



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)

Phone: 0141-2742557, 2742266

CIN: L85110RJ1989PLC005206

E-Mail: sharmaeastindia@gmail.com

Website: www.jaipurhospital.co.in

November 14 2025

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Outcome of board meeting held on November 14 2025 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED. Scrip Code: 524548

Dear Sir/Madam,

This is to inform you that the Board of Directors of SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD in their meeting held on today i.e., Friday, November 14 2025 at the registered office of the Company at 4.00 p.m. (IST) and concluded at 4.45 p.m. (IST) approved following:

1. IND-AS compliant Standalone un-audited Financial Results for the quarter and half year ended on September 30 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with limited review report.
2. Statement of assets and liabilities for the half year ended September 30 2025.
3. Statement of cash flow for the half year ended September 30 2025.
4. Shri. Rajeev Kumar (DIN: 07847472), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on November 14 2025, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Chairman of the Audit Committee & Nomination and Remuneration Committee.

The letter of resignation received from Shri. Rajeev Kumar (DIN: 07847472), is enclosed herewith.

The information regarding the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September 2015 **is enclosed herewith – as per Annexure – I**



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: 2 :

5. Due to resignation of Shri. Rajeev Kumar (DIN: 07847472), as an Independent Director of the Company with effect from close of business hours on November 14 2025, consequently, the Board of Directors at its meeting held today has approved reconstitution of Audit committee and Nomination and remuneration committee of the Board with immediate effect.

The composition of the reconstituted committees is provided in Annexure – II

Thanking you.

Yours Faithfully

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Bhawana Sharma
(Company Secretary
And Compliance Officer)
M. No. A61665

Encl: as above.

**SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.**

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Shri. Rajeev Kumar (DIN: 07847472)

Sr. No	Particulars	Remarks
1.	Reason for change viz. appointment , Resignation, removal , death or otherwise	Resignation of Shri. Rajeev Kumar (DIN: 07847472), as the Independent Director of the Company, with effect from close of business hours on November 14 2025.
2.	Date of appointment /cessation & term of appointment	14-11-2025
4.	Brief Profile	Not Applicable.
5.	Disclosure of relationship between directors (In case of appointment of a director)	Not Applicable.
	Additional Information in case of resignation of an Independent Director – Shri. Rajeev Kumar (DIN: 07847472).	
6.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Shri. Rajeev Kumar (DIN: 07847472) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter 14 th November 2025.

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Bhawana Sharma
(Company Secretary
And Compliance Officer)
M. No. A61665



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Annexure – II

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

(effective from November 14 2025)

A) AUDIT COMMITTEE:

sr. No.	Name of Members of Committee	Nature of Directorship	Designation
1.	Srikant Vinayakrao Bulakh	Independent Director	Chairman
2.	Maya Sharma	Non-Executive Director	Member
3.	Radhika Sathe	Non-Executive Director	Member
4.	Dr Pushpendra Prasad Garg	Independent Director	Member
5.	Pawan Shorey	Independent Director	Member

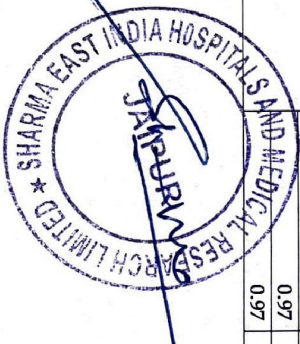
B) NOMINATION AND REMUNERATION COMMITTEE:

sr. No.	Name of Members of Committee	Nature of Directorship	Designation
1.	Srikant Vinayakrao Bulakh	Independent Director	Chairman
2.	Maya Sharma	Non-Executive Director	Member
3.	Radhika Sathe	Non-Executive Director	Member
4.	Dr Pushpendra Prasad Garg	Independent Director	Member
5.	Pawan Shorey	Independent Director	Member

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2025

(Rs. In lakhs, Except per share Data)

S. No.	Particulars	Quarter Ended			Year to date Ended		Year Ended
		30.09.2025 (Unaudited)	30.06.2025 (Unaudited)	30.09.2024 (Unaudited)	30.09.2025 (Unaudited)	30.09.2024 (Unaudited)	
1	Income from Operations						
(a)	Revenue from Operations	938.45	947.37	901.52	1,885.82	1,573.74	
(b)	Other Income	5.00	4.00	3.95	9.00	3.95	
	Total Revenue	943.45	951.37	905.47	1,894.82	1,577.69	
2	Expenses						
(a)	Cost of materials consumed	176.42	182.80	160.43	359.22	235.32	
(b)	Purchase of stock in trade	212.79	220.95	160.13	433.74	323.10	
(c)	Change in Inventories of stock in trade	(35.00)	-	8.62	(35.00)	(13.74)	
(d)	Employee benefits expense	129.44	122.88	113.51	252.32	210.71	
(e)	Finance cost	10.17	11.25	24.99	21.42	42.02	
(f)	Depreciation and amortisation expense	42.91	42.29	44.49	85.20	79.94	
(g)	Share of consultants	241.32	214.12	194.26	455.44	343.75	
(h)	Accommodation and Surgery Expenses	0.00	-	0.47	-	6.52	
(i)	Other Expenses	119.79	114.10	152.83	233.89	270.38	
	Total Expenses	897.84	908.39	859.73	1,806.23	1,498.00	
3	Profit/(Loss) before exceptional items & tax (1-2)	45.61	42.98	45.74	88.59	79.69	
4	Exceptional Items	-	-	-	-	-	
5	Profit/(Loss) before tax (3-4)	45.61	42.98	45.74	88.59	79.69	
6	Tax expense						
	Current tax / MAT						
	Taxation for Earlier years	16.43	13.77	11.89	30.20	20.72	
	Deferred tax	(2.60)	(2.59)	-	(5.19)	-	
	Total Tax Expenses	13.83	11.18	11.89	25.01	20.72	
7	Profit/(Loss) for the period (5-6)	31.78	31.80	33.85	63.58	58.97	
8	Other Comprehensive Income						
	Changes in fair value of investments in equity shares carried at fair value through OCI						
(i)	Items that will not be reclassified to profit or loss	-	-	-	-	-	
(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	
	Other Comprehensive Income for the period	-	-	-	-	-	
9	Total Comprehensive Income (7+8)	31.78	31.80	33.85	63.58	58.97	
10	Paid up equity share capital (face value of Rs. 10/- each)	328.38	328.38	328.38	328.38	328.38	
11	Earnings per share						
	Basic	0.97	0.97	1.03	1.94	1.80	
	Diluted	0.97	0.97	1.03	1.94	1.80	



Notes:-

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 14th November, 2025. The statutory Auditors have carried out Limited review of above Financial Results.
2. The Company is not a Large Corporate as per the applicability criteria given under the SEBI circular SEBIHO/DDHS/CIR/P/2018/144 Dated "26 November, 2018."
3. The figures of the previous period / year have been re-grouped /re-arranged and / or recast wherever found necessary.
4. These results have been prepared in accordance with Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), including relevant circulars issued by the SEBI from time to time.

For **SHARMA EAST INDIA HOSPITALS &
MEDICAL RESEARCH LIMITED**


Shailendra Kumar Sharma
(Managing Director)
DIN 00432070



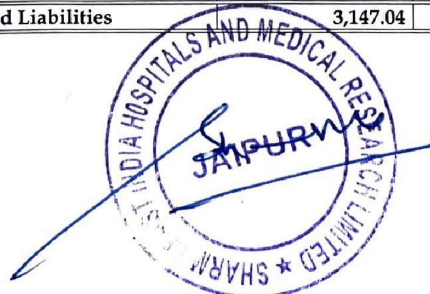
14.11.2025

At Jaipur

SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED
NEAR SMS STADIUM, TONK ROAD
JAIPUR
CIN: L85110RJ1989PLC005206

STATEMENT OF UNAUDITED ASSETS & LIABILITIES AS AT SEPTEMBER 30, 2025

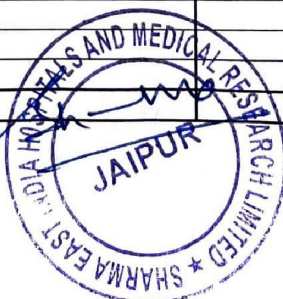
	(Rs. in lakhs)	
Particulars	As at 30th September 2025	As at 31st March 2025
ASSETS		
Non-Current Assets		
(a) Property, Plant and Equipment	880.49	936.50
(b) Capital work-in-progress	-	-
(c) Right of use assets	-	-
(d) Intangible Assets	-	-
(e) Financial Assets		
(i) Investments	204.77	204.77
(ii) Others	157.64	146.64
(f) Deferred Tax Assets (Net)	-	-
(g) Other Non-Current Assets	31.86	31.86
Total Non- Current Assets	1,274.76	1,319.77
Current Assets		
(a) Inventories	351.89	316.89
(b) Financial Assets		
(i) Trade Receivable	916.50	654.35
(ii) Cash and Cash	45.50	44.82
(iii) Bank balances other than (ii) above	-	-
(iv) Others	12.39	9.14
(b) Other Current Assets	546.00	422.49
(c) Current Tax Assets (Net)	-	-
Total Current Assets	1,872.28	1,447.69
Total Assets	3,147.04	2,767.46
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	415.75	415.75
(b) Other Equity	895.50	831.92
Total Equity	1,311.25	1,247.67
LIABILITIES		
Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	91.49	117.03
(ii) Lease Liability	-	-
(iii) Other Financial Liabilities	-	-
(b) Deferred Tax Liability	16.10	21.29
(c) Other Non Current Liabilities	-	-
Total Non - current liabilities	107.59	138.32
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	427.31	108.83
(ii) Trade Payables	-	-
(A) total outstanding dues of micro enterprises and small enterprises; and	-	-
(B) total outstanding dues of creditors other than micro enterprises and small enterprises.	695.91	627.98
(iii) Lease Liability	-	-
(iv) Other Financial Liabilities	563.52	562.56
(b) Other Current Liabilities	11.26	58.52
(c) Provisions	30.20	23.58
Total Current liabilities	1,728.20	1,381.47
Total Liabilities	1,835.79	1,519.79
Total Equity and Liabilities	3,147.04	2,767.46



STATEMENT OF CASH FLOWS FOR THE PERIOD ENDED 30TH SEPTEMBER 2025

Rs. In Lakhs

PARTICULARS	For the period ended September 30, 2025	For the year ended March 31, 2025
A. Cash Flow from Operating Activities		
Profit before tax	88.59	141.28
Adjustments to reconcile profit before tax to net cash flows:		
Depreciation and impairment of property, plant and equipment	85.20	183.65
(Gain)/Loss on disposal of property, plant and equipment	-	(15.42)
Interest income	(9.00)	(9.17)
Finance costs	21.42	71.60
Incremental Interest	-	-
Movements in provisions	6.62	7.60
Other adjustments to reconcile profit or loss	-	-
Operating Profit before working capital changes	192.83	379.54
Working Capital Changes:		
(Increase)/Decrease in other assets and liabilities	(3.25)	(32.47)
Increase/(Decrease) in non current financial assets	(11.00)	683.19
(Increase)/Decrease in trade receivables and other receivables	(262.14)	(395.88)
(Increase)/Decrease in other current financial assets	-	-
(Increase)/Decrease in other current assets	(123.51)	(96.60)
(Increase)/Decrease in inventories	(35.00)	(248.70)
Increase/(Decrease) in other current financial liabilities	0.96	300.90
Increase/(Decrease) in other current liabilities	(47.26)	(25.28)
Increase/(Decrease) in trade payables	67.92	128.09
Cash Generated from Operations	(220.45)	692.79
Income tax paid	(30.20)	(23.52)
Net Cash from Operating Activities (A)	(250.65)	669.27
B. Cash Flow from Investing Activities		
Proceeds from sale of property, plant and equipment	-	41.50
Purchase of property, plant and equipment (including Capital Work in Progress)	(29.19)	(376.49)
Interest received	9.00	9.17
Net Cash used in Investing Activities(B)	(20.19)	(325.82)
C. Cash Flow from Financing Activities		
Proceeds from / (Repayment of) Short Term Borrowings	318.48	(278.57)
Proceeds from / (Repayment of) Long Term Borrowings	(25.54)	0.23
Interest Paid	(21.42)	(71.60)
Net cash used in Financing Activities (C)	271.52	(349.94)
Net increase/(Decrease) in cash and cash equivalents(A+B+C)	0.68	(6.49)
Cash and cash equivalents at the beginning of the year	44.82	51.31
Cash and cash equivalents at the end of the year	45.50	44.82
Cash and Cash Equivalent includes:-		
Cash in hand	10.78	7.44
Balance with Banks in current accounts	34.72	37.38
Total	45.50	44.82





Independent Auditor's Limited Review Report on Unaudited Half-Yearly Standalone Financial Results of the Company, Sharma East India Hospitals & Medical Research Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors
Sharma East India Hospitals & Medical Research Ltd

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of Sharma East India Hospitals & Medical Research Limited (the "company") for the quarter and half year ended on 30th September 2025 being submitted by the company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), including relevant circulars issued by the SEBI from time to time.
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 Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended). 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 the 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



GOPAL SHARMA & CO.
Chartered Accountants



audit and hence review provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR GOPAL SHARMA & CO.
CHARTERED ACCOUNTANTS

**GAURAV
BADLANI**

Digitally signed by
GAURAV BADLANI
Date: 2025.11.14
17:00:05 +05'30'

(CA GAURAV BADLANI)
PARTNER

Jaipur
November 14, 2025

Membership No. 476189
Firm Registration No. 002803C

UDIN: 25476189BMZWOP9840