SONI MEDICARE LIMITED

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 August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Sub: Outcome of Board Meeting held on 14th August, 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 August, 2026 at the registered office of the company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan - 302004 which commenced at 05:00 P.M. has taken following decisions:

1. Considered, approved and took on record the unaudited Financial Results of the company for the quarter ended on 30th June 2026 along with the limited review report of the auditor.

2. Approved the appointment of Mr. Namit Soni (DIN: 02910984) as Additional Executive Director of the Company who shall hold office up to the date of next Annual General Meeting of the Company.

3. Authorised Mrs. Prerna Malhotra to represent, act, sign, execute, represent, submit and communicate on behalf of the Company in relation to the various programmes/projects being run/implemented by the Company.

The Meeting was concluded at 06:00 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
CIN: L51397RJ1988PLC004569

Hari Krishan Tiwari
Digitally signed by Hari Krishan Tiwari
Date: 2026.08.14 20:13:17 +05'30'

HARI KRISHAN TIWARI
(Company Secretary and Compliance Officer)
Membership No: FCS-5242

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 30th June, 2026, 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)
Membership Number: 432540
UDIN: 26432540XHUEVP7408

Place: Jaipur
Date: 14th August 2026

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2026

(Rs. in lakhs, except per share data)

Sr. No.	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in previous year	Year to date figures for current year
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**INCOME**				
	a. Revenue from operations	455.27	583.18	727.71	2,470.85
	b. Other Operating Income	22.57	75.03	21.49	153.70
	Total income (a + b)	**477.84**	**658.20**	**749.20**	**2,624.54**
2	**Expenses**				
	a. Cost of material consumed	110.74	171.44	199.33	681.26
	b. Purchase of stock-in-trade	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	d. Employee benefits expense	168.23	190.59	194.62	773.33
	e. Finance cost	39.46	36.01	25.33	121.56
	f. Depreciation and amortization expense	13.23	12.69	12.99	51.45
	g. Other expenses	264.89	278.17	346.28	1,261.04
	Total Expenses	**596.54**	**688.89**	**778.55**	**2,888.64**
3	**Profit and (Loss) before exceptional items and tax (1-2)**	**-118.71**	**-30.68**	**-29.35**	**-264.10**
4	Exceptional Items	-	-	-	-
5	**Profit and (Loss) after excepetional items but before Tax (3-4)**	**-118.71**	**-30.68**	**-29.35**	**-264.10**
6	**Tax Expenses**				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	1.14	5.94	-0.25	6.70
	Total Tax Expenses	**1.14**	**5.94**	**-0.25**	**6.70**
7	**Net Profit/ (Loss) for the Period (5-6)**	**-119.85**	**-36.63**	**-29.10**	**-270.80**
8	**Other Comprehensive Income/(Loss)**	-	**17.57**	-	**17.57**
	A. (i) Items that will not be reclassified to Profit & Loss	-	23.74	-	23.74
	(ii) Income tax relating to items that will not be reclassified to profit & loss	-	-6.17	-	-6.17
	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)**	**-119.85**	**-19.06**	**-29.10**	**-253.23**
10	**Paid up equity share capital (Face Value : Rs. 10 per share)**	426.49	426.49	426.49	426.49
11	Reserves excluding Revalaution Reserve				
12	**Earnings per equity share**				
	a) Basic	-2.81	-0.45	-0.68	-5.94
	b) Diluted	-2.81	-0.45	-0.68	-5.94

For Soni Medicare Limited

Managing Director

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1 The above unaudited Financial Results of the company for the quarter ended on 31st June 2026 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 August 2026.

2 During the quarter ended June 30, 2026, the Company reassessed its operating segments in accordance with Ind AS 108 'Operating Segments'. The operations of the 'Skill Institute' do not meet the quantitative thresholds for mandatory separate disclosure, and its financial impact is not material to the overall financial statements. Consequently, the management has concluded that the Company operates in a single primary reportable segment, i.e., 'Healthcare Facilities'.

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: 14/08/2026

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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 Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is as under: -:

Sr. No	Details of event that Needs to be provided	Information of Such Event(S)
1	Reason for change -appointment,	**MR. NAMIT SONI** has been appointed as Additional Executive Director of the Company, who shall hold office up to the date of next Annual General Meeting of the Company
2	Date of Appointment	14th August, 2026
3	Term of appointment	He will be liable to retire by Rotation. He shall hold office up to the date of next Annual General Meeting of the Company
4	Brief Profile (In case of Appointment)	**MR. NAMIT SONI** graduated from St. Stephens' College in 2008, and later completing his MBA in Marketing from IMI, New Delhi having strong expertise in healthcare administration, financial management, and strategic planning, committed to driving operational excellence and enhancing patient care delivery.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	He is the son of the Chairman and MD Mr. Bimal Roy Soni and the Non-Executive Director Mrs. Anju Soni.
6	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. NAMIT SONI** 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.