



BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Date: 12th January, 2026

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Tower, 4th Floor,
Plot No. C-62, G - Block,
Opp. Trident Hotel
Bandra Kurla Complex
Mumbai-400098

Symbol: **BESWASTH**

ISIN: **INE288U01011**

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform that Board of Directors in its meeting held **at 812, Aggarwal Cyber plaza-1, Netaji Subhash Place, Pitampura, New Delhi 110034 on Monday, 12th January, 2026 proceeds at 03:00 PM and concluded at 06:00 PM**, inter-alia considered and approved the following: -

1. Un-audited Standalone Financial Results, duly reviewed by Audit Committee, along with Limited Review Report for the quarter and nine months ended 31st December, 2025. (**Copy enclosed**).
2. Approved the notice of Postal Ballot for seeking approval of shareholders for regularization of additional directors.
3. Appointment of NSDL for conducting Remote E-voting.
4. Appointment of M/s Chandan J & Associates (M. No. A62350, CP: 27629) as Scrutinizer for conducting E-voting for Postal Ballot.
5. Statement of Deviation and Variation as per Clause 32(1) for the quarter and nine months ended 31st December, 2025 under the SEBI (Listing Obligation and Disclosure Requirements), 2015. (**Annexure - 1**).

This is for your information and record.

**Yours Faithfully,
FOR BE-SWASTH HEALTHCARE LIMITED**

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**Renu
Company Secretary & Compliance Officer**



BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Annexure-1

Date: 12th January, 2026

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Tower, 4th Floor,
Plot No. C-62, G - Block,
Opp. Trident Hotel
Bandra Kurla Complex
Mumbai-400098

Symbol: BESWASTH

ISIN: INE288U01011

SUB: Non-Applicability of Regulation 32 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that there have been no public issue proceeds raised from the Initial Public Issue (IPO), Further Public Issue (FPO), Right Issue, Preferential Issue, etc. during the reporting quarter ended on 31st December, 2025.

Hence, the statement of deviation(s) or variation(s) under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

We request you to kindly take note of this information on your record and acknowledge.

Thanking You

Yours Faithfully,

FOR BESWASTH HEALTHCARE LIMITED

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Renu

Company Secretary & Compliance Officer



BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Date: 12th January, 2026

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Tower, 4th Floor,
Plot No. C-62, G - Block,
Opp. Trident Hotel
Bandra Kurla Complex
Mumbai-400098

Symbol: BESWASTH

ISIN: INE288U01011

Sub: Certificate pursuant to Regulation 33(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

I, undersigned, in my capacities as Managing Director & Chief financial officer of Be Swasth Healthcare Limited ("*the Company*"), to the best of knowledge and belief certify that:

- (a) I have reviewed un-audited quarterly financial results for the quarter and nine months ended December 31st, 2025 and that to the best of our knowledge and belief I state that:
- These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - These statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- (b) There are, to the best of my knowledge and belief, no transactions entered into by the company during the quarter and nine months ended December 31st, 2025 which are fraudulent, illegal or violative of the company's code of conduct.
- (c) I hereby declare that all the members of the Board of Directors and Management Committee have confirmed compliance with the Code of Conduct as adopted by the Company.
- (d) I accept responsibility for establishing and maintaining internal controls for financial reporting and that i have evaluated the effectiveness of the internal control systems of the company pertaining to financial reporting and i have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which I am aware and the steps we have taken or propose to take to rectify these deficiencies.
- (e) Based on our recent evaluation, i have indicated to the auditors and the Audit committee:
- That there are no significant changes in internal control over financial reporting during the quarter;



BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

- ii. That there are no significant changes in accounting policies during the quarter and that the same have been disclosed in the notes to the financial results; and
- iii. That no instances of significant fraud of which I have become aware and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system over financial reporting.

Request you to kindly take this declaration on your records.

Thanking You

**Yours Faithfully,
FOR BESWASTH HEALTHCARE LIMITED**

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by SUSHMA JAIN
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Sushma Jain
(Managing Director & CFO)
DIN: 08545336



ANSK & Associates

CHARTERED ACCOUNTANTS

OFFICE : 705, GDITL Tower, B-08, Netaji Subhash Place,
Pitampura, Delhi-110034

OFFICE NO. 011-46010089

EMAIL :amccorporateservices@gmail.com

Independent Auditor's Review Report on Quarterly and year to date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

THE BOARD OF DIRECTORS
Be Swasth healthcare limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Be Swasth Healthcare Limited (the "Company"), for the quarter ended December 31, 2025 and the year to date results for the period 1st April 2025 to 31 December 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 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.
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). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

**AKHIL
MITTAL** Digitally signed
by AKHIL MITTAL
Date: 2026.01.12
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A N S K & Associates

CHARTERED ACCOUNTANTS

**OFFICE : 705, GDITL Tower, B-08, Netaji Subhash Place,
Pitampura, Delhi-110034**

OFFICE NO. 011-46010089

EMAIL :amccorporateservices@gmail.com

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 read with Regulation 63(2) 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.

For A N S K & Associates

Chartered Accountants

Firm's Registration No. 026177N

AKHIL Digitally signed
by AKHIL MITTAL
MITTAL Date: 2026.01.12
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(CA Akhil Mittal)

Partner

M.No. 517856

Date: 12.01.2026

Place: New Delhi

UDIN: 26517856YKVEJT2196

BE SWASTH HEALTHCARE LIMITED							
Regd. Office: 812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi, India, 110034							
Email Id: cs@be-swasth.com, Website: www.be-swasth.com							
CIN:L93000DL1985PLC021397, Ph: 01146142960							
Statement of Un-audited Financial Results for the Quarter and Nine Months ended on 31st December 2025							
S. No.	Particulars	Quarter Ended			Nine Months ended		(Amount in Laacs except EPS)
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	Year ended
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	31-Mar-25 Audited
I	Revenue from operations	-	-	-	-	-	7.13
II	Other Income	2.25	2.26	2.25	6.76	6.75	9.33
III	Total Revenue from operations (net) (I+II)	2.25	2.26	2.25	6.76	6.75	16.46
IV	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in -Trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods,work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	2.99	1.85	2.38	5.59	5.52	6.92
	(e) Finance Costs	-	0.02	-	-	-	0.04
	(f) Depreciation and amortisation expense	0.06	0.06	0.08	0.17	0.24	0.31
	(g) Audit Expenses	-	-	-	-	-	-
	(h) Other expenses	2.16	2.72	0.82	7.14	3.20	8.76
	Total Expenses	5.21	4.65	3.28	12.90	8.96	16.04
V	Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)	(2.96)	(2.38)	(1.03)	(6.14)	(2.21)	0.42
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/ (Loss) before extraordinary items and Tax (V-VI)	(2.96)	(2.38)	(1.03)	(6.14)	(2.21)	0.42
VIII	Extraordinary items	-	-	-	-	-	-
IX	Profit/ (Loss) before Tax (VII-VIII)	(2.96)	(2.38)	(1.03)	(6.14)	(2.21)	0.42
X	Tax Expenses						
	- Current Tax	-	-	-	-	-	0.11
	- Deferred Tax	-	-	-	-	-	0.17
XI	Profit/ (Loss) for the period from continuing operations (IX-X)	(2.96)	(2.38)	(1.03)	(6.14)	(2.21)	0.15
XII	Net Profit/ (Loss) from discontinuing operation (before Tax)	-	-	-	-	-	-
XIII	Tax Expense of discontinuing	-	-	-	-	-	-
XIV	Net Profit/ (Loss) from discontinuing operation after Tax (XII-XIII)	-	-	-	-	-	-
XV	Net Profit/ (Loss) for the Period (XI+XIV)	(2.96)	(2.38)	(1.03)	(6.14)	(2.21)	0.15
XVI	Share of profit / (loss) of associates	-	-	-	-	-	-
XVII	Share of profit / (loss) of Minority Interest	-	-	-	-	-	-
XVIII	Net Profit/ (Loss) after taxes,minority interest and share of profit/(loss) of associates	(2.96)	(2.38)	(1.03)	(6.14)	(2.21)	0.15
XIX	Other Comprehensive Income	-	-	-	-	-	-
XX	Total Comprehensive Income for the period (XVIII+XIX)	(2.96)	(2.38)	(1.03)	(6.14)	(2.21)	0.15
XXI	Paid-up equity share capital (Face value of Rs.10/- per share)	111.90	111.90	111.90	111.90	111.90	111.90
XXII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
XXIII	Earning Per Share (of ₹ 10/- each) (not annualised)	(0.26)	(0.21)	(0.09)	(0.55)	(0.20)	0.01
	A) Basic						
	B) Diluted						

Notes:

- The Un-audited Financial Results of the Company has been prepared in accordance with the Indian Accounting Standard (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
The above Un-audited Financial Results were subject to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th January, 2026
- There were no investor complaints pending for the quarter ended December 31, 2025
- The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.
- This statement is as per Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015
- There is no need to provide any reconciliation as required by the circular dated July 05, 2016, since there is no change in the figures due to transit from the previous Indian GAAP to Ind-AS.
- During the current period, the Company has not generated any revenue from operations and has earned income only under the head "Other Income". The Company has incurred losses during the period. The Management has assessed the Company's ability to continue as a going concern, taking into account its business plans, expected future cash flows, availability of funds, and continued financial support from promoters/ group entities, as and when required. Based on this assessment, the Management believes that the Company will be able to meet its obligations as they fall due and continue its operations in the foreseeable future. Accordingly, these financial results have been prepared on a going concern basis.

For and on Behalf of
Be Swasth Healthcare Limited

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JAIN

Digitally signed by
SUSHMA JAIN
Date: 2026.01.12
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Sushma Jain
Managing Director
DIN: 08545336

Place: New Delhi
Date: 12.01.2026