



BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Date: 15th July, 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 Wednesday, 15th July, 2026 proceeds at 02:00 P.M. and concluded at 03:00 PM, inter-alia considered and approved the following: -

1. The Un-Audited Standalone Financial Results, duly reviewed by Audit Committee, along with Limited Review Report for the quarter ended 30th June, 2026. (**Annexure - 1**).

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

2. Statement of Deviation and Variation as per Clause 32(1) for the quarter ended 30th June, 2026 under the SEBI (Listing Obligation and Disclosure Requirements), 2015. (**Annexure - 2**).
3. Appointment of Mr. Pranshu Poddar (DIN: 09203812) as Additional Director (Non-Executive, Independent Director) on the Board of the Company. (**Annexure - 3**).
4. The Board noted that Ms. Sonali Gupta does not fulfil the eligibility criterial for re-designation as an Independent Director under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the proposal for change in her designation from Non-Executive Director to Non-Executive Independent Director was not approved by the Board.
5. Notice of **40th Annual General Meeting** scheduled to be held on Tuesday, 25th August, 2026 at 12 Noon at Maharaja Banquets, A-1/20A, Paschim Vihar, Main Rohtak Road, New Delhi - 110063.
6. Directors' Report and other related items for the Financial Year ended March 31, 2026.



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Netaji Subhash Place,
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7. Appointment of NSDL for conducting Remote E-voting.
8. Appointment of M/s Chandan J & Associates (M. No.- A62350, CP: 27629) as Scrutinizer for conducting E-voting at AGM.
9. The Register of members and the share transfer books of the Company shall remain closed from 18th August, 2026 to 25th August, 2026 (both days inclusive) for the purpose of 40th Annual General Meeting (AGM).
10. Pursuant to Regulation 30 of SEBI Listing Regulations, we wish you inform that Mr. Ramanuj Murlinarayan Darak (DIN: 08647406), has tendered his resignation as the Non-Executive, Independent Director of the Company, with effect from close of business hours on 14th July, 2026, for reasons mentioned in the resignation letter. **(Annexure - 4)**.

Consequently, he also ceases to be a Chairperson and Member of the Committees of the Company.

11. Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Ganesh Ray (DIN: 00463635), has tendered his resignation as the Independent Director and Chairman of the Company, with effect from close of business hours on 14th July, 2026, for reasons mentioned in the resignation letter. **(Annexure - 5)**.

Consequently, he also ceases to be a Chairperson and Member of the Committees of the Company.

12. 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.	Pranshu Poddar	Chairperson, Non-executive, Independent Director
2.	Gaurav Garg	Member, Non-executive, Independent Director
3.	Sushma Jain	Member, Managing Director & CFO



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Nomination & Remuneration Committee

S. No.	Name	Designation
1.	Pranshu Poddar	Chairperson, Non-executive, Independent Director
2.	Gaurav Garg	Member, Non-executive, Independent Director
3.	Sonali Gupta	Member, Non-executive, Non-Independent Director

This is for your information and record.

Yours Faithfully,
FOR BE SWASTH HEALTHCARE LIMITED

Renu

Digitally signed
by Renu
Date: 2026.07.15
15:09:15 +05'30'

Renu
Company Secretary & Compliance Officer



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Pitampura, Delhi-110034



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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.in					
CIN:L93000DL1985PLC021397, Ph: 01146142960					
Statement of Un-audited Financial Results for the Quarter ended on June 30, 2026					
(Amount in Lacs except EPS)					
S. No.	Particulars	Quarter Ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from operations	-	-	-	-
II	Other income	2.25	2.25	2.25	9.01
III	Total revenue from operations (net) (I+II)	2.25	2.25	2.25	9.01
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 benefit expenses	2.85	3.85	0.75	9.44
	(e) Finance costs	1.50	1.63	0.02	5.95
	(f) Depreciation and amortisation expense	0.04	0.06	0.06	0.23
	(g) Other expenses	0.85	1.12	2.22	3.94
	Total expenses	5.24	6.66	3.05	19.56
V	Loss before exceptional and extraordinary items and tax (III-IV)	(2.99)	(4.41)	(0.80)	(10.55)
VI	Exceptional items	-	-	-	-
VII	Loss before extraordinary items and tax (V-VI)	(2.99)	(4.41)	(0.80)	(10.55)
VIII	Extraordinary items	-	-	-	-
IX	Loss before tax (VII-VIII)	(2.99)	(4.41)	(0.80)	(10.55)
X	Tax Expenses				
	- Current Tax	-	-	-	-
	- Earlier year Tax				(0.11)
	- Deferred Tax	-	-	-	0.15
XI	Loss for the period from continuing operations (IX-X)	(2.99)	(4.41)	(0.80)	(10.59)
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	Loss for the period (XI+XIV)	(2.99)	(4.41)	(0.80)	(10.59)
XVI	Other Comprehensive Income	-	-	-	-
XVII	Total Comprehensive Income for the period (XV+XVI)	(2.99)	(4.41)	(0.80)	(10.59)
XVIII	Paid-up equity share capital (Face value of Rs.10/- per share)	111.90	111.90	111.90	111.90
XIX	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
XX	Earning Per Share (of ₹ 10/- each) (not annualised)	(0.27)	(0.39)	(0.07)	(0.95)
	A) Basic				
	B) Diluted				
Notes:					
1	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.				
2	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 15th July, 2026				
3	There were no investor complaints pending for the quarter ended June 30, 2026				
4	The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.				
5	This statement is as per Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015				
Place: New Delhi		For and on Behalf of			
Date: 15.07.2026		Be Swasth Healthcare Limited			
		Sushma Jain Digitally signed by Sushma Jain Date: 2026.07.15 15:05:01 +05'30'			
		Sushma Jain Managing Director DIN: 08545336			



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

Independent Auditor's Review Report on Quarterly and year to date Unaudited 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 Unaudited Financial Results of BE Swasth Healthcare Limited (the "Company"), for the quarter ended June 30, 2026 and the year to date results for the period April 1, 2026 to June 30, 2026 (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 Repot Ling" ("Ind AS 34"), prescribed under Section 193 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.



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

**KAPIL
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by KAPIL
SINGHAL
Date: 2026.07.15
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Kapil Singal

Partner

M.No. 520205

Date: 15 July 2026

Place: New Delhi

UDIN: 26520205NBGIAW8051



BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Annexure-2

Date: 15th July, 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 30th June, 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 BE SWASTH HEALTHCARE LIMITED

Sushma Jain
Digitally signed
by Sushma Jain
Date: 2026.07.15
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Sushma Jain
Managing Director
DIN: 08545336



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BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Date: 15th July, 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 Un-Audited Financial Results of the Company for the quarter ended on June 30th, 2026.

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

Thanking You

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

Sushma Jain
Digitally signed
by Sushma Jain
Date: 2026.07.15
15:05:31 +05'30'

**Sushma Jain
(Managing Director & CFO)
DIN: 08545336**



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BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Date: 15th July, 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 un-audited financial results for the quarter ended June 30th, 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 ended June 30th, 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:



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- 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 BE SWASTH HEALTHCARE LIMITED**

Sushma Jain
Digitally signed
by Sushma Jain
Date: 2026.07.15
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**Sushma Jain
(Managing Director & CFO)
DIN: 08545336**



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BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Annexure-3

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.

S. No.	Particulars	Details
1.	Reason for change i.e. Appointment, Resignation, removal, death or otherwise	Appointment of Mr. Pranshu Poddar (DIN: 09203812) as an Additional Director (Non-Executive Independent) on the Board of the Company. Further, the Board has appointed him as the Chairman of the Board of Directors of the Company with effect from 15 th July, 2026.
2.	Date of appointment	15 th July, 2026
3.	Brief profile	Mr. Pranshu Poddar has years of professional experience in business development, client engagement, stakeholder management, operations, and strategic growth. He has previously worked with Be-Swasth Healthcare Limited, ExcelR, and Concentrix in various operational and analytical roles. He holds a Bachelor of Arts (Honours) in English from the University of Delhi.
4.	Disclosures of Relationship between directors	Not Applicable
5.	Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority	It is hereby confirmed that Mr. Pranshu Poddar is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director



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BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Annexure-4

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.

S. No.	Particulars	Details
1.	Reason for Change	Resignation of Mr. Ramanuj Murlinarayan Darak (DIN: 08647406) as the Independent Director of the Company with effect from 14 th July, 2026
2.	Date of Appointment/Cessation & Term of Appointment	14 th July, 2026
3.	Date of Cessation	14 th July, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosures of Relationship between directors	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed
7.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship in below listed Companies – 1. Mega Nirman & Industries Limited 2. ACE Edutrend Limited Committee Membership ACE Edutrend Limited • Audit Committee – Chairperson • Nomination & Remuneration Committee – Chairperson • Stakeholders Relationship Committee - Chairperson
8.	Confirmation from the resigning director that there are no other material reasons other than those provided	The Independent Director has confirmed that there are no other material reasons for resignation other than those mentioned in the resignation letter



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Date: 14.07.2026

To,
The Board of Directors,
Be Swasth Healthcare Limited,
812 Aggarwal Cyber Plaza-1,
Netaji Subhash Place, Pitampura,
Delhi – 110034

Subject: Resignation from the position of Independent Director of Be Swasth Healthcare Limited

Dear Members of the Board,

I hereby tender my resignation from the position of **Independent Director of Be Swasth Healthcare Limited** with effect from closure of business hours on Tuesday, 14th July, 2026, due to personal reasons.

I further confirm that there are no other material reasons for my resignation other than those mentioned in this letter. I wish to express my sincere gratitude to the Board and the management for the opportunities and support extended to me during my tenure with the Company.

Kindly acknowledge & take the necessary steps to relive me from my responsibilities effective from the above-mentioned date and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Ramanuj
Murlinara
yan Darak



Digitally signed by Ramanuj
Murlinarayan Darak
Date: 2026.07.14 15:51:12 +05'30'

Ramanuj Murlinarayan Darak
Director
DIN: 08647406



BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Annexure-5

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.

S. No.	Particulars	Details
1.	Reason for Change	Resignation of Mr. Ganesh Ray (DIN: 00463635) as the Independent Director of the Company with effect from 14 th July, 2026
2.	Date of Appointment/Cessation & Term of Appointment	14 th July, 2026
3.	Date of Cessation	14 th July, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosures of Relationship between directors	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed
7.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship - NIL Committee Membership Be Swasth Healthcare Limited - Audit Committee – Chairperson - Nomination & Remuneration Committee – Member
8.	Confirmation from the resigning director that there are no other material reasons other than those provided	The Independent Director has confirmed that there are no other material reasons for resignation other than those mentioned in the resignation letter



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Date: 14.07.2026

To,
The Board of Directors,
Be Swasth Healthcare Limited,
812 Aggarwal Cyber Plaza-1,
Netaji Subhash Place, Pitampura,
Delhi – 110034

Subject: Resignation from the position of Independent Director of Be Swasth Healthcare Limited

Dear Members of the Board,

I hereby tender my resignation from the position of **Independent Director of Be Swasth Healthcare Limited** with effect from closure of business hours on Tuesday, 14th July, 2026, due to personal reasons.

I further confirm that there are no other material reasons for my resignation other than those mentioned in this letter. I wish to express my sincere gratitude to the Board and the management for the opportunities and support extended to me during my tenure with the Company.

Kindly acknowledge & take the necessary steps to relive me from my responsibilities effective from the above-mentioned date and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Ganes
h Ray
Ganesh Ray
Director
DIN: 00463635

Digitally signed
by Ganesh Ray
Date: 2026.07.14
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