

22nd January, 2026

To

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 516110

Sub: Announcement under Regulation 30 - Newspaper Advertisements of Postal Ballot Notice:

Respected Sir/Ma'am,

Please find the enclosed newspaper advertisement for Postal Ballot Notice pursuant to Regulation 30 & Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as published in the today's Business Standard (All India Edition) and Mumbai Prathakal (Regional Edition).

We request you to take this information on records.

Thanking You,
Yours Faithfully,

For Family Care Hospitals Limited

**Neetu Maurya
Company Secretary & Compliance Officer
Membership No: A70372
Encl: a/a**

Encl: a/a



NUVAMA CUSTODIAL SERVICES LIMITED

Corporate Identity Number : U67190MH2021PLC355152

Regd. Off: 801- 804, Wing A, Building No. 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051

Tel: +91 22 6620 3030

Financial Results for the quarter and nine months ended December 31, 2025 (₹ in Million, except per share data)

Particulars	Quarter ended		Nine months ended		Year ended	
	December 31, 2025 (Unaudited)	September 30, 2025 (Unaudited)	December 31, 2024 (Unaudited)	December 31, 2025 (Unaudited)	December 31, 2024 (Unaudited)	March 31, 2025 (Audited)
1 Total income from operations	379.94	792.12	463.11	1,811.76	1,201.16	1,799.02
2 Net Profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(63.45)	100.46	39.68	72.33	175.10	293.57
3 Net Profit / (loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(63.45)	100.46	39.68	72.33	175.10	293.57
4 Net Profit / (loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(47.88)	75.01	29.30	53.38	130.81	219.40
5 Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(47.85)	75.07	29.30	53.26	130.39	218.63
6 Paid-up equity share capital (Face Value of ₹ 10/- Per Share)	550.00	550.00	550.00	550.00	550.00	550.00
7 Reserves (excluding Revaluation Reserves)	363.34	411.19	221.26	363.34	221.26	310.08
8 Securities premium account	NIL	NIL	NIL	NIL	NIL	NIL
9 Net worth ¹	913.34	961.19	771.26	913.34	771.26	860.08
10 Paid-up Debt Capital / Outstanding Debt ²	978.17	362.46	0.01	978.17	0.01	-
11 Outstanding Redeemable Preference Share	NA	NA	NA	NA	NA	NA
12 Debt Equity Ratio ³	1.07	0.38	0.00	1.07	0.00	-
13 Earnings Per Share (₹) (Face Value of ₹ 10/- each)						
- Basic (Refer note 5)	(0.87)	1.36	0.53	0.97	2.38	3.99
- Diluted (Refer note 5)	(0.87)	1.36	0.53	0.97	2.38	3.99
14 Capital Redemption Reserve	NA	NA	NA	NA	NA	NA
15 Debenture Redemption Reserve	NA	NA	NA	NA	NA	NA
16 Debt Service Coverage Ratio (DSCR) ⁴	(0.05)	0.29	40.67	0.10	68.86	86.34
17 Interest Service Coverage Ratio (ISCR) ⁵	(2.59)	15.71	41.08	3.55	69.13	86.34

¹Net worth = Equity share capital + Other Equity²Paid-up Debt Capital / Outstanding Debt = Debt securities + Borrowings (other than debt securities)³Debt Equity Ratio = Total Debt (Debt securities + Borrowings (other than debt securities)) / Net worth⁴Debt Service Coverage Ratio = Profit/(loss) before tax and Finance cost) / (Finance cost + Total Debt)⁵Interest Service Coverage Ratio = (Profit/(loss) before tax and Finance cost) / Finance cost

Notes:

1 The above is an extract of the detailed format of the quarter and nine months ended December 31, 2025 financial results filed with the Stock Exchange in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations, 2015') and the Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provision of the Companies Act, 2013, as applicable. The full format of the financial results are available on the website of the Stock exchange (www.bseindia.com).

2 For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (BSE).

3 The above financial results of the Company for the quarter and nine months ended December 31, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on January 20, 2026.

4 The above financial results for the quarter and nine months ended December 31, 2025 have been subjected to limited review by the statutory auditors of the Company and the auditors have issued an unmodified review report.

5 Earnings per share for the quarters and nine months ended are not annualised.

For and on behalf of the Board of Directors

Sd/-
Anand Lalla
Executive Director & CEO
DIN : 02891270

Mumbai, January 20, 2026



RS software
A COMPANY FOCUSED ON ELECTRONIC PAYMENTS

R S SOFTWARE (INDIA) LIMITED
(CIN : L72200WB1987PLC043375)

Registered Office : "FMC Fortuna", 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata - 700 020
Phone Nos. : 033 22876254 / 6255 / 5746, Fax No.: 033 22876256, Company's website: www.rssoftware.com

An ISO 9001:2008, ISO 27001:2013 Company

Statement of Consolidated Audited Financial Results for the period ended 31st December, 2025

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	December, 2025 Audited	September, 2025 Audited	December, 2024 Audited	December, 2025 Audited	December, 2024 Audited	
Total Income from Operation (net)	535.03	606.87	1,268.32	1,919.16	4,864.06	5,732.07
Net Profit / (Loss) from ordinary activities after tax	(844.01)	(591.67)	209.99	(1,796.49)	1,211.99	963.55
Net Profit / (Loss) for the year after tax (after Extraordinary items)	(844.01)	(591.67)	209.99	(1,796.49)	1,211.99	945.76
Equity share Capital	1,291.56	1,291.56	1,291.56	1,291.56	1,291.56	1,291.56
Reserve (Excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)	2,654.94	3,499.50	4,755.59	2,654.94	4,755.59	4,441.52
Earning per share (before extraordinary item) (of INR 5/- each)						
Basic	(3.28)	(2.30)	0.81	(6.98)	4.69	3.66
Diluted	(3.28)	(2.30)	0.81	(6.98)	4.69	3.67
Earning per share (after extraordinary item) (of INR 5/- each)						
Basic	(3.28)	(2.30)	0.81	(6.98)	4.69	3.66
Diluted	(3.28)	(2.30)	0.81	(6.98)	4.69	3.67

Statement of Standalone Audited Financial Results for the period ended 31st December, 2025

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	December, 2025 Audited	September, 2025 Audited	December, 2024 Audited	December, 2025 Audited	December, 2024 Audited	
Total Income from Operation (net)	535.03	606.87	1,268.32	1,919.16	4,864.06	5,732.07
Net Profit / (Loss) from ordinary activities after tax	(807.21)	(536.59)	6.29	(1,653.90)	894.63	714.04
Net Profit / (Loss) for the year after tax (after Extraordinary items)	(807.21)	(536.59)	6.29	(1,653.90)	894.63	696.25
Equity share Capital	1291.56	1291.56	1291.56	1291.56	1291.56	1291.56
Reserve (Excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)	5240.85	6051.48	7142.93	5240.85	7142.93	6893.69
Earning per share (before extraordinary item) (of INR 5/- each)						
Basic	(3.12)	(2.08)	0.02	(6.40)	3.46	2.70
Diluted	(3.12)	(2.08)	0.02	(6.40)	3.46	2.70
Earning per share (after extraordinary item) (of ₹ 5/- each)						
Basic	(3.12)	(2.08)	0.02	(6.40)	3.46	2.70
Diluted	(3.12)	(2.08)	0.02	(6.40)	3.46	2.70

Note :
The above is an extract of the detailed format of Quarterly/Annual Financial Results Filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites (Url . of the fillings BSE : http://www.bseindia.com/corporates/Comp_Resultsnew.aspx?expandable=3; NSE:<http://www.nseindia.com/corporates/corporateHome.html?i=eqFinResults>). The aforesaid Results can be accessed in the Company's website by scanning QR code furnished below.



Place : Kolkata
Date : January 21, 2026

On behalf of the Board of Directors of
R S Software (India) Limited
R R Jain
(CEO & Managing Director)

FAMILY CARE HOSPITALS LIMITED
CIN : L93000MH1994PLC08042
Registered Office : Plot No. 357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W), - 400604. | Tel No : 022-41842201;
Email : cscandent@gmail.com | Website : www.familycarehospitals.com

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively called "MCA Circulars"), the Company has sent the Notice on January 21, 2026, only through electronic mode, to those Members whose e-mail addresses are registered with the Company/RAIA Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on **Friday, January 16, 2026 ("Cut-off date")**. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. Notice is hereby given that Family Care Hospitals Limited (the "Company") is seeking approval of the Members of the Company by way of Postal Ballot through Remote E-voting on the following resolutions:

Sr. No.	Description of the Resolution(s)	Type of Resolution
1	Re-Appointment Of Mr. Suchit Raghunath Modshing (Din: 10974977) as an Executive-Whole Time Director Of The Company To Hold Office For A Further Term Of Five (Five) Consecutive Years	Special Resolution
2	Re-Appointment Of Mrs. Archana Chirawala (Din: 09721625) As Non-Executive Independent Director Of The Company For Second Term.	Special Resolution
3	Re-Appointment Of Mr. Sanjeev Seth (Din: 10974972) As Non-Executive Independent Director Of The Company For Second Term.	Special Resolution

The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.familycarehospitals.com and on the website of M/s. Pur

"Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of Equity Shares of the Target Company (except (a) the Promoter and Promoter Group of the Target Company; (b) the Acquirers and any person deemed to be acting in concert with them; (c) the parties to the Share Purchase Agreement; (d) any person deemed to be acting in concert with the parties to SPA) are eligible to participate in the Offer at any time before the closure of the Offer."

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER

- (i) All the public shareholders (registered or unregistered) of the Target Company (except (a) the promoters and members of the promoter group of the Target Company; (b) the Acquirers and any person deemed to be acting in concert with them; (c) the parties to the underlying Share Purchase Agreement, (d) any person deemed to be acting in concert with them; (e) the parties to the SPA), owning equity shares at any time before the closure of the Open Offer, are eligible to participate in the Open Offer.
- (ii) Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e. the date falling on the 10th (tenth) Working Day prior to the commencement of Tendering Period, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Open Offer. An accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by such person will not invalidate the Offer in any manner.
- (iii) The Public Shareholders may also download the Letter of Offer from the website of SEBI i.e., www.sebi.gov.in, once available, or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the equity shares and their folio number, DP ID, Client Identity, Current Address and Contact details.
- (iv) In the event that the number of Equity Shares validly tendered by the Public Shareholders under this Offer is more than the number of Equity Shares agreed to be acquired in this Offer, the Acquirers shall accept those Equity Shares validly tendered by such Public Shareholders on a proportionate basis in consultation with the Manager to the Offer.
- (v) The Open Offer will be implemented by the Acquirers subject to applicable laws, through the stock exchange mechanism made available by BSE in the form of a separate window ("Acquisition Window"), as provided under the SEBI (SAST) Regulations, 2011 and paragraph 2 of Chapter 4 of SEBI Master Circular bearing reference number SEBI/HO/CFD/CM1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations, 2011.
- (vi) BSE shall be the Designated Stock Exchange for the purpose of tendering Equity Shares in the Open Offer.
- (vii) The Acquirers have appointed Nikunj Stock Brokers Limited ("Buying Broker") as its broker for the Open Offer through whom the purchases and settlement for the Offer Shares tendered under Open Offer shall be made. The contact details of the Buying Broker are as mentioned below:

(viii) The Acquirers have appointed Nikunj Stock Brokers Limited ("Buying Broker") as its broker for the Open Offer through whom the purchases and settlement for the Offer Shares tendered under Open Offer shall be made. The contact details of the Buying Broker are as mentioned below:

Name: Nikunj Stock Brokers Limited

Communication Address: A-92, Ground Floor, Left Portion, Kamla Nagar, New Delhi-110007

Mobile No.: 011-4730017-18/0702040043

Email ID: complianceofficer@nikunjonline.com

Website: www.nikunjonline.com

Contact Person: Mr. Pramod Kumar Sultana

SEBI Registration No.: INZ000169333

(viii) All public shareholders who desire to tender their Equity Shares under the Open Offer would have to intimate their respective stockbroker ("Buying Broker") within the normal trading hours of the secondary market, during the tendering period.

(ix) A separate acquisition window will be provided by BSE to facilitate placing of sell orders. The Selling Broker would be required to place an order / bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of the BSE. Before placing the order/bid, the Selling Broker will be required to mark lien on the tendered Equity Shares. Details of such Equity Shares marked as lien in the demat account of the Public Shareholders shall be provided by the depository to the Indian Clearing Corporation ("Clearing Corporation").

(x) As per the provisions of Regulation 40(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and SEBI's press release dated December 03, 2018, bearing reference no. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with effect from April 01, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CM1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations, 2011.

IX. IT MUST BE NOTED THAT THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE MENTIONED IN THE LETTER OF OFFER.

X. OTHER INFORMATION

(i) The Acquirers accept full responsibility for the information contained in the PA, and this DPS (other than such information regarding the Target Company as has been obtained from public sources or provided or relating to and confirmed by the Target Company), and undertake that they are aware and shall comply with and fulfill their obligations under the SEBI (SAST) Regulations.

(ii) The information pertaining to the Target Company contained in the PA or DPS or any other advertisement/publications made in connection with the Open Offer has been compiled from information published or publicly available sources or as provided by the Target Company. The Acquirers and Manager to the Offer have not independently verified such information and does not accept any responsibility with respect to any information provided in the PA or this DPS pertaining to the Target Company.

(iii) Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirers have appointed Fintellectual Corporate Advisors Private Limited as the Manager to the Offer.

(iv) The Acquirers have appointed Skyline Financial Services Private Limited as the Registrar to the Offer having office at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. Contact Person: Mr. Anuj Rana, Tel No: 011-40450193-97, E-mail: ps@skyliners.com.

(v) This Detailed Public Statement will also be available on the website of SEBI at www.sebi.gov.in and the website of the Manager to the Offer.

Issued by the Manager to the Open Offer



Fintellectual Corporate Advisors Private Limited

B-20, Second Floor, Sector-1, Noida, Uttar Pradesh-201301

Contact Number: +91-120-4266080;

Website: www.fintellectualadvisors.com

Email Address: info@fintellectualadvisors.com

Contact Person: Mr. Amit Puri

SEBI Registration Number: INM000012944

Validity: Permanent

CIN: U74990DL2021PTC377748

Place: Noida

Date: 21 January 2026

Sd/- Mr. Sandeep (Acquirer 1) Sd/- Mr. Vikas Garg (Acquirer 2) Sd/- Mr. Rahul Nagar (Acquirer 3) Sd/- Mr. Himanshu Arora (Acquirer 4)

गुंतवणूकदारांचे १.४५ लाख कोटी फस्त!

मुंबई, दि. २१ (प्रतिनिधी) :

देशांतरं शेअर बाजारात गेल्या तीन दिवसांपासून सुरु असलेले मंदीचे

सावट आजही कायम राहिले. गुंतवणूकदारांसाठी आजचा दिवस

अलंतर धाकधुकीचे ठरला, कारण बाजारात दिवसांपासून मोठ्या प्रमाणात चढ-उत्तर अनुभवले. व्यवहाराची सुरुवात कमकुठत झाल्यात खेरदी आणि विक्री कायाच्यामध्ये मोठी चढवारो फारवाता मिळाली. मात्र, अखेच्या तासात झालेल्या नफावसुलीमुळे बाजाराला सावरता आले नाही. व्यवहार पूर्ण झाले तेह्वा मुंबई शेअर बाजाराचा निर्देशांक 'संसेक्ट' २७० ॲक्सेंस्या

घसरणीसंसै २१,१०९ वर तर 'निफ्टी' ७५ ॲक्सेंस्या घसरणीसंसै २५,१५७ वर बंद लागला.

या घसरणीमुळे गुंतवणूकदारांना

सुरु दीप दिला. बोर्समध्ये वाजार वर-खाली

होता राहिला. बोर्समध्ये मिंडकॅप

अनुक्रमीकॅप निश्चिकता आली. ज्यामुळे

गुंतवणूकदारांच्या

लहान

आणि कंपन्यांच्या तिमाली निकालांनी

बाजाराचा उत्साह कमी केला आहे.

यामुळे दिवसांपासून बाजार वर-खाली

होता राहिला. बोर्समध्ये मिंडकॅप

अनुक्रमीकॅप पैरिस्कॅप

निश्चिकता आली. अंतर्वर्षीय

घसरणीमुळे गुंतवणूकदारांना

सुरु दीप दिला. बोर्समध्ये मिंडकॅप

अनुक्रमीकॅप निश्चिकता आली. ज्यामुळे

गुंतवणूकदारांच्या

लहान

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सुरु दीप दिला. बोर्समध्ये मिंडकॅप

अनुक्रमीकॅप निश्चिकता आली. ज्यामुळे

गुंतवणूकदारांच्या

लहान

आणि कंपन्यांच्या तिमाली निकालांनी

बाजाराचा उत्साह कमी केला आहे.

यामुळे दिवसांपासून बाजार वर-खाली

होता राहिला. बोर्समध्ये मिंडकॅप

अनुक्रमीकॅप पैरिस्कॅप

निश्चिकता आली. अंतर्वर्षीय

घसरणीमुळे गुंतवणूकदारांना

सुरु दीप दिला. बोर्समध्ये मिंडकॅप

अनुक्रमीकॅप निश्चिकता आली. ज्यामुळे

गुंतवणूकदारांच्या

लहान

आणि कंपन्यांच्या तिमाली निकालांनी

बाजाराचा उत्साह कमी केला आहे.

यामुळे दिवसांपासून बाजार वर-खाली

होता राहिला. बोर्समध्ये मिंडकॅप

अनुक्रमीकॅप पैरिस्कॅप

निश्चिकता आली. अंतर्वर्षीय

घसरणीमुळे गुंतवणूकदारांना

सुरु दीप दिला. बोर्समध्ये मिंडकॅप

अनुक्रमीकॅप निश्चिकता आली. ज्यामुळे

गुंतवणूकदारांच्या

लहान

आणि कंपन्यांच्या तिमाली निकालांनी

बाजाराचा उत्स