other comprehensive income</b>					
	(i) Items that will not be reclassified to profit or loss					
	Remeasurement of the net defined benefit liability/asset	-10.74	-	-	-10.74	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss					
	Total other comprehensive income, net of tax	595.51	511.86	312.11	1,107.38	720.99
IX.	<b>Total comprehensive income for the year</b>					
X.	<b>Earnings per equity share (Nominal value per share Rs. -/)</b>					
	- Basic (Rs.)	3.43	3.07	1.87	6.32	4.32
	- Diluted (Rs.)	3.43	3.07	1.87	6.32	4.32

**Notes To Financial Results:**

1. The above results which are published in accordance with Regulations 33 of SEBI (ListingObligation&DisclosureRequirements),2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 29th May, 2026. The Financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Account) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof.

2.As per Ministry of Corporate Affairs Notificationdated February 16, 2015. Companies whose securities are listed on SME Exchange as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements)Regulations, 2009 are exempted from the compulsory requirement of adoption of Ind AS.

3.The balance appearing under the TradePayables Loans and Advances, Other Current Liabilities are subjected to confirmation and reconciliation and consequent adjustments, if any, will be accounted for in the year of confirmation and / or reconciliation

4.As the Company collectively operatesonly in one business Segment, hence, it is reporting its results in single Segment. Therefore, segment disclosure is not applicable.

5.The figures for the corresponding previous periods / year have been regrouped / reclassified wherever necessary.

6.There were no exceptional and extra-ordinary items for the reporting period.

7.EPS is not annualized for the half year ended results. The EPS has been computed based on weighted average number of e equityshares outstanding for the respective half year ended periods.

8.The Statement includes the half yearly results for the year ended 31st March, 2026 being the balancing figure between the audited figures in respect of the full financial year 2025-26 and the published unaudited figures in respect of 1st half year of the financial year 2025-26.



For and on behalf of the Board of Directors of  
**'HANNAH JOSEPH HOSPITAL LIMITED**

MOSES JOSEPH ARUNKUMAR  
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**Dr. MOSES JOSEPH ARUNKUMAR**  
Managing Director  
DIN:03608603

Place : Madurai  
Date : 29-05-2026

**HANNAH JOSEPH HOSPITAL LIMITED**

L74999TN2011PLC082860

**REGISTERED OFFICE: 134 LAKE VIEW ROAD, K.K Nagar, MADURAI-625020**

**STATEMENT OF CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2026**

(Rs.) In Lakhs

PARTICULARS	Current Reporting	Previous reporting
	Period 31.3.2026	Period 31.3.2025
<b>I. Cash Flow From Operating Activities:</b>		
Net Profit before Tax & Extraordinary Items	1603.48	1035
Adjustments for:		
Interest paid	292.35	347
Depreciation	674.64	724
	967.00	1071
Operating Profit Before Working Capital Changes	2570.47	2106
Adjustments for Working Capital Changes:		
(Increase)/Decrease in Inventories	-44.36	-11
(Increase)/Decrease in Receivables	127.63	-101
(Increase)/Decrease in Short term Lease	147.94	
(Increase)/Decrease in Other Current Assets	129.18	22
(Increase)/Decrease in ShortTerm Loan & Adv.(Asset)	-16.01	-15
Increase/(Decrease) in Short Term Provisions	-84.71	219
(Increase)/Decrease in ShortTerm Loan & Adv.(Liability)	-374.51	0
Increase/(Decrease) in Trade Payables	85.43	26
Increase/(Decrease) in other current liabilities	0.00	8
	-29.41	149
<b>Cash generated from Operations</b>	2541.07	2255
Less: Taxation(net of provisions)	472.94	314
<b>Net Cash From / (Used) in Operating Activities</b>	2068.12	1941
<b>II. Cash Flow From Investing Activities</b>		
(Purchase of Fixed Assets)	-1011.71	-1149
( increase in Capital Work in Progress)	-452.86	-64
Collection of Loans and advances	56	-145
	-1408.40	-1358
<b>Net Cash From / (Used) in Investing Activities</b>	-1408.40	-1358
<b>III. Cash Flow From Financing Activities:</b>		
<b>Ipo Proceeds net of expenditure</b>	3549.66	
<b>Share Issue Expenses</b>	-92.63	
<b>Other non current liability</b>	99.66	
(Interest paid)	-292.35	-347
Repayment of Long Term Borrowings and Lease Liability	-769.44	12
Repayment of Short Term Borrowings	0.00	45
<b>Net Cash From / (Used) in Financing Activities</b>	2495	-290
<b>Summary:</b>		
Net Cash From / (Used) in Operating Activities	2068	1941
Net Cash From / (Used) in Investing Activities	-1408	-1358
Net Cash From / (Used) in Financing Activities	2495	-290
Net increase in Cash(I+II+III)	3155	294
Add: Cash and Cash Equivalents at the beginning of the year	1162	868
Cash Equivalents at the end of the Year	827	1162
Other than Cash Equivalents at the end of the year	3490	0

**Note\***

(i) The Cash flow statement is prepared as per Ind AS 7 "Cash Flow Statements" where balance with banks in Deposit Account not treated as part of Cash and cash equivalent.

(ii) The above Cash Flow Statement is prepared under the Indirect Method as set out in the Accounting Standards (Ind AS 7) Cash Flow Statements



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For and on behalf of the Board of Directors of  
**HANNAH JOSEPH HOSPITAL LIMITED**

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MOSESJOSEPH  
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Date: 2026.05.26  
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**Dr. MOSESJOSEPH ARUNKUMAR**

Managing Director

DIN:03608603

Place : Madurai  
Date : 29-05-2026



A.V. SUBRAMANIAN & CO.

Chartered Accountants

H/O, 166/2, Sathya sai nagar, sesfu mahal road,  
Madurai-625 003.

Cell: 93626 27161, 98654 15555

CA A.V. Subramanian, FCA.  
CA J. Sumathi, FCA, DISA.  
CA Padma Moovendhan, FCA.  
CA R. Mullai, FCA, DISA.

## INDEPENDENT AUDITOR'S REPORT TO THE BOARD OF DIRECTORS OF M/S HANNAH JOSEPH HOSPITAL LIMITED

### Report on the audit of the Standalone Financial Results Opinion

We have audited the accompanying standalone financial results of **M/S HANNAH JOSEPH HOSPITAL LIMITED** for the half year ended and year ended 31<sup>st</sup> March 2026 and the year to date results for the period from 01-04-2025 to 31-03-2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the state of affairs of the company as at 31<sup>st</sup> March 2026, and profit for half year ended and year ended on that date.

### Basis for Opinion

We have conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements 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 together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules there under and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

For A.V. SUBRAMANIAN & CO,  
CHARTERED ACCOUNTANTS



CA A. PADMA, M.Com., FCA.,  
M.No 223529, Partner  
ICAI: FRN: 010643S



A.V. SUBRAMANIAN & CO.

Chartered Accountants

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CA A.V.Subramanian, FCA.

CA J.Sumathi, FCA, DISA.

CA Padma Moovendhan, FCA.

CA R.Mullai, FCA, DISA.

### Key Audit Matters

Key audit matters are those matters that, in our professional judgement, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole and in forming our opinion thereon and we do not provide separate opinion on these matters.

Appropriateness of capitalization of costs.	We have performed procedures and tests to ascertain cost and expenditure which are to be capitalized.
Test for impairment of Assets	The company business operations are highly technology centric and have conducted test to understand any impairment of the assets used by the company. On such tests we found that all the assets are used by the company as intended by them and there are no impairment .

### Other Information

The Company's Board of Directors are responsible for the other information. The other information comprises of the information included in the annual report, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance/ conclusion thereon. In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that if there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

For A.V. SUBRAMANIAN & CO,  
CHARTERED ACCOUNTANTS



CA.A.PADMA, M.Com.,FCA.,  
M.No.223529, Partner  
ICAI: FRN: 010843S



*A.V. SUBRAMANIAN & CO.*

*Chartered Accountants*

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*CA A.V. Subramanian, FCA.*

*CA J. Sumathi, FCA, DISA.*

*CA Padma Moovendhan, FCA.*

*CA R. Mullai, FCA, DISA.*

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### **Responsibility of Management for the Financial Statements**

The Company's Board of Directors are responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments 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 statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is 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 management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

### **Auditor's Responsibility for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements 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 statements.

**For A.V. SUBRAMANIAN & CO,  
CHARTERED ACCOUNTANTS**



*Padma*  
CA. A. PADMA, M.Com., FCA.,  
M. No. 223529, Partner  
ICAI: FRN: 010643S



A.V. SUBRAMANIAN & CO.

Chartered Accountants

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CA R.Mullai, FCA, DISA.

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 statements, 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 control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of 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 financial statements 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 statements, including the disclosures and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

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 control that we identify during our audit.

For A.V. SUBRAMANIAN & CO,  
CHARTERED ACCOUNTANTS



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Cell: 93626 27161, 98654 15555

CA A.V.Subramanian, FCA.

CA J.Sumathi, FCA, DISA.

CA Padma Moovendhan, FCA.

CA R.Mullai, FCA, DISA.

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. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters.

We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

**Other Matters:**

Annual financial result dealt with by this report have been prepared for the express purpose of filing with the stock exchanges. These results are based on and should be read with the audited financial statements of the company for the half year ended 31st March 2026 on which we issued an unmodified audit of opinion.

The statement includes the result for the half year ended 31st March 2026, being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the first half of the current financial year which were subject to Limited review by us. Our report on the statement is not modified in respect of this matter.

**UDIN : 26223529YDJQVU3623**

**Date : 29/05/2026**

**Place : Madurai**

For A.V. SUBRAMANIAN & CO,  
CHARTERED ACCOUNTANTS



*Padma*

CA. A. PADMA, M.Com., FCA.,  
M.No.223529, Partner  
ICAI: FRN: 010643S



# Hannah Joseph Hospital

( Institute of Neurosciences, Cardiac Sciences, Orthopaedics & Traumatology )

HJHL/BSE/2026-27/12

29.05.2026

To  
The Listing Department  
BSE Limited  
P.J. Towers Dalal Street,  
Mumbai – 400001

Scrip Code: 544687 |Symbol: HANNAH| ISIN: INE0JVH01012

Dear Sir/Madam

**Subject: Declaration in respect of audit report with unmodified opinion pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.**

With reference to the captioned subject and in terms of the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm that the Statutory Auditors of the Company, M/s. A.V. Subramanian & Co., Chartered Accountants, Madurai (Firm Registration No. 010643S), have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026.

This is for your information and records.

Thanking you

Yours Faithfully,

**For Hannah Joseph Hospital Limited**

MOSESJOSEPH ARUNKUMAR  
Digitally signed by  
MOSESJOSEPH ARUNKUMAR  
Date: 2026.05.29 12:58:31  
+05'30'

**Dr. Mosesjoseph Arunkumar**  
**Managing Director**  
**DIN: 03608603**



## Hannah Joseph Hospital Limited

CIN : L74999TN2011PLC082860

GSTIN : 33AACCH808IRIZO

**Regd. Office :** 134, Lake View Road,  
K.K.Nagar, Madurai - 625 020.  
Tamil Nadu, INDIA.

**Corporate Office :**

HANNAH JOSEPH HOSPITAL

R.S. No: 115/3B2 116/1A2,  
Madurai-Tuticorin Ring Road,  
Chinthamani, Madurai - 625 009.  
Tamil Nadu, INDIA.

☎ : +91 0452 3 50 51 51 (30 lines)

✉ : [cs@hannahjosephhospital.com](mailto:cs@hannahjosephhospital.com)

🌐 : [www.hannahjosephhospital.com](http://www.hannahjosephhospital.com)



# Hannah Joseph Hospital

( Institute of Neurosciences, Cardiac Sciences, Orthopaedics & Traumatology )

HJHL/BSE/2026-27/13

29.05.2026

To  
The Listing Department  
BSE Limited  
P.J. Towers Dalal Street,  
Mumbai – 400001

Scrip Code: 544687 |Symbol: HANNAH| ISIN: INE0JVH01012

Dear Sir/Madam

**Subject: Statement on Deviation or Variation of funds under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- reg.**

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we hereby confirm that there are no deviation(s) or variation(s) in the utilization of the proceeds raised through the Initial Public Offer (“IPO”) of the Company for the half year ended March 31, 2026.

A Statement of Deviation or Variation in utilization of IPO proceeds is enclosed herewith.

The aforesaid statement has been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on May 29, 2026.

Kindly take the above information on record.

Thanking you

Yours Faithfully,

**For Hannah Joseph Hospital Limited**

MOSESJOSEPH  
ARUNKUMAR

Digitally signed by  
MOSESJOSEPH ARUNKUMAR  
Date: 2026.05.29 12:56:28 +05'30'

**Dr.Mosesjoseph Arunkumar**

**Managing Director**

**DIN: 03608603**



## Hannah Joseph Hospital Limited

CIN : L74999TN2011PLC082860

GSTIN : 33AACCH808IRIZ0

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# Hannah Joseph Hospital

( Institute of Neurosciences, Cardiac Sciences, Orthopaedics & Traumatology )

## STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE.

Statement on deviation / variation in utilization of funds raised	
Name of listed entity	Hannah Joseph Hospital Limited
Mode of Fund Raising	Public Issue
Date of Raising Funds	29.01.2026 (Date of Allotment)
Amount Raised (Rs. In Lakhs)	4,200
Report filed for Half Year ended	31.03.2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	Nil
Comments of the auditors, if any	Nil

Objects for which funds have been raised and where there has been a deviation, in the following table:  
(Rs. In lakhs)

Sr. No.	Object as disclosed in the Offer Document	Amount disclosed in the Offer Document (Rs. In Lakhs)	Actual Utilised Amount (Rs. In Lakhs)	Unutilised Amount (Rs. In Lakhs)	Deviation/ Variation, if any	Remarks
1	Capital expenditure for establishing Radiation Oncology Centre	3,498.21	70.80	3,427.41	NA	The unutilized amount is in the form of Fixed Deposits for future utilisation.
2	General Corporate Purposes	32.15	32.15	0.00	NA	Nil
3	Issue Related Expenses	669.64	650.34	19.30	NA	Nil
	Total	4,200.00	753.29	3,446.71	NA	NA

For Hannah Joseph Hospital Limited

MOSESJOSEPH ARUNKUMAR  
Digitally signed by MOSESJOSEPH ARUNKUMAR  
Date: 2026.05.29 12:56:50 +05'30'

Dr.Mosesjoseph Arunkumar  
Managing Director  
DIN: 03608603



## Hannah Joseph Hospital Limited

CIN : L74999TN2011PLC082860  
GSTIN : 33AACCH808IRIZ0  
Regd. Office : 134, Lake View Road,  
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A.V. SUBRAMANIAN & CO.  
Chartered Accountants  
H/O, 166/2, Sathya sai nagar, seshu mahal road,  
Madurai-625 003.

Cell: 93626 27161, 98654 15555

CA A.V.Subramanian, FCA  
CA J.Sumathi, FCA, DISA  
CA Padma Moovendhan, FCA.  
CA R.Mullai, FCA, DISA.

### UTILIZATION OF IPO FUNDS CERTIFICATE OF HANNAH JOSEPH HOSPITAL LIMITED

To,  
The Board of Directors,  
**M/s HANNAH JOSEPH HOSPITAL LIMITED**  
134 LAKE VIEW ROAD, K.K Nagar,  
MADURAI-625020,  
Tamil Nadu, India.

Respected Sir/Madam,

**Sub: Utilisation certificate for IPO Proceeds dated March 31st,2026 for expenditure incurred in relation to the Initial offer proceeds of public issue for HANNAH JOSEPH HOSPITAL LIMITED**

We have been requested to certify expenditure incurred by the Company in relation to the Initial Public Offer proceeds. For the purpose of certifying the below table, we have reviewed documents, statement, papers, accounts etc of the Company .Out of the proceeds of public Issue, based on our review of the same. we hereby certify that up to March 31<sup>st</sup>,2026 the Company has incurred following expenditure are mentioned below:

Sr no.	Object as disclosed in the Offer Document	Amount disclosed in the Offer Document (Rs. In Lakhs)	Actual Utilised Amount (Rs. In Lakhs)	Unutilised Amount (Rs. In Lakhs)	Deviation/ Variation, if any	Remarks
1	Capital expenditure for establishing Radiation Oncology	3,498.21	70.8	3,427.41	NA	The unutilized amount is in the form of Fixed Deposits for future utilisation.
2	General Corporate Purposes	32.15	32.15	0.00	NA	Nil
3	Issue Related Expenses	669.64	650.34	19.30	NA	Nil
	Total	4,200	753.29	3,446.71	NA	NA

Date : 28-05-2026

Place : Madurai

UDIN : 26223529YJTRDI8976

For A.V. SUBRAMANIAN & CO.  
CHARTERED ACCOUNTANTS



CA.A.PADMA, M.Com.,FCA.,  
M.No.223529, Partner  
ICAI: FRN: 010643S

Ph.: 0452-4355098 Mob: 93626 27161, 98654 15555  
[avsandco2004@gmail.com](mailto:avsandco2004@gmail.com), [padmaaca@gmail.com](mailto:padmaaca@gmail.com)



# Hannah Joseph Hospital

( Institute of Neurosciences, Cardiac Sciences, Orthopaedics & Traumatology )

HJHL/BSE/2026-27/14

29.05.2026

To  
The Listing Department  
BSE Limited  
P.J. Towers Dalal Street,  
Mumbai – 400001

Scrip Code: 544687 |Symbol: HANNAH| ISIN: INE0JVH01012

Dear Sir/Madam

**Subject: Submission of details with regards to Large Corporate for the Financial Year ended March 31, 2026.**

Pursuant to SEBI Circular No. SEBI/HO/DDHS/DDHSRACPODI/P/CIR/2023/172 dated October 19, 2023, we hereby confirm that the Company does not fall under the criteria as specified at para 2.2 of the aforesaid SEBI Circular for the Financial Year ended 31<sup>st</sup> March 2026.

S.No.	Particulars	Details
1	Outstanding Qualified Borrowings at the start of the financial year (In Crores)	30.74 Cr.
2	Outstanding Qualified Borrowings at the end of the financial year (In Crores)	25.09 Cr.
3	Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/support Built in.	Nil
4	Incremental borrowing done during the year (qualified borrowing) (In Crores)	0.00
5	Borrowings by way of issuance of debt securities during the year (In Crores)	0.00

This is for your information and records.

Thanking you,

Yours Faithfully,  
For Hannah Joseph Hospital Limited

Daniel Dayanand Fenn  
Chief Financial Officer



## Hannah Joseph Hospital Limited

CIN : L74999TN2011PLC082860

GSTIN : 33AACCH808IRIZ0

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Tamil Nadu, INDIA.

Corporate Office :

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R.S. No: 115/3B2 116/1A2,  
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# Hannah Joseph Hospital

( Institute of Neurosciences, Cardiac Sciences, Orthopaedics & Traumatology )

HJHL/BSE/2026-27/15

29.05.2026

To  
The Listing Department  
BSE Limited  
P.J. Towers Dalal Street,  
Mumbai – 400001

Scrip Code: 544687 |Symbol: HANNAH| ISIN: INE0JVH01012

Dear Sir/Madam

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Internal Auditor.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Friday, May 29, 2026, inter alia, considered and approved the re-appointment of M/s. Pandiarajan.T & Co., Chartered Accountants, Madurai (Firm Registration No. 014311S), as the Internal Auditors of the Company for the financial year 2026-27.

The requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure – A.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For Hannah Joseph Hospital Limited**

**MOSESJOSEPH** Digitally signed by  
MOSESJOSEPH ARUNKUMAR  
Date: 2026.05.29 12:57:23  
+05'30'

**ARUNKUMAR**  
**Dr.Mosesjoseph Arunkumar**

**Managing Director**

**DIN: 03608603**



## Hannah Joseph Hospital Limited

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# Hannah Joseph Hospital

( Institute of Neurosciences, Cardiac Sciences, Orthopaedics & Traumatology )

## Annexure – A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sl. No.	Particulars	Details
1	Name of the Auditor	M/s. Pandiarajan.T & Co., Chartered Accountants, Madurai (Firm Registration No. 014311S)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditor of the Company.
3	Date of appointment & term of appointment	May 29, 2026 & Appointment for the Financial Year 2026- 27
4	Brief Profile (in case of appointment)	M/s. Pandiarajan.T & Co., Chartered Accountants, Madurai (Firm Registration No. 014311S), represented by CA T. Pandiarajan, B.Com., FCA, DISA, FAFD (ICAI), is a proprietorship firm having over 15 years of professional experience in the field of audit, taxation, compliance, internal audit, and financial advisory services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## Hannah Joseph Hospital Limited

CIN : L74999TN2011PLC082860

GSTIN : 33AACCH808IRIZO

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