Date: 28th May, 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 Thursday, 28th May, 2026 proceeds at 02:00 P.M. and concluded at 04:15 PM, inter-alia considered and approved the following: -

1. Audited Standalone Financial Results, duly reviewed by Audit Committee, along with Limited Review Report for the quarter and year ended 31st March, 2026. (**Copy enclosed**).

   The declaration for unmodified opinion on the audit report pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is enclosed.

2. Appointment of M/s Chandni Singla & Associates, Chartered Accountant as Internal Auditor of the Company for the Financial Year 2026-27. **Annexure – 1**).

3. Statement of Deviation and Variation as per Clause 32(1) for the quarter and year ended 31st March, 2026 under the SEBI (Listing Obligation and Disclosure Requirements), 2015. (**Annexure – 2**).

4. The Board of Directors of the Company has taken note of the reconstitution of the Audit Committee and Nomination & Remuneration Committee of the Company as follows:

Audit Committee

S. No.	Name	Designation
1.	Ganesh Ray	Chairperson, Non-executive, Independent Director
2.	Ramanuj Murlinarayan Darak	Member,

		Non-executive, Independent Director
3.	Sushma Jain	Member, Managing Director & CFO

Nomination & Remuneration Committee

S. No.	Name	Designation
1.	Ramanuj Murlinarayan Darak	Chairperson, Non-executive, Independent Director
2.	Ganesh Ray	Member, Non-executive, Independent Director
3.	Sonali Gupta	Member, Non-executive, Non-Independent Director

5. Took note of Annual Secretarial Compliance Report for the year ended on March 31st, 2026, issued by M/s Apoorv & Associates.

This is for your information and record.

Yours Faithfully,
FOR BE-SWASTH HEALTHCARE LIMITED

Renu Digitally signed by Renu Date: 2026.05.28 16:18:24 +05'30'

Renu
Company Secretary & Compliance Officer

Annexure-1

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/P/0155 dated November, 11, 2024.

Appointment of Internal Auditor:

S. No.	Particulars	Details
1.	**Name**	**Chandni Singla & Associates**
2.	**Reason for change i.e Appointment**	Appointment as an Internal Auditor for the FY 2026-27
3.	**Date of appointment**	28th May, 2026
4.	**Brief profile**	This is a team of distinguished chartered accountant, corporate financial advisors and tax consultants in India. This firm of chartered accountants represents a coalition of specialized skills that is geared to offer sound financial solutions and advices. The organization is a congregation of professionally qualified and experienced persons who are committed to add value. Experience in accounts outsourcing, auditing, company formation in India, Business taxation, corporate compliance, starting business in India, registration of foreign companies, transfer pricing, tax due diligence, taxation of expatriates etc.
5.	**Disclosures of Relationship between directors**	Not Applicable

Annexure-2

Date: 28th May, 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 March, 2026.

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

SUSHMA JAIN
Digitally signed by SUSHMA JAIN
Date: 2026.05.28 16:16:34 +05'30'

Sushma Jain
Managing Director
DIN: 08545336

Date: 28th May, 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-400098s

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 audited financial results for the quarter and year ended March 31st, 2026 and that to the best of our knowledge and belief I state that:

i. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;

ii. 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 year ended March 31st, 2026 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:

i. That there are no significant changes in internal control over financial reporting during the quarter;

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

SUSHMA JAIN Digitally signed by SUSHMA JAIN Date: 2026.05.28 16:16:52 +05'30'

Sushma Jain
(Managing Director & CFO)
DIN: 08545336

Date: 28th May, 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-400098s

Symbol: BESWASTH **ISIN: INE288U01011**

Sub: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

Dear Sir/Ma'am,

Declaration pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, we do hereby confirm that the statutory Auditors of the Company, M/s ANSK & Associates, Chartered Accountants FRN: 026177N have issued the Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026.

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

Thanking You

Yours Faithfully,
FOR BESWASTH HEALTHCARE LIMITED

SUSHMA JAIN Digitally signed by SUSHMA JAIN Date: 2026.05.28 16:17:06 +05'30'

Sushma Jain
(Managing Director & CFO)
DIN: 08545336

BE SWASTH HEALTHCARE LIMITED

Regd. Office: 812 Aggarwal Cyber Plaza-1, Netaji Subhash Place, Delhi-110034

Email Id: cs@be-swasth.com, Website: www.be-swasth.in

CIN: L93000DL1985PLC021397, Ph: 011-46142960

Statement of Audited Financial Results for the Quarter & Year ended as on March 31, 2026

						(Amount in Lacs except EPS)
S. No.	**Particulars**	**Quarter Ended**			**Year ended**	
		31-Mar-26	**31-Dec-25**	**31-Mar-25**	**31-Mar-26**	**31-Mar-25**
		Audited	**Un-Audited**	**Audited**	**Audited**	**Audited**
I	Revenue from operations	-	-	7.13	-	7.13
II	Other Income	2.25	2.25	2.58	9.01	9.33
III	**Total Income (I+II)**	**2.25**	**2.25**	**9.71**	**9.01**	**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	3.85	2.99	1.40	9.44	6.92
	(e) Finance Costs	1.63	-	0.02	5.95	4.99
	(f) Depreciation and amortisation expense	0.06	0.06	0.08	0.23	0.31
	(g) Other expenses	1.01	2.16	5.58	3.83	3.82
	Total Expenses	**6.55**	**5.21**	**7.08**	**19.45**	**16.04**
V	**Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)**	**(4.30)**	**(2.96)**	**2.63**	**(10.44)**	**0.42**
VI	Exceptional Items	-	-	-	-	-
VII	**Profit/ (Loss) before extraordinary items and Tax (V-VI)**	**(4.30)**	**(2.96)**	**2.63**	**(10.44)**	**0.42**
VIII	Extraordinary items	-	-	-	-	-
IX	**Profit/ (Loss) before Tax (VII-VIII)**	**(4.30)**	**(2.96)**	**2.63**	**(10.44)**	**0.42**
X	Tax Expenses					
	- Current Tax	-	-	-	-	0.11
	- Deferred Tax	-	-	-	0.15	0.17
XI	**Profit/ (Loss) for the period from continuing operations (IX-X)**	**(4.30)**	**(2.96)**	**2.63**	**(10.59)**	**0.14**
XII	**Net Profit/ (Loss) from discontinuing operation (before Tax)**	**-**	**-**	**-**	**-**	**-**
XIII	Tax Expense of discontinuing operations	**-**	**-**	**-**	**-**	**-**
XIV	**Net Profit/ (Loss) from discontinuing operation after Tax (XII-XIII)**	**-**	**-**	**-**	**-**	**-**
XV	**Net Profit/ (Loss) for the Period (XI+XIV)**	**(4.30)**	**(2.96)**	**2.63**	**(10.59)**	**0.14**
XIX	Other Comprehensive Income	-	-	-	-	-
XX	**Total Comprehensive Income for the period (XVIII+XIX)**	**(4.30)**	**(2.96)**	**2.63**	**(10.59)**	**0.14**
XXI	Paid-up equity share capital (Face value of Rs.10/- per share)	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)					
	A) Basic					
	B) Diluted	(0.38)	(0.26)	0.24	(0.95)	0.01

Notes:

1. The audited Financial Results of the Company has been prepered in accordance with the Indian Accopunting Standard (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
2. The above audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 28th May, 2026. There are no qualifications in the report issued by the Auditors.
3. The Company does not have any Exceptional or Extraordinary items to report for the above period.
4. The Previous Quarter ended figures have been re-grouped/ re-arranged, whereever necessary.
5. No material adjustment have been made in the Financial Year results pertaining to the earlier periods.
6. This statement is as per Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015

For Be Swasth Healthcare Limited

Place: New Delhi
Date: 28th May, 2026

SUSHMA JAIN
Digitally signed by SUSHMA JAIN
Date: 2026.05.28 16:17:20 +05'30'

Sushma Jain
Managing Director
DIN: 08545336

BE SWASTH HEALTHCARE LIMITED

Regd. Office: 812 Aggarwal Cyber Plaza-1, Netaji Subhash Place, Delhi-110034

Email Id: cs@be-swasth.com, Website: www.be-swasth.in

CIN: L93000DL1985PLC021397, Ph: 011-46142960

(In Lacs)

STATEMENT OF ASSETS AND LIABILITIES

	Particulars	As at March 31, 2026	As at March 31, 2025
		Audited	Audited
A	**ASSETS**		
1	**Non-current assets**		
	(a) Property, Plant & Equipment	10.87	11.10
	(b) Capital Work-in-Progress	-	-
	(c) Goodwill	-	-
	(d) Other Intangible Assets	-	-
	(e)Financial Assets		
	(i) Investments	-	-
	(ii) Loans	166.08	157.08
	(iii) Trade receivables	-	-
	(f) Other Non current Assets	-	-
	(g) Deferred Tax Assets	-	-
	Sub-total - Non-current assets	**176.95**	**168.18**
2	**Current assets**		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Loans	-	-
	(ii) Cash and Cash Equivalents	0.51	0.51
	(ii) Trade Receivables	8.83	8.83
	(c) Other Current Assets	6.32	6.18
	(d) Current Tax Assets		
	Sub-total - Current assets	**15.66**	**15.52**
	TOTAL - ASSETS	**192.61**	**183.70**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a)Equity Share Capital	111.90	111.90
	(b) Other Equity	(23.04)	(12.44)
	(c) Money received against share warrants		-
	Sub-total - Equity	**88.86**	**99.46**
2	**Liabilities**		
	Non-current liabilities		
	(a) Financial Liabilities		-
	(i) Trade Payables		
	(b) Loans	-	-
	(c) Deferred Tax Liabilities	9.18	9.02
	Sub-total - Non-current liabilities	**9.18**	**9.02**
	Current liabilities		
	(a)Financial Liabilities		
	(i) Loans	87.19	66.77
	(ii) Trade Payables	6.22	6.23
	(iii) Other Financial Liabilities	1.16	2.22
	(b) Provisions		
	(c) Other current Liabilities		
	(d) Current Tax Liabilities		-
	Sub-total - Current liabilities	**94.57**	**75.22**
	TOTAL - EQUITY AND LIABILITIES	**192.61**	**183.70**

For Be Swasth Healthcare Limited

SUSHMA JAIN Digitally signed by SUSHMA JAIN Date: 2026.05.28 16:17:34 +05'30'

Sushma Jain
Managing Director
DIN: 08545336

Place: New Delhi
Date: 28th May, 2026

BE SWASTH HEALTHCARE LIMITED
Regd. Office: 812 Aggarwal Cyber Plaza-1, Netaji Subhash Place, Delhi-110034
Email Id: cs@be-swasth.com, Website: www.be-swasth.in
CIN: L93000DL1985PLC021397, Ph: 011-46142960

CASH FLOW STATEMENT

Particulars	For the year ended March 31, 2026	For the year ended March 31, 2025
	Audited	Audited
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Taxation	(10.44)	0.42
Add: Adjustment For		
Depreciation	0.23	0.31
Finance Cost	5.95	4.99
Reversal of Provision for Tax	-	1.78
Operatine (Loss) / Profit Before Working Capital Change	**(4.26)**	**7.50**
Adjustment For		
Increase in Loans & Advances	(9.00)	(9.00)
Increase in Sundry Debtors	-	(7.13)
Increase in Other Current Assets	(0.14)	(0.08)
Increase in Current Liabilities	(1.07)	(53.82)
Cash Used in Operation	(14.47)	(62.53)
Less: Direct Tax	-	(0.11)
NET CASH USED IN OPERATING ACTIVITIES (A)	**(14.47)**	**(62.64)**
CASH FLOW FROM INVESTING ACTIVITIES		-
NET CASH FROM INVESTING ACTIVITIES (B)	**-**	**-**
CASH FLOW FROM FINANCING ACTIVITIES		
Increase in loan	20.42	66.78
Finance Cost	(5.95)	(4.99)
NET CASH GENERATED FROM FINANCING ACTIVITIES (C)	**14.47**	**61.79**
Net Changes in Cash & Cash Equivalents (A+B+C)	**(0.00)**	**(0.85)**
Opening balance of Cash & Cash Equivalents	0.51	1.36
Closing Balance of Cash & Cash Equivalents	(0.51)	(0.51)
NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENT	**0.00**	**0.85**

For Be Swasth Healthcare Limited

SUSHMA JAIN
Digitally signed by SUSHMA JAIN
Date: 2026.05.28 16:17:46 +05'30'

Sushma Jain
Managing Director
DIN: 08545336

Place: New Delhi
Date: 28th May, 2026

A N S K & ASSOCIATES
CHARTERED ACCOUNTANTS
OFFICE :705, B-08, GDITL Tower, Netaji Subhash Place
Pitampura, New Delhi-110034
OFFICE NO. 011-46010089
EMAIL :amccorporateservices@gmail.com

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF BE SWASTH HEALTHCARE LIMITED

Report on the audit of the financial results

Opinion

We have audited the accompanying financial results of BE Swasth Healthcare Limited (the company) for the quarter and year ended March 31, 2026 ("Statement"), 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 ("Listing Regulations"). The financial results have been initialed by us for the purpose of identification.

In our opinion and to the best of our information and according to the explanations given to us these financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. give true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, of net profit for the year ended March 31, 2026 and other comprehensive income and other financial information of the Company for the year ended on that date.

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 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 there under, 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.

Management's Responsibilities for the Financial Results

These financial results have been prepared on the basis of the financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net loss for the year ended March 31, 2026 and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in Ind AS notified 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 Listing 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 financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the 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 Financial Results

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

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

- Identify and assess the risks of material misstatement of the 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 143)3)(i) of the Act, we are responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and operating 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 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.

Other Matters

The annual financial results include the results for the quarter ended March 31, 2026, being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subject to limited review by us.

For A N S K & ASSOCIATES
Chartered Accountants
FRN – 026177N

AKHIL MITTAL
Digitally signed by AKHIL MITTAL
Date: 2026.05.28 12:44:41 +05'30'

Akhil Mittal
Partner
Membership No. – 517856
UDIN: 26517856JHOMOV9125
Date: May 28, 2026
Place: New Delhi