SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
E-mail : sonihospital@sonihospitals.com

Date: 14th February, 2026

To,
The Deputy Manager
(Department of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Sub: Outcome of Board Meeting held on 14th February, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Scrip Code: 539378
Security Id: SML

Respected Sir/ Madam,

This is to inform that Board of Directors of the Company in its meeting held on 14th February, 2026 at the registered office of the company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan - 302004 which commenced at 04:00 P.M. has taken following decisions:

1. Considered, approved and took on record the unaudited Financial Results of the company for the quarter and Nine Months ended on 31st December 2025 along with the limited review report of the auditor.
2. Approved the appointment of Mr. Lavi Kumar Mutha (DIN: 11003220) as Additional Director and Nonexecutive Independent Director of the Company for a term of 5 consecutive years commencing from 14th February, 2026, subject to approval of the members of the Company

The Meeting was concluded at 04:30 P.M. with the vote of thanks.

We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,
For SONI MEDICARE LIMITED

For Soni Medicare Limited

Managing Director

BIMAL ROY SONI
(Managing Director)DIN: 00716246

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TAMBI ASHOK & ASSOCIATES
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To,
Board of Directors
Soni Medicare Limited

We have reviewed the accompanying statement of Standalone unaudited financial results of **Soni Medicare Limited** for the quarter and half year ended on 31st December, 2025, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulation, 2015, (the Regulation) as amended, (the "Listing Regulations').

This statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We have conducted our review in accordance with the 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 procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies 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.

For M/s TAMBI ASHOK & ASSOCIATES
Chartered Accountants
ICAI Firm Registration Number: 005301C

Priyanka Gupta

PRIYANKA GUPTA
(Partner)
M. No: 432540
UDIN: 26432540BLDDHJ6893

Place: Jaipur
Date: 14/02/2026

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE-MONTHS ENDED ON 31ST DECEMBER 2025

Rs. (in lakhs)

Sr. No.	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in previous year	9 Months ended	Corresponding 9 Months ended in previous year	Year to date figures for current period
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**INCOME**						
	a. Revenue from operations	536.49	623.46	752.36	1,887.67	2,297.00	2,983.82
	b. Other Operating Income	28.99	28.19	27.00	78.67	69.88	134.62
	Total income (a + b)	**565.48**	**651.65**	**779.36**	**1,966.34**	**2,366.89**	**3,118.44**
2	**Expenses**						
	a. Cost of material consumed	139.84	170.66	187.73	509.83	668.98	848.76
	b. Purchase of stock-in-trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d. Employee benefits expense	191.66	196.46	186.58	582.74	549.60	743.64
	e. Finance cost	33.72	26.51	24.08	85.56	69.99	98.55
	f. Depreciation and amortization expense	12.89	12.88	12.31	38.76	35.27	50.21
	g. Other expenses	300.10	336.49	379.06	982.87	1,091.34	1,399.44
	Total Expenses	**678.20**	**743.00**	**789.76**	**2,199.76**	**2,415.18**	**3,140.61**
3	**Profit and (Loss) before exceptional items and tax (1-2)**	**-112.72**	**-91.35**	**-10.40**	**-233.42**	**-48.29**	**-22.17**
4	Exceptional Items	-	-	-	-	-	-
5	**Profit and (Loss) after excepetional items but before Tax (3-4)**	**-112.72**	**-91.35**	**-10.40**	**-233.42**	**-48.29**	**-22.17**
6	**Tax Expenses**						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	0.40	0.60	2.91	0.75	5.06	-3.53
	Total Tax Expenses	**0.40**	**0.60**	**2.91**	**0.75**	**5.06**	**-3.53**
7	**Net Profit/ (Loss) for the Period (5-6)**	**-113.12**	**-91.95**	**-13.31**	**-234.17**	**-53.34**	**-18.64**
8	**Other Comprehensive Income/(Loss)**	-	-	-	-	-	**-13.10**
	A. (i) Items that will not be reclassified to Profit & Loss	-	-	-	-	-	-17.71
	(ii) Income tax relating to items that will not be reclassified to profit & loss	-	-	-	-	-	4.60
	B) (i) Items that will be reclassified to Profit & Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit & loss	-	-	-	-	-	-
9	**Total Comprehensive Income/(Loss) (7+8)**	**-113.12**	**-91.95**	**-13.31**	**-234.17**	**-53.34**	**-31.74**
10	**Paid up equity share capital (Face Value : Rs. 10 per share)**	426.49	426.49	426.49	426.49	426.49	426.49
11	Reserves excluding Revalaution Reserve						
12	**Earnings per equity share**						
	a) Basic	-2.65	-2.16	-0.31	-5.49	-1.25	-0.74
	b) Diluted	-2.65	-2.16	-0.31	-5.49	-1.25	-0.74

For Soni Medicare Limited

Managing Director

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1 The above audited Financial Results of the company for the quarter and nine-months ended on 31st December 2025 have been reviewed by the Audit Committee and on its recommendation, have been approved by the Board of Directors at its meeting held on 14th February 2026.

2 The Company operates in two reportable business segments, namely 'Healthcare Facilities' and 'Skill Institute'

3 Figures in respect of the previous year/period have been rearranged /regrouped wherever necessary to correspond with the figures of the current year/period

4 These financial results have been prepared in accordance with Indian Accounting Standards ('IND AS') prescribed under Section 133 of the Companies Act 2013 read with relevant rules there under and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 and SEBI Circular dated 5 July, 2016.

By order of the Board
FOR SONI MEDICARE LIMITED

For Soni Medicare Limited

Managing Director

BIMAL ROY SONI
MANAGING DIRECTOR
DIN: 00716246
PLACE : JAIPUR
DATE: 14/02/2026

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Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on February 14, 2026.

- The above financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') as notified under Section 133 of the Companies Act, 2013 ("the Act"), having regard to the recognition and measurement principles laid down in Ind AS 34 ("Interim Financial Reporting") and other recognized accounting principles generally accepted in India, and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"). These financial results may require further adjustments, if any, necessitated by guidelines/clarification directions to be issued in future by RBI, Ministry of Corporate Affairs, or other regulators, which will be implemented as and when made applicable.

- The Company is **primarily** engaged in Healthcare activities and all other activities revolve around the main business of the Company. However, The Company operates in two reportable business segments, namely "Healthcare Facilities" and "Skill Institute", as per Ind AS 108 – Operating Segments specified under Section 133 of the Companies Act, 2013.

- Previous period figures have been regrouped/reclassified wherever necessary to conform to current period presentation.

- The Company has opted to publish the financial results. The standalone results of the Company will be available on the Company's website: www.sonihospitals.com.

By order of the Board
FOR SONI MEDICARE LIMITED

For Soni Medicare Limited

Managing Director

BIMAL ROY SONI
MANAGING DIRECTOR
DIN: 00716246

Place: JAIPUR

Date: 14/02/2026

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Annexure A

Disclosure required to be made in terms of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as under:-:

Sr. No	Details of event that Needs to be provided	Information of Such Event(S)
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	**MR. LAVI KUMAR MUTHA** has been appointed as Additional Non-Executive Independent Director of the Company, and will be regularized as Non-Executive Independent Director subject to approval of the Shareholder in ensuing AGM
2	Date of Appointment/~~Cessation~~ & term of appointment/re-appointment	5 (Five) consecutive years commencing from 14th February, 2026
3	Brief Profile (In case of Appointment)	MR. LAVI KUMAR MUTHA is MBA and B.Com graduate with strong expertise in healthcare administration, financial management, and strategic planning, committed to driving operational excellence and enhancing patient care delivery.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. LAVI KUMAR MUTHA is not debarred from holding office of Directors by virtue of any order passed by Securities and Exchange Board of India or any other authority.

For Soni Medicare Limited

Managing Director

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