Deccan Healthcare Limited

Date: 30th May, 2026

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 542248

Subject: Outcome of Board Meeting

Dear Sir/Madam

We would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. Saturday, 30th May, 2026 which was commenced at 3:00 PM Via Video Conferencing, has inter alia considered and approved the following:

1. The Standalone and Consolidated Audited Financial Results of the Company for the year ended on March 31, 2026 along with Auditor's Report with Unmodified opinion.

2. Declaration by the Company pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015 is enclosed herewith.

Further, the said outcome and results shall be uploaded on the website of the Company at www.deccanhealthcare.co.in

The meeting was concluded at 3:50 PM

Kindly take this information on your record.

Thanking You

Your Faithfully,
For Deccan Health Care Limited

SHIKHA DAS Digitally signed by SHIKHA DAS Date: 2026.05.30 16:06:04 +05'30'

Shikha Das
Company Secretary & Compliance Officer
M. No A78917

Registered Office:
6-3-347/17/5/A/Back Position,
Dwarakapuri Colony, Punjagutta,
Hyderabad – 500082, Telangana, India
Email: info@deccanhealthcare.co.in
Tel: +91 40 4709 6427

Innovation Hub & Manufacturing:
Plot No.13, Sector 03, IIE Pant Nagar,
SIDCUL, Udham Singh Nagar – 263153,
Uttarakhand, India
CIN: L72200TG1996PLC024351
www.deccanhealthcare.co.in

Date: 30th May, 2026

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 542248

Subject: Declaration for the Auditor's Report with Unmodified Opinion

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby declare that M/s Keyur Shah & Associates, Chartered Accountants., Statutory Auditors of the Company have submitted the audit report for audited financial results of the Company for the quarter and year ended 31 March 2026 with unmodified opinion.

Kindly take this information on your record.

Thanking You

Your Faithfully,
For Deccan Health Care Limited

SHIKHA DAS
Digitally signed by SHIKHA DAS
Date: 2026.05.30 16:06:26 +05'30'

Shikha Das
Company Secretary & Compliance Officer
M. No A78917

Keyur Shah & Associates
CHARTERED ACCOUNTANTS

CA Keyur Shah
FCA, B.Com, ISA,
FAFD Certified

Independent Auditor's Report on the Quarterly and Year to Date Audited 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 of
Deccan Health Care Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying Statement of quarterly and year to date Standalone Financial Results of Deccan Health Care Limited (the "Company") for the quarter 31st March, 2026 and the year to date results for the period from 1st April, 2025 to 31st March, 2026 (attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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

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

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2026 as well as the year to date results for the period from 1st April, 2025 to 31st March, 2026.

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 as amended (the"Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Statement" 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 ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Act 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 obtained by us is sufficient and appropriate to provide a basis for our opinion.

KEYUR SHAH & ASSOCIATES MEMBERSHIP NO.: 153329 CHARTERED ACCOUNTANTS

303, Shitiratna, B/s. Radisson Blu Hotel, Nr. Panchvati Circle, Ambawadi, Ahmedabad-380006. Gujarat, INDIA.
Ph. : +91 79 48999595, M. : +91 99984 30684 • Website : www.keyurshahca.com
E-mail : keyur@keyurshahca.com, ca.keyurshah2015@gmail.com

Management's Responsibilities for the Statement

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the applicable Indian Accounting Standards ("Ind AS") prescribed 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 the 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 Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors is 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 is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is 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 the Statement.

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

KEYUR SHAH & ASSOCIATES
MEMBERSHIP NO :- 153329
CHARTERED ACCOUNTANTS

- Identify and assess the risks of material misstatement of the Statement, 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, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

- 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 ability of the Company 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 Statement 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 Statement, including the disclosures, and whether the Statement 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.

KEYUR SHAH & ASSOCIATES
MEMBERSHIP NO.:- 181329
CHARTERED ACCOUNTANTS

Other Matters

The Statement includes the Audited Standalone Financial Results for the quarter ended 31st March, 2026 being the balancing figure between the Audited figures in respect of the full financial year ended 31st March, 2026 and the unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For, Keyur Shah & Associates
Chartered Accountants
F.R.No. 333288W

KEYUR SHAH & ASSOCIATES
MEMBERSHIP NO :- 181329
CHARTERED ACCOUNTANTS

Akhlaq Ahmad Mutvalli
Partner
M. No. 181329
UDIN: - 26181329WOXKIZ2827

Date: - 30th May, 2026
Place: - Ahmedabad

DECCAN HEALTH CARE LIMITED

CIN-L72200TG1996PLC024351

6-3-347/17/5/A/Back Position, Dwarkapuri Colony, Punjagutta Hyderabad, TG - 500082

Standalone financial Results for the Quarter & Year Ended on 31st March, 2026

Rs. in Lakhs (unless otherwise stated)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31st March, 2026	31st Dec, 2025	31st March, 2025	31st March, 2026	31st March, 2025
		Audited	Un-audited	Audited	Audited	Audited
I	Income From Operations					
	a) Revenue from Operations	2,026.49	2,303.20	2,082.12	8,917.10	7,513.19
	b) Other Income	0.08	0.04	0.46	0.87	0.57
	Total Income	**2,026.57**	**2,303.24**	**2,082.58**	**8,917.97**	**7,513.76**
II	Expenses					
	a) Cost of Materials Consumed	1,658.80	1,145.27	1,181.86	6,292.45	4,096.37
	b) Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	(339.63)	463.94	227.69	(227.54)	660.78
	c) Employee Benefit Expense	118.88	124.61	111.61	524.53	434.82
	d) Finance Costs	14.33	4.14	1.50	36.61	7.39
	e) Depreciation and Amortisation Expense	38.11	34.98	35.95	146.36	145.26
	f) Other Expenses	511.30	401.54	499.25	1,839.98	2,002.22
	Total Expenses	**2,001.79**	**2,174.48**	**2,057.86**	**8,612.39**	**7,346.84**
III	**Profit/ (Loss) Before Tax (I-II)**	**24.78**	**128.76**	**24.72**	**305.58**	**166.92**
IV	**Tax Expense**					
	a) Current Tax	5.84	34.95	10.44	88.54	57.01
	b) Deferred Tax (Asset)/Liabilities	(3.81)	(1.26)	0.68	(12.00)	(9.88)
	Total Tax Expense	**2.03**	**33.69**	**11.12**	**76.54**	**47.13**
V	**Net Profit/ (Loss) After Tax for the Period (III-IV)**	**22.75**	**95.07**	**13.60**	**229.04**	**119.79**
VI	**Other Comprehensive Income/ (Loss)**					
	a) Items that will not be reclassified to Profit & Loss (Net Of Tax)	(12.54)	3.80	15.28	(1.13)	15.22
	b) Items that may be reclassified to Profit & Loss (Net Of Tax)	-	-	-	-	-
	Total Other Comprehensive Income/ (Loss)	**(12.54)**	**3.80**	**15.28**	**(1.13)**	**15.22**
VII	**Total Comprehensive Income/ (Loss) for the period (V + VI)**	**10.21**	**98.87**	**28.88**	**227.91**	**135.01**
VIII	Paidup Equity Share Capital (Facevalue Rs 10 each)	**2,474.92**	**2,474.92**	**2,342.55**	**2,474.92**	**2,342.55**
IX	Other Equity				**8,547.47**	**8,312.66**
X	**Earnings Per Equity Share- Basic/Diluted**					
	Basic	0.09	0.38	0.06	0.93	0.56
	Diluted (After conversion of warrants)	0.09	0.38	0.05	0.93	0.47

For, Deccan Health Care Limited

DECCAN HEALTHCARE LTD.

30.5.2026

Mohak Gupta
Whole-time Director
(DIN: 03534904)

Date : 30th May, 2026
Place : Hyderabad

DECCAN HEALTH CARE LIMITED

CIN-L72200TG1996PLC024351

6-3-347/17/5/A/Back Position, Dwarkapuri Colony, Punjagutta Hyderabad, TG - 500082

Notes to Accounts -Standalone Financial Statement

[1] The above audited Standalone Financial Results of Deccan Health Care Limited for the Quarter Ended and year ended on 31st March, 2026 were reviewed and recommended by the Audit committee and approved by the Board of Directors, at their respective meeting held on 30th May, 2026. These results have been audited by the Statutory Auditors of the Company in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR) (as amended).

[2] Previous Year's /period's figures have been regrouped/rearranged/ restated/adjusted/rectified/recasted wherever considered necessary.

[3] Basis of Preparation of the Statement and Adoption of Indian Accounting Standards. The Company has adopted Indian Accounting Standard (IND AS) specified under companies (Indian) Accounting Standard Rules, 2015 [as ammended] precribed under section 133 of the companies act,2013.

[4] The Management is in process of identifying parties which are covered under MSME, The Amount relating to MSME are disclosed to the extent identified.

[5] The Company is engaged in manufacturing of nutraceutical products. Considering the nature of Business and Financial Reporting of the Company, the Company is operating in only one Segment. Hence segment reporting is not applicable.

[6] The figure for the quarter ended 31st March, 2026 are balancing figures between the audited figures in respect of year ended on 31st March, 2026 and the nine month ended figures upto the third quarter ended on 31st December, 2025.

[7] During the Year the Company received Rs. 136.95 lakhs and In the Previous Year Rs 160.88 Lakhs from warrant holders. Of this amount, the Company issued and allotted 13,23,667 equity shares upon receipt of the full consideration for the respective share warrants. The remaining Rs. 75.00 lakhs, received towards Initial Consideration equivalent to 25% of the total consideration received against the 10,00,000 Warrant Issue at Price fixed of Rs. 30 per Warrant in terms of the SEBI ICDR Regulations has been forfeited by the Company due to non-exercise of option of conversion attached to such warrant within Warrant Exercise Period of 18 months. The Warrants are lapsed and the amount received stand forfeited by the Company.

[8] Out of Rs. 297.83 lakhs Received from the warrant holders, all has been utilized in accordance with the approved objectives associated with the conversion of the warrants.

[9] The Status of investor's complaints during the quarter ended on 31st March, 2026 as under:-

Complaints pending at the beginning of the period	Nil
Complaints received during the period	Nil
Complaints disposed during the period	Nil
Complaints resolved at the end of the period	Nil

For, Deccan Health Care Limited

DEccAN HEALTHCARE LTD.

30.05.26

Mohak Gupta
Whole-time Director
(DIN: 03534904)

Date : 30th May, 2026
Place : Hyderabad

DECCAN HEALTH CARE LIMITED

CIN-L72200TG1996PLC024351

6-3-347/17/5/A/Back Position, Dwarkapuri Colony, Punjagutta Hyderabad, TG - 500082

Standalone Balance Sheet As At 31th March, 2026

Rs. in Lakhs (unless otherwise stated)

Sr. No.	Particulars	As at 31st March, 2026 Audited	As at 31st March, 2025 Audited
I	ASSETS		
A	Non-Current Assets		
	a) Property Plant & Equipments	1,499.81	1,436.63
	b) Intangible Assets	1.72	1.72
	c) Financial Assets		
	- Investments	1.00	1.00
	- Other Financial assets & Loans	178.31	193.03
	d) Other Non-Current Assets	237.52	236.92
	Total Non-Current Assets	**1,918.36**	**1,869.30**
B	Current Assets		
	a) Inventories	3,976.05	4,253.05
	b) Financial Assets		
	- Trade receivables	2,372.00	1,261.42
	- Cash and Cash Equivalents	162.17	348.94
	- Other Bank Balances	2.12	-
	- Other Financial assets & Loans	0.20	211.59
	c) Other Current Assets	5,981.40	4,448.76
	Total Current Assets	**12,493.94**	**10,523.76**
	TOTAL ASSETS	**14,412.30**	**12,393.06**
II	EQUITY AND LIABILITIES		
1	EQUITY		
	a) Equity Share capital	2,474.92	2,342.55
	b) Other Equity - attributable to owners of the company	8,547.47	8,312.66
	TOTAL EQUITY	**11,022.39**	**10,655.21**
2	LIABILITIES		
A	Non-Current Liabilities		
	a) Financial Liabilities		
	- Long Term Borrowings	270.23	88.43
	b) Long Term Provisions	31.43	25.39
	c) Deferred Tax Liabilities (Net)	158.48	170.10
	Total Non-Current Liabilities	**460.14**	**283.92**

DECCAN HEALTHCARE LTD.

30.04.2026

DECCAN HEALTH CARE LIMITED

CIN-L72200TG1996PLC024351

6-3-347/17/5/A/Back Position, Dwarkapuri Colony, Punjagutta Hyderabad, TG - 500082

Standalone Balance Sheet As At 31th March, 2026

Sr. No.	Particulars	As at 31st March, 2026 Audited	As at 31st March, 2025 Audited
		Rs. in Lakhs (unless otherwise stated)	
B	**Current liabilities**		
	a) Financial Liabilities		
	- Short Term Borrowings	125.97	26.12
	- Trade payables		
	(i) Total outstanding dues of other than Micro Enterprise and Small Enterprises	1,607.97	850.95
	(ii) Total outstanding dues of Micro Enterprise and Small Enterprises	43.53	41.79
	- Other Financial Liabilities	298.98	213.27
	b) Short-Term Provisions	36.10	26.03
	c) Other Current Liabilities	589.87	155.29
	d) Current Tax Liabilities (Net)	227.35	140.48
	Total Current Liabilities	**2,929.77**	**1,453.93**
	TOTAL LIABILITIES	**3,389.91**	**1,737.85**
	TOTAL EQUITY AND LIABILITIES	**14,412.30**	**12,393.06**

For, Deccan Health Care Limited

DECCAN HEALTHCARE LTD. 30.05.2026

Mohak Gupta
Whole-time Director
(DIN: 03534904)

Date : 30th May, 2026
Place :- Hyderabad

DECCAN HEALTH CARE LIMITED

CIN-L72200TG1996PLC024351

6-3-347/17/5/A/Back Position, Dwarkapuri Colony, Punjagutta Hyderabad, TG - 500082

Standalone Cash Flow Statement for the Year Ended 31th March, 2026

Sr. No.	Particulars	Rs. in Lakhs (unless otherwise stated)	
		Year Ended 31st March, 2026	Year Ended 31st March, 2025
		Audited	Audited
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	Net profit Before Tax and Extraordinary Iteams	305.58	166.92
	Adjustments For:		
	Depreciation	146.36	145.26
	Interest Received	(0.87)	(0.57)
	Interest and Finance Charges	36.61	7.39
	Adjustment related to OCI effect	1.51	(20.34)
	Provision For Gratuity	9.67	6.97
	Loss on sale of Fixed Assets	14.00	-
	Operating profit/(loss) before working capital changes	**512.86**	**305.63**
	Changes in working capital:		
	Adjustments for (increase) / decrease in operating assets:		
	Changes in Inventories	277.00	316.62
	Changes in Trade receivables	(1,110.58)	(272.76)
	Changes in Other Financial Asset	211.39	(74.15)
	Changes in Other Current Asset	(1,532.64)	(1,621.84)
	Changes in Trade Payables	758.76	467.69
	Changes in Other Financial Liabilities	85.71	100.80
	Changes in Other Non Current Assets	(0.60)	-
	Changes in Current Tax Liabilities	434.58	100.49
	Changes in Long Term Provisions	(3.63)	7.49
	Changes in Short Term Provisions	10.07	10.78
	Cash generated from operations	**(357.08)**	**(659.25)**
	Income taxes paid (net of refunds)	(1.67)	(1.22)
	Net cash flow from / (utilised in) operating activities (A)	**(358.75)**	**(660.47)**
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	Interest Received	0.87	0.57
	(purchase) of Fixed assets	(256.72)	(14.24)
	Sale of Fixed assets	33.19	-
	Changes in Other Bank Balances	(2.12)	-
	Net cash flow from / (used in) investing activities (B)	**(224.78)**	**(13.67)**

DECCAN HEALTHCARE LTD.

30.05.2026

DECCAN HEALTH CARE LIMITED

CIN-L72200TG1996PLC024351

6-3-347/17/5/A/Back Position, Dwarkapuri Colony, Punjagutta Hyderabad, TG - 500082

Standalone Cash Flow Statement for the Year Ended 31th March, 2026

Sr. No.	Particulars	Rs. in Lakhs (unless otherwise stated) Year Ended 31st March, 2026 Audited	Year Ended 31st March, 2025 Audited
C.	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Issue/Conversion Of Shares/share Warrants & Premium	4.62	542.05
	Issue of Share Capital & Premium	132.37	304.93
	Changes in Short Term Borrowing	99.85	4.35
	Interest and Finance Charges	(36.61)	(7.39)
	Changes in Other Financial Assets & loans and advances	14.73	(12.83)
	Repayment of Long Term Borrowing	(44.20)	(30.44)
	Proceeds from Long Term Borrowing	226.00	-
	Net cash flow from / (used in) financing activities (C)	**396.76**	**800.67**
D.	**Net increase / (Decrease) in Cash and Cash Equivalents (A+B+C)**	**(186.77)**	**126.53**
E.	**Opening Balance of Cash and Cash Equivalents**	348.94	222.41
F.	**Closing Balance of Cash and Cash Equivalents**	**162.17**	**348.94**

1 The standalone statement of cash flows has been prepared in accordance with the Indirect method as set out in the Indian Accounting Standard (Ind AS) - 7 - 'Statement of Cash Flows'.

For, Deccan Health Care Limited

HEALTHCARE LTD. 30.05.2026 DECCAN

Mohak Gupta
Whole-time Director
(DIN: 03534904)

Date : 30th May, 2026
Place :- Hyderabad

Independent Auditor's Report on the Quarterly and Year to Date Audited Consolidated 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 of
Deccan Health Care Limited

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of Deccan Health Care Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended 31st March, 2026 and for the period from 1st April, 2025 to 31st March, 2026 (the "Statement"), being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate audited financial statements/ financial results/ financial information of the subsidiaries as referred, the Statement:

a) includes the results of the following subsidiaries:
   i) Beyoungstore private limited
b) is presented in accordance with the requirements of Regulation 33 of the LODR Regulations, as amended; and
c) gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of consolidated total comprehensive income (comprising of net [profit/loss] and other comprehensive income/ loss) and other financial information of the Group for the quarter ended 31st March, 2026 and for the period from 1st April, 2025 to 31st March, 2026.

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 as amended (the "Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Statement" 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 ("ICAI") together with the ethical requirements that are relevant to our audit of the Consolidate Financial Results under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

KEYUR SHAH & ASSOCIATES MEMBERSHIP NO.: 153774 CHARTERED ACCOUNTANTS

We believe that the audit evidence obtained by us and that obtained by the other auditors in terms of their reports referred Other Matter section below is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Statement

The Statement has been prepared on the basis of the consolidated annual financial statements and has been approved by the Holding Company's Board of Directors. The Holding Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the consolidated net profit and other comprehensive income and other financial information of the group in accordance with the applicable Indian Accounting Standards ("Ind AS") prescribed 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. The Holding Company's Board of Directors is also responsible for ensuring accuracy of records including financial information considered necessary for the preparation of the Statement. Further, in terms of the provisions of the respective applicable laws in India/ other countries, the respective Board of Directors of the companies, as may be applicable, included in the Group, are responsible for maintenance of adequate accounting records in accordance with the provisions of the applicable laws, for safeguarding of the assets of the Group 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 the 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. These financial results have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the group are responsible for assessing the ability of the Group 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 Group or to cease operations, or has no realistic alternative but to do so.

KEYUR SHAH & ASSOCIATES
MEMBERSHIP NO.:- 16:329
CHARTERED ACCOUNTANTS

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is 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 the Statement.

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 Statement, 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, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

- 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 ability of the group 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 Statement 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 Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

KEYUR SHAH & ASSOCIATES MEMBERSHIP NO :- 1[illegible] CHARTERED ACCOUNTANTS

- Obtain sufficient appropriate audit evidence regarding the financial results/ financial information/ financial statements of the entities within the Group of which we are the independent auditors and whose financial information we have audited, to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company included in the Statement of which we are independent auditors, 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 accompanying Statement includes the audited financial results/ financial information/ financial statements in respect of:

One subsidiaries, whose financial results reflect total assets of Rs. 1836.68 Lakhs as at 31st March, 2026, total revenue of Rs. 376.78 Lakhs and Rs. 1211.19 Lakhs, total net profit after tax of Rs. 10.64 Lakhs and Rs. 19.72 Lakhs and total comprehensive profit of Rs. 10.64 Lakhs and Rs. 19.72 Lakhs, for the quarter and year ended 31st March, 2026 respectively and net cash inflow of Rs. (4.19) Lakhs for the year ended 31st March, 2026, as considered in the Statement. These annual financial statements have been audited by Respective Auditor.

The independent auditor's report on the financial results/ financial information/ financial statements of the aforesaid subsidiary have been furnished to us by the Management and our opinion on the Statement in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the reports of such auditors.

Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the Financial Results/financial information certified by the Board of Directors.

KEYUR SHAH & ASSOCIATES
MEMBERSHIP NO :- 181229
CA
CHARTERED ACCOUNTANTS

The Statement includes the Audited Consolidated financial results for the quarter ended 31st March, 2026, being the balancing figure between the Audited consolidated figures in respect of the full financial year ended 31st March, 2026 and the unaudited year to date consolidate figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Keyur Shah & Associates
Chartered Accountants
FRN. 333288W

KEYUR SHAH & ASSOCIATES MEMBERSHIP NO :- 181329 CHARTERED ACCOUNTANTS

Akhlaq Ahmad Mutvalli
Partner
Membership Number:-181329
UDIN: - 26181329DRJTFX8481

Date:- 30th May, 2026
Place:-Ahmedabad

DECCAN HEALTH CARE LIMITED

CIN-L72200TG1996PLC024351

6-3-347/17/5/A/Back Position, Dwarakapuri Colony, Somajiguda, Hyderabad, Telangana -500082

Consolidated financial Results for the Quarter And Year Ended on 31st March, 2026

Amounts in Lakhs (unless otherwise stated)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31st March, 2026	31st Dec, 2025	31st March, 2025	31st March, 2026	31st March, 2025
		Audited	Unaudited	Audited	Audited	Audited
I	**Income From Operations**					
	a) Revenue from Operations	2,097.52	1,739.38	2,074.72	8,190.48	7,505.79
	b) Other Income	0.08	0.04	0.46	0.87	0.57
	Total Income	2,097.60	1,739.42	2,075.18	8,191.35	7,506.36
II	**Expenses**					
	a) Cost of Materials Consumed	1,581.85	515.72	1,174.46	5,265.76	4,088.97
	b) Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	(339.63)	463.94	227.69	(227.54)	660.78
	c) Employee Benefit Expense	121.19	126.93	113.91	533.77	444.21
	d) Finance Costs	14.33	4.15	1.51	36.63	7.42
	e) Depreciation and Amortisation Expense	38.11	34.98	35.95	146.36	145.26
	f) Other Expenses	645.05	459.76	498.17	2,109.80	1,996.70
	Total Expenses	2,060.90	1,605.48	2,051.69	7,864.78	7,343.34
III	**Profit/ (Loss) Before Tax (I-II)**	36.70	133.94	23.49	326.57	163.02
IV	**Tax Expense**					
	a) Current Tax	7.11	34.95	10.44	89.81	57.01
	b) Deferred Tax (Asset)/Liabilities	(3.81)	(1.26)	0.70	(12.00)	(9.86)
	Total Tax Expense	3.30	33.69	11.14	77.81	47.15
V	**Net Profit/ (Loss) After Tax for the Period (III-IV)**	33.40	100.25	12.35	248.76	115.87
VI	**Other Comprehensive Income/ (Loss)**					
	a) Items that will not be reclassified to Profit & Loss(Net of Tax)	(12.54)	3.80	15.28	(1.13)	15.22
	b) Items that may be reclassified to Profit & Loss(Net of Tax)	-	-	-	-	-
	Total Other Comprehensive Income/ (Loss)	(12.54)	3.80	15.28	(1.13)	15.22
VII	**Total Comprehensive Income/ (Loss) for the period (V + VI)**	20.86	104.05	27.63	247.63	131.09
VIII	Paidup Equity Share Capital (Facevalue Rs 10 each)	2,474.92	2,474.92	2,342.55	2,474.92	2,342.55
IX	Other Equity				8,551.09	8,296.52
X	**Earnings Per Equity Share- Basic/Diluted**					
	Basic	0.14	0.41	0.05	1.01	0.54
	Diluted (After Conversion of warrants)	0.14	0.41	0.05	1.01	0.45

DECCAN HEALTHCARE LTD.

30/5/26

For, Deccan Health Care Limited

Mohak Gupta
Whole-time director
(DIN: 03534904)

Date : 30th May, 2026
Place : Hyderabad

DECCAN HEALTH CARE LIMITED

CIN-L72200TG1996PLC024351
6-3-347/17/5/A/Back Position, Dwarakapuri Colony, Somajiguda, Hyderabad, Telangana -500082

Notes to Accounts -Consolidated Financial Statement

[1] The above consolidated financial results for the quarter ended 31st March, 2026 have been prepared by the Company in accordance with regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 (as amended) and were reviewed and recommended by the Audit Committee of the Board and thereafter were approved and taken on record by the board of directors in their meeting held on 30th May, 2026. An Audit of the above results has been carried out by the statutory auditors of the company.

[2] Previous Year's /period's figures have been regrouped/rearranged/ restated/adjusted/rectified/recasted wherever considered necessary.

[3] Basis of Preparation of the Statement and Adoption of Indian Accounting Standards. The Company has adopted Indian Accounting Standard (IND AS) specified under companies (Indian) Accounting Standard Rules, 2015 [as ammended] precribed under section 133 of the companies act,2013.

[4] The figure for the quarter ended 31st March, 2026 are balancing figures between the audited figures in respect of year ended on 31st March, 2026 and the nine month ended figures upto the third quarter ended on 31st December, 2025.

[5] The Company is engaged in manufacturing of nutraceutical products. Considering the nature of Business and Financial Reporting of the Company, the Company is operating in only one Segment. Hence segment reporting is not applicable.

[6] During the Year the Company received Rs. 136.95 lakhs and In the Previous Year Rs 160.88 Lakhs from warrant holders. Of this amount, the Company issued and allotted 13,23,667 equity shares upon receipt of the full consideration for the respective share warrants. The remaining Rs. 75.00 lakhs, received towards Initial Consideration equivalent to 25% of the total consideration received against the 10,00,000 Warrant Issue at Price fixed of Rs. 30 per Warrant in terms of the SEBI ICDR Regulations has been forfeited by the Company due to non-exercise of option of conversion attached to such warrant within Warrant Exercise Period of 18 months. The Warrants are lapsed and the amount received stand forfeited by the Company.

[7] Out of Rs. 297.83 lakhs Received from the warrant holders, all has been utilized in accordance with the approved objectives associated with the conversion of the warrants.

[8] The Status of investor's complaints during the quarter ended on 31st March, 2026 as under:-

Complaints pending at the beginning of the period	NIL
Complaints received during the period	NIL
Complaints disposed during the period	NIL
Complaints resolved at the end of the period	NIL

DECCAN HEALTHCARE LTD.
30/5/26

For, Deccan Health Care Limited

Mohak Gupta
Whole-time director
(DIN: 03534904)

Date : 30th May, 2026
Place : Hyderabad

DECCAN HEALTH CARE LIMITED

CIN-L72200TG1996PLC024351

6-3-347/17/5/A/Back Position, Dwarakapuri Colony, Somajiguda, Hyderabad, Telangana -500082

Consolidated Balance Sheet As on Year ended At 31st March, 2026

Sr. No.	Particulars	31st March, 2026 Audited	31st March, 2025 Audited
		Rs. in Lakhs (unless otherwise stated)	
		As at	
I	**ASSETS**		
A	**Non-Current Assets**		
	a) Property Plant & Equipments	1,499.81	1,436.63
	b) Intangible Assets	1.72	1.72
	c) Financial Assets		
	- Other Financial assets & Loans	178.76	193.27
	d) Other Non-Current Assets	237.52	236.92
	Total Non-Current Assets	**1,917.81**	**1,868.54**
B	**Current Assets**		
	a) Inventories	4,696.46	4,260.45
	b) Financial Assets		
	- Trade receivables	1,698.74	1,253.64
	- Cash and Cash Equivalents	164.43	355.39
	- Other Bank Balances	2.12	-
	- Other Financial assets & Loans	78.56	90.53
	c) Other Current Assets	6,332.77	4,664.16
	Total Current Assets	**12,973.08**	**10,624.17**
	TOTAL ASSETS	**14,890.89**	**12,492.71**
II	**EQUITY AND LIABILITIES**		
1	**EQUITY**		
	a) Equity Share capital	2,474.92	2,342.55
	b) Other Equity - attributable to owners of the company	8,551.09	8,296.52
	TOTAL EQUITY	**11,026.01**	**10,639.07**
2	**Non Controling Interest**	-	-
3	**LIABILITIES**		
A	**Non-Current Liabilities**		
	a) Financial Liabilities		
	- Long Term Borrowings	270.23	88.43
	b) Long Term Provisions	31.43	25.39
	c) Deferred Tax Liabilities (Net)	158.48	170.12
	Total Non-Current Liabilities	**460.14**	**283.94**

DECCAN HEALTHCARE LTD.

30/5/26

DECCAN HEALTH CARE LIMITED

CIN-L72200TG1996PLC024351

StoyWoW 6-3-347/17/5/A/Back Position, Dwarakapuri Colony, Somajiguda, Hyderabad, Telangana -500082

Consolidated Balance Sheet As on Year ended At 31st March, 2026

Sr. No.	Particulars	Rs. in Lakhs (unless otherwise stated)	
		As at	
		31st March, 2026	31st March, 2025
		Audited	Audited
B	**Current liabilities**		
	a) Financial Liabilities		
	- Short Term Borrowings	125.97	26.12
	- Trade payables		
	(i) Total outstanding dues of other than Micro Enterprise and Small Enterprises	43.53	41.78
	(ii) Total outstanding dues of Micro Enterprise and Small Enterprises	1,933.15	856.13
	- Other Financial Liabilities	298.98	213.27
	b) Short-Term Provisions	36.85	26.30
	c) Other Current Liabilities	737.65	265.62
	d) Current Tax Liabilities (Net)	228.61	140.48
	Total Current Liabilities	**3,404.74**	**1,569.70**
	TOTAL LIABILITIES	**3,864.88**	**1,853.64**
	TOTAL EQUITY AND LIABILITIES	**14,890.89**	**12,492.71**

For, Deccan Health Care Limited

DECCAN HEALTHCARE LTD.

30/5/26

Mohak Gupta
Whole-time director
(DIN: 03534904)

Date : 30th May, 2026
Place :- Hyderabad

DECCAN HEALTH CARE LIMITED

CIN-L72200TG1996PLC024351

6-3-347/17/5/A/Back Position, Dwarakapuri Colony, Somajiguda, Hyderabad, Telangana -500082

Consolidated Cash Flow Statement for the Year Ended 31st March, 2026

Rs. in Lakhs (unless otherwise stated)

Particulars	Year Ended 31st March, 2026	Year Ended 31st March, 2025
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit Before Tax and Extraordinary Iteams	**326.57**	**163.02**
Adjustments For:		
Depreciation	146.36	145.26
Adjustment related to OCI effect	1.51	(20.34)
Interest Received	(0.87)	(0.57)
Gratuity Provision	9.67	6.97
Interest and Finance Charges	36.63	7.42
Loss on sale of Fixed Assets	14.00	-
Operating profit/(loss) before working capital changes	**533.87**	**301.76**
Changes in working capital:		
Adjustments for (increase) / decrease in operating assets:		
Changes in Inventories	(436.01)	309.22
Changes in Trade receivables	(445.10)	(264.98)
Changes in Other Financial Asset	11.97	(21.71)
Changes in Other Current Asset	(1,668.61)	(1,733.26)
Changes in Trade Payables	1,078.77	469.72
Changes in Other Financial Liabilities	85.71	100.80
Changes in Other Current Liabilities	472.03	178.65
Changes in Long Term Provisions	(3.63)	7.49
Changes in Short Term Provisions	10.55	10.79
Cash generated from operations	**(360.45)**	**(641.52)**
Income taxes paid (net of refunds)	(1.68)	(1.22)
Net cash flow from / (utilised in) operating activities (A)	**(362.13)**	**(642.74)**
CASH FLOW FROM INVESTING ACTIVITIES		
(Purchase) of Fixed Assets	(256.72)	(14.24)
Sale of Fixed Assets	33.19	-
Changes in Other Bank Balances	(2.12)	-
Interest Received	0.87	0.57
Net cash flow from / (used in) investing activities (B)	**(224.78)**	**(13.67)**

DECCAN HEALTHCARE LTD. ★

30/5/26

DECCAN HEALTH CARE LIMITED

CIN-L72200TG1996PLC024351

6-3-347/17/5/A/Back Position, Dwarakapuri Colony, Somajiguda, Hyderabad, Telangana -500082

Consolidated Cash Flow Statement for the Year Ended 31st March, 2026

Rs. in Lakhs (unless otherwise stated)

Particulars	Year Ended 31st March, 2026	Year Ended 31st March, 2025
CASH FLOW FROM FINANCING ACTIVITIES		
Interest and Finance Charges	(36.63)	(7.42)
Issue of Share Warrants & Premium	4.63	542.05
Issue of Share Capital & Premium	132.37	304.93
Changes in Short Term Borrowing	99.85	4.35
Changes in Other Financial Assets & loans and advances	14.53	(13.07)
Change in Non-Current Assets	(0.60)	-
Proceeds from long term Borrowing	226.00	-
Repayment in Long Term Borrowing	(44.20)	(79.31)
Net cash flow from / (used in) financing activities (C)	**395.95**	**751.53**
Net increase / (Decrease) in Cash and Cash Equivalents (A+B+C)	(190.96)	95.12
Opening Balance of Cash and Cash Equivalents	355.39	260.27
Closing Balance of Cash and Cash Equivalents	164.43	355.39

NOTE: The above cash flow has been prepared under the "Indirect Method" as set out in Indian Accounting Standard (Ind AS) 7 - Statement of cash flows.

For, Deccan Health Care Limited

DECCAN HEALTHCARE LTD.

30/5/26

Mohak Gupta
Whole-time director
(DIN: 03534904)

Date : 30th May, 2026
Place : Hyderabad