



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

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To,  
The BSE Limited,  
Phiroza Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Sir,

**Ref: Scrip Code: 531043**

**Sub: Outcome of the Board Meeting held on 14.11.2025 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

This is further to our letter dated 06.11.2025, intimating the date of Board Meeting for consideration of Un-Audited Financial results for the quarter and half-year ended 30<sup>th</sup> September 2025. Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Director in their meeting held today have:

1. Approved the un-audited financial results for the quarter and year ended 30<sup>th</sup> September 2025. We attach herewith a copy of the reviewed un-audited financial results along with the limited review report.

We are arranging to publish these results in the newspaper as per Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

The Board Meeting Commencement at 03:00 PM and concluded at 04:00 PM on 14.11.2025

Please take the above information on record and oblige.

**For Dhanvantri Jeevan Rekha Limited**

**(RITIKA BHANDARI)**  
**COMPANY SECRETARY**  
**ACS:-60961**

**Place: Meerut**

**Date: 14.11.2025**

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458