Family Care
HOSPITALS LTD.
Caring for your family, just like you do.

20 January, 2026

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 516110

Sub.: Outcome of Board Meeting of Family Care Hospitals Limited held on Tuesday, 20 January, 2026

Dear Sir/Madam,

The Board of Directors at its Meeting held on Tuesday, 20 January, 2026 considered and after due deliberation approved the following:

1. The Un-Audited Standalone Financial Results along with Auditor's Limited Review thereon for the Third Quarter ended 31 December 2025.

In respect of the above, we hereby enclose the following:

i. The Un-Audited Standalone Financial results for the Third Quarter ended 31st December 2025, in the format specified under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

ii. Limited Review Report issued by the statutory Auditors of the Company on the Un-Audited Standalone Financial results for the Third Quarter ended 31st December 2025.

2. To Recommend Re-Appointment of Mrs. Archana Chirawawala (DIN: 09721625) as Non-Executive Independent Director for Second Term

The Nomination and Remuneration Committee and the Board of Directors has recommended the appointment of Mrs. Archana Chirawawala (DIN: 09721625) as Non-Executive Independent Directors of the Company for Second Term subject to approval of shareholders. The detailed profile of the proposed Director is annexed herewith as **Annexure A**.

3. To Recommend Re-Appointment of Mr. Sanjeev Seth (DIN: 10974972) as Non-Executive Independent Director for Second Term

The Nomination and Remuneration Committee and the Board of Directors has recommended the appointment of Mr. Sanjeev Seth (DIN: 10974972) as Non-Executive Independent Directors of the Company for Second Term subject to approval of shareholders. The detailed profile of the proposed Director is annexed herewith as **Annexure B**.

4. To Recommend Re-Appointment of Mr. Suchit Raghunath Modsingh (DIN: 10974977) as Executive -Whole Time Director for further 5 years

The Nomination and Remuneration Committee and the Board of Directors has recommended the appointment of Mr. Suchit Raghunath Modsingh (DIN: 10974977) as Executive- Whole Time Director of the Company subject to approval of shareholders. The detailed profile of the proposed Director is annexed herewith as **Annexure C**.

3. To approve the Notice of Postal Ballot

The Board has finalized and approved the Postal Ballot Notice.

3. Appointment of the Scrutinizer for the purpose of Postal Ballot.

The Board has appointed M/s. Mukesh Siroya and Co. Practicing Company Secretary as Scrutinizer to conduct the postal ballot process**.**

4. To appoint agency for conducting e-voting process

The Board has appointed Purva Sharegistry (India) Private Limited to provide facility of e-voting process.

5. To Decide cut off date for sending of Notice and ascertaining the eligibility of the members who are entitled to vote

The Company has fixed Friday, January 16, 2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the Postal Ballot.

The meeting commenced at 03:50 PM and concluded at 06:30 PM.

We request you to take this information on Records.

For Family Care Hospitals Limited

Suchit Raghunath Modshing

Digitally signed by Suchit Raghunath Modshing
DN: c=IN, o=Personal, title=3814, pseudonym=72e2c475b66d4cbdbc460dae514d713a, 2.5.4.20=fe3e7f453c5c0f6dd272e20741fec23233a12c997fa9768ec217260aaba3a55f, postalCode=401105, st=Maharashtra, serialNumber=1dad49aa4dc7546df0a0b176aa30b572e0d4db6b7855a88f7cb443a7f07bb87b, cn=Suchit Raghunath Modshing
Date: 2026.01.20 19:11:33 +05'30'

Suchit Raghunath Modshing
Whole Time Director
DIN: 10974977

Encl: a/a

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Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Re-Appointment of Mrs. Archana Chirawawala as Non-Executive Independent Director.

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, ~~resignation, cessation, removal, death or otherwise~~	Re-Appointment of Mrs. Archana Chirawawala (DIN: 09721625) as Non-Executive Independent Director of the company
2.	Date of Re-Appointment / ~~Cessation~~ (as applicable)	28th February, 2026.
3.	Brief profile (in case of appointment)	Mrs. Archana Chirawawala is a Chartered Accountant by profession and proprietor of Chirawawala & Associates. She has over 20 years of experience in Accounting and Book Keeping, Income Tax, GST and Capital Market Advisory and Carry out Various Audits, handling Litigation matters etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	She is not related to any of the Directors/Key Managerial Personnel of the Company
5.	Terms of Appointment	She has been appointed as Non Executive Independent Director of the Company to hold office for the second term of 5 year subject to approval of the shareholders.

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Annexure B

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Re-Appointment of Mr. Sanjeev Seth as Non-Executive Independent Director.

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, ~~resignation, cessation, removal, death or otherwise~~	Re-Appointment of Mr. Sanjeev Seth (DIN: 10974972) as Non-Executive Independent Director of the company
2.	Date of Re-Appointment / ~~Cessation~~ (as applicable)	28th February, 2026.
3.	Brief profile (in case of appointment)	Mr. Sanjeev Seth have 33 year's experience in Industry, have 16 year's experience in Sales, across multiple therapies in Indian and Global Pharma, he also have 17 years, experience in Marketing in Global and Indian organizations.
4.	Disclosure of relationships 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.	Terms of Appointment	He has been appointed as Non Executive Independent Director of the Company to hold office for the second term of 5 year subject to approval of the shareholders.

Annexure C

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Mr. Suchit Raghunath Modshing as Executive – Whole Time Director.

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, ~~resignation, cessation, removal, death or otherwise~~	Re-Appointment of Mr. Suchit Raghunath Modshing (DIN: 10974977) as an Executive – Whole Time Director of the company
2.	Date of Re-Appointment / ~~Cessation~~ (as applicable)	28th February, 2026.
3.	Brief profile (in case of appointment)	Mr. Suchit Raghunath Modshing is an experienced Administrative Assistant with over 12 years of expertise in the industry. He holds a Bachelor of Commerce degree and specializes in Microsoft Office applications. His proficiency in data management is further validated by a Data Entry Operator Certificate from the National Career Certification Board. With a keen eye for detail and strong organizational skills, he excels in streamlining administrative processes, ensuring efficiency.
4.	Disclosure of relationships 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.	Terms of Appointment	He has been appointed as an Executive – Whole Time Director of the Company to hold office for the second term of 5 years subject to approval of the shareholders.

RAFIK AND ASSOCIATES
CHARTERED ACCOUNTANT

Shop 101, D Wing 1st floor Aventus
Commercial Complex Road no 5/6,
Plot no 49, Govandi West, Shivaji Nagar,
Mumbai, Maharashtra 400043

LIMITED REVIEW REPORT FOR QUARTER AND NINE MONTH ENDED 31st December, 2025

To,
The Board of Directors,
Family Care Hospitals Limited.
(Formerly known as Scandent Imaging Limited)
Plot No. 357, Road No. 26,
Wagle Industrial Estate,
MIDC, Thane (West) – 400604

Re: Report on financial Results for the Quarter and Nine Month ended 31st December, 2025

1. We have reviewed the accompanying statement of unaudited financial results of **FAMILY CARE HOSPITALS LIMITED** ('the company') for the Quarter and Nine Month ended 31st December, 2025 ('the Statement') attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with 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 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.

Shop 101, D Wing 1st floor Aventus
Commercial Complex Road no 5/6,
Plot no 49, Govandi West, Shivaji Nagar,
Mumbai, Maharashtra 400043

4. **Attention is invited to the following:**

We draw attention to Note 3 of the accompanying financial results, which describes as, Compay has issued Share Warrant of 1,86,77,500 on a preferential allottment basis persuant to provisions of SEBI (Issue of Capital and Disclosure Requirement) Regulation 2018. Out of the issue, company has received of Rs. 4,66,93,750 (including Dealmoney Commodities Pvt Ltd of Rs. 4,50,00,000 being 25 % of the issue price) till 31st December, 2025. The balance amount shall be received at the time of exercise of the share warrant.

Our conclusion is not qualified in respect of above matters

5. Based on our review conducted as above, except for the matters to which attention is drawn above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with the applicable Indian Accounting Standards specified under Section 133 of the Companies Act,2013, read with Rule 7 of the Companies (Accounts) Rules,2014 and other accounting principles 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.

Yours faithfully,

Rafik and Associates
Chartered Accountants
ICAI FRN 146573W

RAFIK SEJAM SHEIKH
Digitally signed by RAFIK SEJAM SHEIKH
Date: 2026.01.20 19:00:04 +05'30'

Rafik Sejam Sheikh
Properietor
Membership No: 182278

Date: 20th January, 2026
Place: Mumbai
Udin:- 26182278ZSNQKE4893

FAMILY CARE HOSPITALS LIMITED

CIN : L93000MH1994PLC080842

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2025

[Figures in ₹ lakhs unless stated otherwise]

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		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	Revenue from Operations	6.01	7.38	2.83	15.11	788.03	790.46
2	Other Income	2.81	10.41	0.04	13.22	112.46	315.22
3	**Total Income (1 + 2)**	**8.82**	**17.79**	**2.87**	**28.34**	**900.48**	**1,105.68**
4	**Expenses**						
	Purchase of Stock-In-Trade	5.18	0.32	(0.15)	5.49	63.88	63.88
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	65.99	-	(3,752.64)	(3,752.64)
	Employee Benefits Expense	12.61	11.34	27.48	34.72	195.71	217.76
	Finance Costs	8.29	9.75	6.62	25.55	21.69	28.54
	Depreciation and Amortisation Expense	22.20	22.64	28.03	67.97	87.77	112.64
	Other Expenses	56.30	434.46	84.50	520.58	1,335.66	1,420.15
	Total Expenses (4)	**104.56**	**478.51**	**212.46**	**654.31**	**(2,047.93)**	**(1,909.66)**
5	**Profit / (Loss) before exceptional items and tax (3 - 4)**	**(95.74)**	**(460.72)**	**(209.59)**	**(625.98)**	**2,948.41**	**3,015.34**
6	Exceptional items	-	-	-	-	(7,462.00)	(7,462.00)
7	**Profit / (Loss) before tax (5 + 6)**	**(95.74)**	**(460.72)**	**(209.59)**	**(625.98)**	**(4,513.59)**	**(4,446.66)**
8	**Tax Expense**						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax Credit / (Charge)	-	-	-	-	-	(32.13)
	(c) Earlier Year	-	-	-	-	-	-
9	**Profit / (Loss) for the year (7 - 8)**	**(95.74)**	**(460.72)**	**(209.59)**	**(625.98)**	**(4,513.59)**	**(4,414.53)**
10	**Other Comprehensive income**						
	(a) (i) Items that will not be reclassified to Profit or Loss						
	Re-measurement of defined benefit plans	-	-	-	-	-	12.48
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(b) (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive income for the year (10)	-	-	-	-	-	12.48
11	**Total Comprehensive income for the year (9 + 10)**	**(95.74)**	**(460.72)**	**(209.59)**	**(625.98)**	**(4,513.59)**	**(4,402.05)**
12	**Paid-up equity share capital (Face Value - ₹ 10 per share)**	5,401.48	5,401.48	5,401.48	5,401.48	5,401.48	5,401.48
13	**Earnings Per Share (of ₹ 10/- each) (not annualised): Basic earnings per share ₹**	(0.18)	(0.85)	(0.39)	(1.16)	(8.36)	(8.17)
14	**Earnings Per Share (of ₹ 10/- each) (not annualised): Diluted earnings per share ₹**	(0.18)	(0.85)	(0.39)	(1.16)	(8.36)	(8.17)

Notes:

1. The Statement of financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, Companies (Indian Accounting standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India. There is no minority interest.
2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 20, 2026 and have been review by the Statutory auditors of the Company.
3. During the quarter, the Company has received Rs. 4,66,93,750/-, including Dealmoney Commodities Private Limited Rs. 4,50,00,000/- being 25% of the issue price, pursuant to the preferential allotment of 18,677,500 share warrants on a preferential basis, in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The balance amount shall be received at the time of exercise of the warrants.
4. Segment reporting as per Indian Accounting Standard 108 is not applicable as Company operates only in one segment i.e, Healthcare Services.
5. Previous years / periods figures have been regrouped or reclassified wherever necessary to make them comparable with the figures of the current period.

For and on behalf of the board of Directors
Family Care Hospitals Limited

Suchit Raghunath Modshing

Suchit Modshing
Whole-Time Director
DIN No. 10974977

Place : Thane
Date : 20-Jan-2026