Date: 02nd November, 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, 02nd November, 2026 proceeds at 02:00 P.M. and concluded at 05:30 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 and half year ended 30th September, 2026. (**Annexure - 1**).

2. Statement of Deviation and Variation as per Clause 32(1) for the quarter ended 30th September, 2026 under the SEBI (Listing Obligation and Disclosure Requirements), 2015. **(Annexure – 2**).

3. The agenda item pertaining to the appointment of Additional Director was not taken up for consideration. The matter was deferred for consideration at a subsequent Board Meeting.

This is for your information and record.

Yours Faithfully,
FOR BE SWASTH HEALTHCARE LIMITED

Renu
Digitally signed by Renu
Date: 2026.11.02 17:44:52 +05'30'

Renu
Company Secretary & Compliance Officer

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 September 30, 2026 and the year to date results for the period April 1, 2026 to September 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 Reporting" ("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,

A N S K & Associates
CHARTERED ACCOUNTANTS
OFFICE : 705, GDITL Tower, B-08, Netaji Subhash Place,
Pitampura, Delhi-110034
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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.

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 SINGHAL
Digitally signed by KAPIL SINGHAL
Date: 2026.11.02 17:35:01 +05'30'

(CA Kapil Singal)
Partner
M.No. 520205
Date: 02.11.2026
Place: New Delhi
UDIN: 26520205EKDTYI3978

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 Un-Audited Financial Results for the Quarter & Half Year ended September 30th, 2026

(Amount in Lacs except EPS)

S. No.	Particulars	Quarter Ended			Half Year ended		Year Ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-09-2026	30-09-2025	31-03-2026
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from operations	-	-	-	-	-	-
II	Other Income	2.25	2.25	2.26	4.50	4.51	9.01
III	**Total Income (I+II)**	**2.25**	**2.25**	**2.26**	**4.50**	**4.51**	**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 benefits expense	2.54	2.85	1.85	5.39	2.60	9.44
	(e) Finance Costs	3.00	1.50	0.02	4.50	0.04	5.95
	(f) Depreciation and amortisation expense	0.04	0.04	0.06	0.08	0.11	0.23
	(g) Other expenses	1.35	0.85	2.72	2.20	4.94	3.94
	Total Expenses	**6.93**	**5.24**	**4.65**	**12.17**	**7.69**	**19.56**
V	**Loss Before Exceptional and Extraordinary Items and Tax (III-IV)**	**(4.68)**	**(2.99)**	**(2.39)**	**(7.67)**	**(3.18)**	**(10.55)**
VI	Exceptional Items	-	-	-	-	-	-
VII	**Loss before extraordinary items and Tax (V-VI)**	**(4.68)**	**(2.99)**	**(2.39)**	**(7.67)**	**(3.18)**	**(10.55)**
VIII	Extraordinary items	-	-	-	-	-	-
IX	**Loss before Tax (VII-VIII)**	**(4.68)**	**(2.99)**	**(2.39)**	**(7.67)**	**(3.18)**	**(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)**	**(4.68)**	**(2.99)**	**(2.39)**	**(7.67)**	**(3.18)**	**(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	**Net Loss for the Period (XI+XIV)**	**(4.68)**	**(2.99)**	**(2.39)**	**(7.67)**	**(3.18)**	**(10.59)**
XVI	Share of profit / (loss) of associates	-	-	-	-	-	-
XVII	Share of profit / (loss) of Minority Interest	-	-	-	-	-	-
XVIII	**Net Loss after taxes, minority intereset and share of profit / (loss) of associates**	**(4.68)**	**(2.99)**	**(2.39)**	**(7.67)**	**(3.18)**	**(10.59)**
XIX	Other Comprehensive Income	-	-	-	-	-	-
XX	**Total Comprehensive Income for the period (XVIII+XIX)**	**(4.68)**	**(2.99)**	**(2.39)**	**(7.67)**	**(3.18)**	**(10.59)**
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)						
	A) Basic						
	B) Diluted	(0.42)	(0.27)	(0.21)	(0.69)	(0.28)	(0.95)

Notes:

1. The un-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 un-audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 02nd November, 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

Sushma Jain

Digitally signed by Sushma Jain
Date: 2026.11.02 17:45:48 +05'30'

Place : New Delhi
Date : 02.11.2026

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	30.09.2026	31.03.2026
		Un-Audited	Audited
A	**ASSETS**		
1	**Non-current assets**		
	(a) Property, Plant & Equipment	10.79	10.87
	(b) Capital Work-in-Progress	-	-
	(c) Goodwill	-	-
	(d) Other Intangible Assets	-	-
	(e)Financial Assets		
	(i) Investments	-	-
	(ii) Loans	170.58	166.08
	(iii) Trade receivables	-	-
	(f) Other Non current Assets	-	-
	(g) Deferred Tax Assets	-	-
	Sub-total - Non-current assets	**181.37**	**176.95**
2	**Current assets**		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Loans	-	-
	(ii) Cash and Cash Equivalents	0.59	0.51
	(ii) Trade Receivables	8.83	8.83
	(c) Other Current Assets	6.57	6.32
	(d) Current Tax Assets		
	Sub-total - Current assets	**15.99**	**15.66**
	TOTAL - ASSETS	**197.36**	**192.61**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a)Equity Share Capital	111.90	111.90
	(b) Other Equity	(30.71)	(23.04)
	Sub-total - Equity	**81.19**	**88.86**
2	**Liabilities**		
	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Trade Payables		
	(b) Loans	-	-
	(c) Deferred Tax Liabilities	9.18	9.18
	Sub-total - Non-current liabilities	**9.18**	**9.18**
	Current liabilities		
	(a)Financial Liabilities		
	(i) Loans	99.86	87.19
	(ii) Trade Payables	6.08	6.22
	(iii) Other Financial Liabilities	1.05	1.16
	(b) Provisions		
	(c) Other current Liabilities		
	(d) Current Tax Liabilities		-
	Sub-total - Current liabilities	**106.99**	**94.57**
	TOTAL - EQUITY AND LIABILITIES	**197.36**	**192.61**

For Be Swasth Healthcare Limited

Sushma Jain

Digitally signed by Sushma Jain
Date: 2026.11.02 17:46:03 +05'30'

Sushma Jain
Managing Director
DIN: 08545336

Place: New Delhi
Date: 02.11.2026

BE SWASTH HEALTHCARE LIMITED

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

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CASH FLOW STATEMENT

Particulars	30.09.2026 Un-Audited	30.09.2025 Un-Audited
CASH FLOW FROM OPERATING ACTIVITIES		
Net Loss before Taxation	(7.67)	(3.18)
Add: Adjustment For		
Depreciation	0.08	0.11
Finance Cost	4.50	3.00
Operatine Loss Before Working Capital Change	**(3.09)**	**(0.07)**
Adjustment For		
Increase in Loans & Advances	(4.50)	(4.50)
Increase in Other Current Assets	(0.25)	(0.06)
Decrease in Current Liabilities	(0.25)	(1.50)
Cash used in Operation	(8.09)	(6.13)
Less: Direct Tax	-	-
NET CASH USED IN OPERATING ACTIVITIES (A)	**(8.09)**	**(6.13)**
CASH FLOW FROM INVESTING ACTIVITIES		
		-
NET CASH FROM INVESTING ACTIVITIES (B)	**-**	**-**
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from loan	12.67	9.12
Finance Cost	(4.50)	(3.00)
NET CASH GENERATED FROM FINANCING ACTIVITIES (C)	**8.17**	**6.12**
Net Changes in Cash & Cash Equivalents (A+B+C)	**0.08**	**(0.01)**
Opening balance of Cash & Cash Equivalents	0.51	0.51
Closing Balance of Cash & Cash Equivalents	(0.59)	(0.50)
NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENT	**(0.08)**	**0.01**

For Be Swasth Healthcare Limited

Sushma Jain
Digitally signed by Sushma Jain
Date: 2026.11.02 17:46:15 +05'30'

Place: New Delhi
Date: 02.11.2026

Sushma Jain
Managing Director
DIN: 08545336

Annexure-2

Date: 02nd November, 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 September, 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: 2026.11.02 17:42:05 +05'30'

Sushma Jain
Managing Director
DIN: 08545336

Date: 02nd November, 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 and half year ended September 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 September 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:

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: 2026.11.02 17:42:22 +05'30'

Sushma Jain
(Managing Director & CFO)
DIN: 08545336