BROACH LIFECARE HOSPITAL LIMITED

(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)
CIN: L86100GJ2023PLC140499
REGD OFFICE: 501, 5TH FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH-392001, GUJARAT, INDIA
EMAIL ID: info@maplehospital.in, CONTACT NO.:+91 9429187226
Website: www.maplehospital.in

Date: 14/11/2025

To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Subject: Outcome of Board Meeting held on November 14, 2025

Scrip code: 544231, ISIN: INE0SFZ01018, Symbol: BROACH

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held today i.e. November 14, 2025, inter alia, duly approved and took on record the Unaudited Standalone Financial Results for the half year ended September 30, 2025.

Please find enclosed herewith the duly signed Unaudited Financial Results for the half year ended September 30, 2025 along with the Limited Review Report. The same is also available on company's website i.e. www.maplehospital.in and on website of stock exchange, www.bseindia.com.

The Board also noted that there is no deviation(s) or variation(s) in respect of the utilization of the proceeds of initial public offering (IPO) of the company during the period from April 01, 2025 to September 30, 2025. Statement of deviation(s) and variation(s) of funds raised through IPO (equity shares) is annexed herewith.

The meeting of Board of Directors commenced on 04:00 P.M. and concluded on 07.00 P.M.

This is for your information and records.

Your Faithfully,

For BROACH LIFECARE HOSPITAL LIMITED
(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)

Vyas Jaykumar Narendra
Digitally signed by Vyas Jaykumar Narendra
Date: 2025.11.14 19:44:01 +05'30'

Dr. Jaykumar Narendra Vyas
Managing Director
DIN: 08736387
Place: Bharuch

BROACH LIFECARE HOSPITAL LIMITED

(CIN : L86100GJ2023PLC140499)

501, 5TH FLOOR, CORPORATE HOUSEABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH, GUJARAT, INDIA 392001

Unaudited Standalone Financial Results For The HALF YEAR Ended And Year ended As On 30th September, 2025

(₹ in Lakhs)

Sr. No.	Particulars	HALF YEAR ENDED		For the year ended
		30/09/2025	30/09/2024	31/03/2025
A	**Date of Start of reporting Quarter**	**01/04/2025**	**01/04/2024**	**01/04/2024**
B	**Date of end of Reporting Quarter**	**30/09/2025**	**30/09/2024**	**31/03/2025**
C	**whether results are audited or unaudited**	**Un-Audited**	**Audited**	**Audited**
1	**Revenue From Operation**	260.42	180.84	317.94
2	**Other Income**	3.95		4.58
3	**Total Income (1 + 2)**	**264.36**	**180.84**	**322.52**
4	**Expenses**			
	a) Cost of Services Consumed	-	31.89	46.85
	b) Purchases of Stock in trade	78.09		48.81
	b) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(24.92)	-	(23.64)
	d) Employees Benefits Expenses	47.94	32.74	72.98
	e) Finance Costs	3.59	-	2.65
	f) Depreciation & amortisation Expenses	10.66	6.33	13.10
	g) Other Expenses	107.29	50.94	90.16
	Total Expenditure	**222.65**	**121.90**	**250.91**
5	**Profit / (Loss) before Exceptional iterms and tax (3 -4)**	**41.71**	**58.94**	**71.61**
6	Exceptional Items	-	-	
7	Prior Period Items			
8	**Profit / (Loss) before tax (5 - 6)**	**41.71**	**58.94**	**71.61**
9	Tax Expenses :			
	a) Current Tax	10.35	14.30	15.88
	b) Deffered Tax (Income)/Expense	0.15	0.45	2.14
	c) Provision for earlier year			
	d) Excess/Short Provision of Taxation Written back/off			
10	**Profit (Loss) for the period from continuing operations (7-8)**	**31.21**	**44.19**	**53.59**
11	Share of Profit / (Loss) of assiciates	-	-	-
12	Non- controling interest / Minority Interest	-	-	-
13	**Net Profit / (Loss) for the Period after taxes,non-controlling inetres and share of Profit/ (Loss) of associates (9 + 10+ 11)**	**31.21**	**44.19**	**53.59**
14	**Other Comprehensive Income**			
	Items that will not be reclassified subsequently to profit or loss			
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-
	Items that will be reclassified subsequently to profit or loss			
	Income tax relating to items that will be reclassified to profit or loss	-	-	-
	Other Comprehensive Income, net of tax	-	-	-
14	**Total Comprehensive Income for the period (13+14)**	-	-	-
15	Paid-up Equity Shares Capital (Face Value Per Share Rs 10/-)	607.04	607.04	607.04
16	Earnings Per Share (after Extra Oridinary Items) (Of Rs 10/- Each) (for discontining Operations)			
	(a) Basic	1.03	1.70	0.98
	(b) Diluted	1.03	1.70	0.98
14	Debt Equity Ratio	-	-	-
15	Debt Service Coverage ratio	-	-	-
15	Ineterest service coverage ratio	-	-	-

Notes :

1	The Above results are rewiewed by the audit committee and subsequanently taken on record by the board of Director of the company at its meeting held 14 -11-2025
2	In Accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Statutory Auditors of the Company have carried out Limited review of the above results.
3	The Compnay is engaged in the business of Healthcare Services
4	The Prior period figure have been regrouped and reclasiffied whenever necessary.
5	The Company issued 16,08,000 equity shares of Rs. 10/- each at Rs. 25/- per share (Rs. 10/- Face value and Rs. 15.00/- Premium) through Intial Public
6	The Investors can also view the Financial Result on the Stock Exchange webside (www.bseindia.com) and on Company's webside

FOR BROACH LIFECARE HOSPITAL LIMITED

BROACH LIFECARE HOSPITAL LIMITED BHARUCH (Gujarat)

Bakumar Narendra Vyas
Managing Director
DIN : - 08736387

Place : Bharuch
Date : 14/11/2025

BROACH LIFECARE HOSPITAL LIMITED
(CIN : L86100GJ2023PLC140499)
501, 5TH FLOOR, CORPORATE HOUSEABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH, GUJARAT, INDIA 392001

Unaudited Standalone Financial Results For The HALF YEAR Ended And Year ended As On 30th September, 2025

STATEMENT OF ASSETS AND LIABILITIES

Sr. No.	Particulars	HALF YEAR ENDED	For the year ended
		30/09/2025	31/03/2025
A	Date of Start of reporting Quarter	01/04/2025	01/04/2024
B	Date of end of Reporting Quarter	30/09/2025	31/03/2025
C	whether results are audited or unaudited	Un-Audited	Audited
	Equity and Liabilities		
	I. Equity		-
	(a) Share capital	607.04	607.04
	(b) Reserves and surplus	360.63	329.42
	Sub-total of Share holders funds	**967.67**	**936.45**
	II. Liabilities		
	(A) Non-current liabilities		
	(a)Long term borrowings		
	(b)Deferred tax liability (Net)	4.88	4.73
	(c)Other long term liabilities	-	-
	(d)Long term provision	-	-
		-	-
	Sub-total of non-current liabilities	**4.88**	**4.73**
	(B) Current liabilities		
	(a)Short term borrowings	-	104.86
	(b)Trade Payables	-	
	Total outstanding dues of micro enterprises and small enterprises	-	0.46
	Total outstanding dues of creditors other than micro enterprises and small enterprises	55.80	18.94
	(c)Other current liabilities	0.49	
	(d)Short-term provisions	37.04	26.43
		-	-
	Sub-total current liabilities	**93.32**	**150.69**
	TOTAL - EQUITY AND LIABILITIES	**1,065.87**	**1,091.87**
	ASSETS		
	I. Non-current assets		
	(a) Property, Plant & Equipments	154.39	156.56
	(b) Capital Work in Progress	-	
	(c) Non - Current Investments	6.21	323.61
	(d) Deferred tax assets (Net)	-	
	(e) Long term loans and advances	239.01	301.56
	(f) Other non-current assets	5.80	6.72
	Sub-total Non-current assets	**405.41**	**788.45**
	II. Current assets	-	
	(a) Current investments	-	-
	(b) Inventories	66.75	41.83
	(c) Trade Receivables	82.10	59.59
	(e) Cash and cash equivalents	66.79	19.63
	(f) Short term loans and advances	273.58	182.37
	(g) Other current assets	171.24	-
		-	-
	Sub-total Current assets	**660.46**	**303.42**
	TOTAL - ASSETS	**1,065.87**	**1,091.87**
		-	
		0.00	

BROACH LIFECARE HOSPITAL LIMITED BHARUCH (Gujarat)

For BROACH LIFECARE HOSPITAL

Jaykumar Narendra Vyas
Managing Director
DIN : - 08736387

Place : Bharuch
Date : 14/11/2025

BROACH LIFECARE HOSPITAL LIMITED

(CIN : L86100GJ2023PLC140499)

501, 5TH FLOOR, CORPORATE HOUSEABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH, GUJARAT, INDIA 392001

Unaudited Standalone Cash Flow Statement for the half year ended 30th September, 2025

Sr. No.	Particulars	HALF YEAR ENDED	For the year ended
		30/09/2025	31/03/2025
A	Date of Start of reporting Quarter	01/04/2025	01/04/2024
B	Date of end of Reporting Quarter	30/09/2025	31/03/2025
C	whether results are audited or unaudited	Un-Audited	Audited
A	**CASHFLOW FROM OPERATING ACTIVITIES**		
	Net Profit Before Tax and Extraodinary Items	41.71	71.61
	Adjustment for :		
	- Depreciation and amortisation expenses	10.66	13.10
	- Interest Paid	3.59	2.65
	- Interest Received	-3.92	
	- Income Tax	-10.35	-15.88
	- Non-Cash Income		
	- Financial Costs		
			0.00
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	41.69	71.48
	Adjustment For :		
	- Trade and Other Receivables	-22.51	-29.05
	- Inventories	-24.92	-13.64
	- Short Term Loans and Advance	-91.21	-116.75
	- Other Non Current Assets	0.92	2.07
	- Other Current Assets	-171.24	0.00
	- Current Liabilities and Provisions	47.49	23.72
	- Long Term Loans and Advance	62.55	0.00
	CASH GENERATED FROM OPERATION	-157.23	-62.18
	- Income Tax paid		
	NET CASH FROM OPERATING ACTIVITIES	-157.23	-62.18
B	**CASHFLOW FROM INVESTING ACTIVITIES**		
	- (Purchase) / Sales of Fixed Assets	-8.48	-40.08
	- (Increase)/Decrease in Non-Current Investment		
	- (Purchase) / Sales of Investments	317.40	-323.61
	- Adjustments of Assets / Liabilities - admission & ommission of Subsidiaries		
	- Loans & Advances given		
	- Interest Received	3.92	
	NET CASH USED IN INVESTING ACTIVITIES	312.84	-363.69
C	**CASHFLOW FROM FINANCING ACTIVITIES**		
	- Proceeds from Share Capital & reserve		175.15
	- Increase / (Decrease) in Reserves and Surplus (Share Premuim)		
	- Proceeds from Non-Controlling Interest		
	- Increase in Share Capital		160.80
	- Borrowings (Long term & Short term)	-104.86	104.86
	- Interest Paid	-3.59	-2.65
	- Share Issue expenses		
	Proposed Dividend & Dividend Tax		
	NET CASH IN FINANCIAL ACTIVITIES	-108.45	438.16
	NET INCREASE / DECREASE IN CASH AND CASH EQUIVALENTS	47.16	12.29
	CASH AND CASH EQUIVALENTS AS AT THE BEGINNING OF THE YEAR	19.63	7.34
	CASH AND CASH EQUIVALENTS AS AT THE END OF THE YEAR	66.79	19.63

BROACH LIFECARE HOSPITAL LIMITED BHARUCH (Gujarat)

For BROACH LIFECARE HOSPITAL

Jaykumar Narendra Vyas
Managing Director
DIN : - 08736387

Place : Bharuch
Date : 14/11/2025

K. K. HARYANI & CO.
Chartered Accountants
D/205-206, 2nd Floor R K Casta,
Bh. Patel Super Market, Station Road,
Bharuch. 392 001. (M) : 94261 12030
Phone : (O) (02642) 260794, 220794
URL : www.kkh.co.in Email : office@kkh.co.in

CA INDIA

LIMITED REVIEW REPORT

Limited Review Report on Half Yearly Unaudited Standalone Financial Results of BROACH LIFECARE HOSPITAL LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

TO
THE BOARD OF DIRECTORS
BROACH LIFECARE HOSPITAL LIMITED

1. We have reviewed the accompanying Statement of unaudited standalone financial statement of **BROACH LIFECARE HOSPITAL LIMITED** ("the company") for the half year ended on September, 2025 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting", 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.

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 (ICAI). 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 is limited primarily to inquiries the Company's personnel analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

K. K. HARYANI & CO. M.No.110788 Bharuch Chartered Accountants

Other Matters

The standalone statement includes the results for the half yearly ended March 31, 2025 being the balancing figure between audited figure in respect of the full financial year and the audited year to date figures up to the first year (September 30, 2024) of the previous financial year which were prepared to assist the company to meet the requirements of Bombay Stock Exchange of India Limited and Securities and Exchange Board of India for Initial Public offering of equity shares (IPO) in SME Platform of Bombay Stock Exchange of India Limited. Our report on the statement is not modified in respect of this matter.

For K. K. HARYANI & CO.
Chartered Accountants
FRN: 121950W



CA KISHOR K. HARYANI
(Proprietor)
M. No.: 110780
UDIN: 25110780BMHTBE5905

Date: 14/11/2025
Place: Bharuch

BROACH LIFECARE HOSPITAL LIMITED

(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)

CIN: L86100GJ2023PLC140499

REGD OFFICE: 501, 5TH FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH-392001, GUJARAT, INDIA

EMAIL ID: info@maplehospital.in, CONTACT NO.:+91 9429187226

Website: www.maplehospital.in

Date: 14/11/2025

To,
Board of Directors
Broach Lifecare Hospital Limited

CERTIFICATE OF CORRECTNESS OF FINANCIAL RESULTS

Pursuant to Regulation 33(2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that the Financial Results of the Company for the half year ended on September 30, 2025 placed before the meeting do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Your Faithfully,

For BROACH LIFECARE HOSPITAL LIMITED
(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)

BROACH LIFECARE HOSPITAL LIMITED * BHARUCH (Gujarat)

DR. JAYKUMAR NARENDRA VYAS
MANAGING DIRECTOR
DIN: 08736387
PLACE: BHARUCH

For BROACH LIFECARE HOSPITAL LIMITED
(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)

BROACH LIFECARE HOSPITAL LIMITED * BHARUCH (Gujarat)

URVI MRUNAL HINDIA
CFO
PLACE: BHARUCH

BROACH LIFECARE HOSPITAL LIMITED

(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)
CIN: L86100GJ2023PLC140499
REGD OFFICE: 501, 5TH FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH-392001, GUJARAT, INDIA
EMAIL ID: info@maplehospital.in, CONTACT NO.:+91 9429187226
Website: www.maplehospital.in

Statement of Deviation / Variation in utilisation of funds raised for half year ended September 30, 2025	
Name of Company	BROACH LIFECARE HOSPITAL LIMITED
Mode of Fund Raising	Public Issues
Description of mode of fund raising (Applicable in case of others is selected)	INTIAL PUBLIC OFFER (IPO)
Date of Raising Funds	August 19, 2024 (BEING DATE OF ALLOTMENT)
Amount Raised (in Rs. Lakhs)	402
Report filed for Quarter ended	September 30, 2025
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:

BROACH LIFECARE HOSPITAL LIMITED

(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)

CIN: L86100GJ2023PLC140499

REGD OFFICE: 501, 5TH FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH-392001, GUJARAT, INDIA

EMAIL ID: info@maplehospital.in, CONTACT NO.:+91 9429187226

Website: www.maplehospital.in

Sr.	Original Object	Modified Object, if any	Original Allocation (in Rs. Lacs)	Modified allocation, if any	Funds Utilised	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks if any
1	Purchase of Machinery (Medical Equipment)	NA	262.45	NA	155.00	NIL	NA
2	Medical Tourism Portal Development (web software)	NA	75.00	NA	48.00	NIL	NA
3	General corporate purposes	NA	19.55	NA	19.55	NIL	NA
4	Issue Related Expenses	NA	45.00	NA	45.00	NIL	NA

Note: Company has placed an order for Medical Equipment.

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

For BROACH LIFECARE HOSPITAL LIMITED
(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)

BROACH LIFECARE HOSPITAL LIMITED BHARUCH (Gujarat)

Dr. Jaykumar Narendra Vyas
Managing Director
DIN: 08736387
Place: Bharuch
Date: 14/11/2025

BROACH LIFECARE HOSPITAL LIMITED

(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)
CIN: L86100GJ2023PLC140499
REGD OFFICE: 501, 5TH FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH-392001, GUJARAT, INDIA
EMAIL ID: info@maplehospital.in, CONTACT NO.:+91 9429187226
Website: www.maplehospital.in

Date: 14/11/2025

To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Subject: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Scrip code: 544231, ISIN: INE0SFZ01018, Symbol: BROACH

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company, on recommendation of Audit committee has appointed M/s. R. M. Hariyani & Co, Chartered Accountants, Bharuch (Firm Registration No. 147657W), as Internal Auditor of the Company in pursuance of Section 138 of the Companies Act, 2013, and applicable provisions of Listing Regulations for the Financial Year 2025-26, in their meeting held on Friday, November 14, 2025, which was commenced at 04.00 P.M. and concluded at 07.00 P.M.

Further, the details as required under regulation 30 of listing regulations read with SEBI circular SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023 are marked as "Annexure-A" herewith.

This is for your information and records.

For BROACH LIFECARE HOSPITAL LIMITED
(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)

BROACH LIFECARE HOSPITAL LIMITED BHARUCH (Gujarat)

Dr. Jaykumar Narendra Vyas
Managing Director
DIN: 08736387
Place: Bharuch

BROACH LIFECARE HOSPITAL LIMITED

(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)
CIN: L86100GJ2023PLC140499
REGD OFFICE: 501, 5TH FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH-392001, GUJARAT, INDIA
EMAIL ID: info@maplehospital.in, CONTACT NO.:+91 9429187226
Website: www.maplehospital.in

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI_ LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

Sr No	Particulars	Disclosure
1	Reason for change	Appointment To comply with provisions of section 138 of the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment	November 14, 2025
3.	Terms of Appointment	Appointed as Internal Auditor of the Company for the Financial Year 2025-26.
4	Brief Profile	Name of the Auditor: M/s. R. M. Hariyani & Co., Chartered Accountants, Bharuch (FRN: 147657W) Office address: 26, Sindhunagar Society, St. Road, Bharuch-392001, Gujarat, India. Email id: hariyanirajiv18@gmail.com About the Auditor: M/s. R. M. Hariyani & Co, having vast experience in rendering comprehensive Audits, having professional expertise in providing Management & Financial Consultancy, Tax Consultancy, GST, Accounting Services & other related services.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

BROACH LIFECARE HOSPITAL LIMITED

(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)
CIN: L86100GJ2023PLC140499
REGD OFFICE: 501, 5TH FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH-392001, GUJARAT, INDIA
EMAIL ID: info@maplehospital.in, CONTACT NO.:+91 9429187226
Website: www.maplehospital.in

Date: 14/11/2025

To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code: 544231, ISIN: INE0SFZ01018, Symbol: BROACH

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company, on recommendation of Audit committee has appointed M/s. N R Shah & Co, Practicing Company Secretary, Vadodara as Secretarial Auditor of the Company in pursuance to the provisions of the section 204 of the Companies Act, 2013 for the Financial Year 2025-26, in their meeting held on Friday, November 14, 2025, which was commenced at 04.00 P.M. and concluded at 07.00 P.M.

Further, the details as required under regulation 30 of listing regulations read with SEBI circular SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023 are marked as "Annexure-A" herewith.

This is for your information and records.

For BROACH LIFECARE HOSPITAL LIMITED
(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)

BROACH LIFECARE HOSPITAL LIMITED * BHARUCH (Gujarat)

Dr. Jaykumar Narendra Vyas
Managing Director
DIN: 08736387
Place: Bharuch

BROACH LIFECARE HOSPITAL LIMITED

(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)
CIN: L86100GJ2023PLC140499
REGD OFFICE: 501, 5TH FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH-392001, GUJARAT, INDIA
EMAIL ID: info@maplehospital.in, CONTACT NO.:+91 9429187226
Website: www.maplehospital.in

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI_ LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

Sr No	Particulars	Disclosure
1	Reason for change	Appointment To comply with provisions of section 204 of the Companies Act 2013
2	Date of Appointment	November 14, 2025
3.	Terms of Appointment	Appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2025-26
4	Brief Profile	Name of the Auditor: N R Shah & Co, Company Secretaries, Vadodara Office address: FF-103, Saraswati Complex, 39, Sampatrao Colony, Beside Amantran Restaurant, Alkapuri, Vadodara – 390007. Email id: nrshahoffice@gmail.com About the Auditor: N R Shah & Co, Company Secretaries, Vadodara which provides services in areas specifically of Corporate Laws, SEBI Laws & GST. The firm offers to the business fraternity various professional services in the following broad categories such as corporate consultancy, Certifications, Services under MCA 21, CSR Advisory, etc.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable