Aashka Hospitals Ltd.
Between Sargasan and Reliance Cross Roads
Sargasan, Gandhinagar - 382421. Gujarat, India
Phone: 079-29750750, +91-7575006000 / 9000
Emergency No.: +91-7575007707 / 9879752777
www.aashkahospitals.in
CIN: L85110GJ2012PLC072647

29 May 2026

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 543346

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting Outcome

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("**LODR Regulations**"), the meeting of Board of Directors of the Company held today i.e. May 29, 2026 at 11:30 hours and concluded at 13:30 hours, and has *inter alia* considered and approved the following matters:

1) Audited Financial Result for the Half Year and Year ended on March 31, 2026, as recommended by the Audit Committee
2) Appointment of M/s. S C Bohara & Associates (FRN: 160992W), Chartered Accountants, Ahmedabad as Internal Auditors of the company for the Financial Year 2026 – 27. The details required under Regulation 30 of the LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure – I.
3) Appointment of M/s. Suthar & Surti, Company Secretaries, Ahmedabad (UCN: P2018GJ068000) as the Secretarial Auditors of the Company for the Financial Fear 2026 – 27. The details required under Regulation 30 of the LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure – II.

We further declare and confirm that pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended till date, the Audited Financial Results of the Company for the half-year and year ended on March 31, 2026, is been issued with unmodified opinion and without any qualifications by the Statutory Auditor.

We request you to take this intimation on your records.

Thanking you,
Yours faithfully,
For, Aashka Hospitals Limited
BIPIN D SHAH
Digitally signed by BIPIN D SHAH
Date: 2026.05.29 13:52:13 +05'30'
Bipinchandra D. Shah
Chairman & Managing Director
DIN: 009348108
Encl.: a/a

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ANNEXURE – I

Appointment of M/s. S C Bohara & Associates, Chartered Accountants, Ahmedabad as Internal Auditor of the Company

Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as an Internal Auditor of the Company for the Financial Year 2026 – 27
Date of Appointment / Cessation & Terms of Appointment	Appointment shall in terms of provisions of Section 138 of the Companies Act, 2013 with immediate effect for the Financial Year 2026 – 27
Brief Profile (in Case of Appointment)	M/s. S C Bohara & Associates, Chartered Accountants, Ahmedabad (FRN: 107591W), is providing various professional services like internal and statutory audit to the corporate and non – corporate clients since many years. The Firm also provides various financial advice, direct tax planning, corporate restructuring, etc.
Disclosure of Relationships between Directors (in case of Appointment of Director)	N. A.

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ANNEXURE – II

Appointment of M/s. Suthar & Surti, Company Secretaries, Ahmedabad as Secretarial Auditor of the Company

Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as Secretarial Auditor of the Company for the Financial Year 2026 – 27
Date of Appointment / Cessation & Terms of Appointment	Appointment shall in terms of provisions of Section 204 of the Companies Act, 2013 with immediate effect for the Financial Year 2026 – 27
Brief Profile (in Case of Appointment)	M/s. Suthar & Surti, Company Secretaries, Ahmedabad (UCN: P2018GJ068000) is engaged in providing various Professional Services in the field of Corporate Legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Companies and LLP, etc.
Disclosure of Relationships between Directors (in case of Appointment of Director)	N. A.

PARIMAL S. SHAH & Co.
Chartered Accountants
E-mail : parimal_vidhi@yahoo.com

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Nr. Old High Court Underbridge,
Opp. Muktajivan Photo,
Navrangpura,Ahmedabad-380009.
Phone : (079) 26460442, (M) 8980814999

INDEPENDENT AUDITORS' REPORT

To,
The Board of Directors,
Aashka Hospitals Limited
Gandhinagar

Report on the audit of the Standalone Financial Results Opinion

We have audited the accompanying standalone half yearly financial results of **Aashka Hospitals Limited** (**"the company"**) for the half year ended on **March 31, 2026** and the year-to-date results for the period from **April 1, 2025** to **March 31, 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 net profit and other financial information for the half year ended on **March 31, 2026** as well as the year-to-date results for the period from **April 1, 2025** to **March 31, 2026**.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* 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 results under the provisions of the Companies Act, 2013 and the Rules thereunder, 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.



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Management's Responsibilities for the Standalone Financial Results

These half yearly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. 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 standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are 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 the Board of Directors 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 Responsibilities for the Audit of the Standalone Financial Results

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

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:



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Phone : (079) 26460442, (M) 8980814999

- Identify and assess the risks of material misstatement of the standalone financial results, 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 section143(3)(i) of the Act, we are also responsible expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operative effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' 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 results 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 standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

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.

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.



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Navrangpura,Ahmedabad-380009.
Phone : (079) 26460442, (M) 8980814999

Other Matters:

The figures for the last half year ended on March 31, 2026 are the balancing figures between the audited figures in respect of full financial year ended on March 31, 2026 and the published unaudited year to date figures upto the half year ended on September 30, 2025, which were subjected to Limited Review by us, as required under Listing Regulations.

For, Parimal S Shah & Co.,
Chartered Accountants
FRN: 107591W



(Parimal S Shah)
Proprietor
M. No.: 038507

Date: 29-05-2026
Place: Ahmedabad
UDIN: 26038507BOHWNU6807

AASHKA HOSPITALS LIMITED

Reg. Off.: Between Sargasan & Reliance Cross Roads, Sargasan, Gandhingar - 382421, Gujarat, India
CIN: L85110GJ2012PLC072647 | **E-mail:** cs@aashkahospitals.in | **Web:** www.aashkahospitals.in

Statement of Standalone Audited Financial Results for the Half Year and Year ended on March 31, 2026

(INR in Lakhs except for EPS)

Sr. No.	Particulars	Half Year Ended			Year Ended	
		31/03/2026	30/09/2025	31/03/2025	31/03/2026	31/03/2025
		(unaudited)	(unaudited)	(unaudited)	(Audited)	(Audited)
1	**Income from Operations**					
	(a) Net Income from Operation	1,256.66	1,044.37	1,028.25	2,301.03	2,264.68
	(b) Other Income	196.21	30.70	327.12	226.91	333.86
	Total Income from Operations (1)	**1,452.87**	**1,075.07**	**1,355.37**	**2,527.94**	**2,598.54**
2	**Expenses**					
	(a) Cost of Materials consumed	-	-	-	-	-
	(b) Purchase of stock-in-trade	149.67	138.64	129.08	288.31	250.93
	(c) Direct Expense	-	-	-	-	-
	(d) Changes in inventories of finished goods, work-in-progreess and stock in trade	3.64	(2.79)	6.07	0.85	(2.37)
	(e) Employee benefits expense	234.74	216.31	346.24	451.05	527.55
	(f) Finance Costs	55.13	62.92	70.15	118.05	172.46
	(g) Depreciation & Amortisation Expense	151.21	145.62	136.59	296.84	294.58
	(h) Other Expenses	555.29	481.51	567.18	1,036.80	1,061.05
	Total Expenses (2)	**1,149.68**	**1,042.22**	**1,255.31**	**2,191.90**	**2,304.20**
3	**Profit / (Loss) before Exceptional & Extraordinary Items & Tax (1-2)**	**303.19**	**32.85**	**100.06**	**336.04**	**294.34**
4	Exeptional Items	-	(59.57)	(92.63)	(59.57)	(92.63)
5	**Profit / (Loss) before Extraordinary Items & Tax (3-4)**	**303.19**	**92.41**	**192.69**	**395.61**	**386.97**
6	Extraordinary Items	-	-	-	-	-
7	**Profit / (Loss) before Tax (5-6)**	**303.19**	**92.41**	**192.69**	**395.61**	**386.97**
8	Tax Expenses - MAT	47.30	14.42	27.94	61.71	60.37
9	Less: MAT Credit Entitlement	-	-	-	-	-
10	**Profit / (Loss) after Tax (7-8+9)**	**255.89**	**78.00**	**164.75**	**333.89**	**326.60**
11	Paid-up Equity Share Capital (face value of INR 10/- each)	234.00	233.68	233.68	234.00	233.68
12	Reserve & Surpluses (Excluding Revaluation Reserve)	-	-	-	7,986.65	7,617.24
13	**Earning per Share**					
	1) Basic	1.09	0.33	0.70	1.43	1.40
	2) Diluted	1.09	0.33	0.70	1.43	1.40

Notes:

1. The above results were reviewed by Audit Committee and were approved and taken on record by Board of Directors at their meeting held on May 29, 2026
2. The figures of the previous period have been regrouped / rearranged where-ever necessary, to make them comparable with those of the current period
3. Figures for the half year ended March 31, 2026 are the balancing figures in respect to the full Financial Year and the published year to date figures up to the First Half Year ended on September 30, 2025 of the respective Financial Year which are subject to the limited review
4. The above financial results are available on the website of the Company i.e. www.aashkahospitals.in and on the website of BSE Limited (SME Platform) i.e. www.bseindia.com
5. EPS is calculated as per Accounting Standard 20 considering the split up of Equity Shares and accordingly EPS is adjusted for all the comparative periods presented
6. The Company does not have more than one reportable segment in terms of AS - 17 (Segment Reporting). Hence, segment wise reporting is not applicable

For, Aashka Hospitals Limited

BIPIN D SHAH
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Date: 2026.05.29 13:52:46 +05'30'

Bipinchandra D. Shah
Chairman & Managing Director
DIN: 00934108

Date: 29-May-26
Place: Gandhinagar

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Statement of Standalone Assets & Liabilities for the Financial Year ended on March 31, 2026

(in INR Lakhs)

Sr. No.	Particulars	31/03/2026 Audited	31/03/2025 Audited
A	**EQUITY & LIABILITIES**		
1	**Shareholder's Funds**		
	(a) Share Capital	2,340.00	2,336.80
	(b) Reserves and Surplus	7,986.65	7,617.24
	(c) Money received against Share Warrants	-	-
	Shareholder's Funds	**10,326.65**	**9,954.04**
2	**Share application money pending allotment**	**-**	**-**
3	**Non - Current Liabilities**		
	(a) Long-term Borrowings	567.74	600.41
	(b) Deferred Tax Liabilities (net)	-	-
	(c) Other long-term Liabilities	50.40	50.40
	(d) Long-term Provisions	34.61	24.42
	Non - Current Liabilities	**652.75**	**675.24**
4	**Current Liabilities**		
	(a) Short Term Borrowings	255.74	660.42
	(b) Trade Payables		
	(i) Total oustanding dues of Micro & Small Enterprises	84.89	-
	(ii) Total outstanding dues other than Micro & Small Enterprises	68.88	89.48
	(c) Other Current Liabilities	89.73	87.84
	(d) Short-term Provisions	105.37	138.26
	Current Liabilities	**604.61**	**975.99**
	TOTAL - EQUITY & LIABILITIES (A)	**11,584.01**	**11,605.27**
B	**ASSETS**		
1	Non - Current Assets		
	(a) Fixed Assets	4,152.03	4,166.76
	(b) Non - Current Investments	-	-
	(c) Deferred Tax Assets (net)	-	-
	(d) Long-term Loans and Advances	-	-
	(e) Other Non - Current Assets	5,740.26	6,182.87
	Non - Current Assets	**9,892.29**	**10,349.63**
2	**Current Assets**		
	(a) Current Investments	-	-
	(b) Inventories	38.91	39.76
	(c) Trade Receivables	696.81	471.65
	(d) Cash & Cash Equivalents	432.29	258.95
	(e) Short-term loans and advances	5.27	106.40
	(f) Other Current Assets	518.45	378.88
	Current Assets	**1,691.72**	**1,255.64**
	TOTAL - ASSETS (B)	**11,584.01**	**11,605.27**

For, Aashka Hospitals Limited

BIPIN D SHAH

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Date: 2026.05.29 13:52:59 +05'30'

Bipinchandra D. Shah
Chairman & Managing Director
DIN: 00934108

Date: 29-May-26
Place: Gandhinagar

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Cash Flow Statement for the Financial Year ended on March 31, 2026

(in INR Lakhs)

Sr. No.	Particulars	31/03/2026 Audited	31/03/2025 Audited
A	**Cash Flows from used in Operating Activities**		
	Profit before Extraordinary Items and Tax	**395.61**	**386.97**
	Adjustments for reconcile Profit / (Loss)		
	Adjustments for Finance Costs	118.05	172.46
	Adjustments for Deperciation and Amortisation Expense	296.84	294.58
	Share application money pending allotment	-	-
	Adjustments for unrealised foreign exchange losses gains	-	-
	Adjustments for Dividend Income	-	-
	Other adjustments for which cash effects are investing or financing cash flows	-	-
	Other adjustments to reconcile profit / (loss)	-	-
	Other adjustments for non-cash items	(192.80)	(230.14)
	Share of Profit & Loss from Partnership firm or association of persons or Limited Liability Partnership	-	-
	Total Adjustments to Profit / (Loss)	**222.09**	**236.90**
	Adjustments for Working Capital		
	Adjustments for decrease / (increase) in Inventories	0.85	(2.37)
	Adjustments for decrease / (increase) in Trade Receivables	(225.16)	10.55
	Adjustments for decrease / (increase) in Other Non Current Assets	442.61	590.42
	Adjustments for decrease / (increase) in Loans & Advances	2.58	(57.25)
	Adjustments for decrease / (increase) in Other Current Assets	(41.01)	(97.12)
	Adjustments for increase / (decrease) in Trade Payables	64.29	(110.13)
	Adjustments for increase / (decrease) in Other Non Current Liabilities	-	-
	Adjustments for increase / (decrease) in Other Current Liabilities	(31.00)	14.82
	Adjustments for Provisions	10.18	6.56
	Total Adjustments for Working Capital	**223.34**	**355.49**
	Total Adjustments to reconcile Profit / (Loss)	**445.43**	**592.39**
	Net Cash Flows from (used in) operations	**841.04**	**979.36**
	Dividend received	-	-
	Interest paid	-	-
	Interest received	-	-
	Income taxes paid (refund)	(61.71)	(60.37)
	Other inflows / (outflows) of cash	-	-
	Net Cash Flows from (used in) Operating Activities	**779.33**	**918.99**

B	**Cash flows from (used in) Investing Activities**		
	Cash flows from losing control of subsidiaries or other businesses	-	-
	Cash flows used in obtaining control of subsidiaries or other businesses	-	-
	Other cash receipts from sales of equity or debt instruments of other entities	-	-
	Other cash payments to acquire equity or debt instruments of other entities	-	-
	Other cash receipts from sales of interests in joint ventures	-	-
	Other cash payments to acquire interests in joint ventures	-	-
	Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships	-	-
	Cash payment for investment in partnership firm or association of persons or limited liability partnership	-	-
	Proceeds from sales of tangible assets	-	-
	Purchase of tangible assets	(282.11)	(137.91)
	Proceeds from sales of intangible assets	-	-
	Purchase of intangible assets	-	-
	Cashadvances and loans made to other parties	-	-
	Cash receipts from repayment of advances and loans made to other parties	-	-
	Dividends received	-	-
	Interest received	-	-
	Income taxes paid (refund)	-	-
	Other inflows (outflows) of cash	-	-
	Net cash flows from (used in) Investing Activities	**(282.11)**	**(137.91)**
C	**Cash flows from (used in) Financing Activities**		
	Proceeds from issuing shares	3.20	-
	Proceeds from Security Premium	35.52	-
	Proceeds from issuing other equity instruments	-	-
	Proceeds from issuing debentures, notes, bonds, etc	-	-
	Proceeds from borrowings	-	-
	Repayment of borrowings	(437.35)	(777.94)
	Dividend paid	-	-
	Interest paid	(118.05)	(172.46)
	Income taxes paid (refund)	-	-
	Other inflows (outflows) of cash	192.80	230.14
	Net cash flows from (used in) Financing Acitivities	**(323.88)**	**(720.27)**
D	**Net Increase / (Decrease) in Cash and Cash Equivalents**	**173.34**	**60.81**
	Cash & Cash Equivalents at the beginning of period	258.95	198.14
E	**Cash & Cash Equivalents at the end of period**	**432.29**	**258.95**

For, Aashka Hospitals Limited

BIPIN D SHAH

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Date: 2026.05.29 13:53:14 +05'30'

Bipinchandra D. Shah
Chairman & Managing Director
DIN: 00934108

Date: 29-May-26
Place: Gandhinagar