

28th October, 2025

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 516110

Sub.: Outcome of Board Meeting of Family Care Hospitals Limited held on Tuesday, 28 October, 2025

Dear Sir/Madam,

The Board of Directors at its Meeting held on Tuesday, 28 October, 2025 considered and after due deliberation, inter alia;

1. The Un-Audited Standalone Financial Results along with Auditor's Limited Review thereon for the Second Quarter and half yearly ended 30th September 2025.

In respect of the above, we hereby enclose the following:

- i. The Un-Audited Standalone Financial results for the Second Quarter and half yearly ended 30th September 2025, in the format specified under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
 - ii. Limited Review Report issued by the Statutory Auditor of the Company on the Un-Audited Standalone Financial results for the Second Quarter and half yearly ended 30th September 2025.
2. Resignation of Chief Financial Officer ("CFO") Mr. Amit Satishchand Tyagi due to personal reasons with effect from 28th October 2025. Annexure -1

The meeting commenced at 04:00 PM and concluded at 06:00 PM.

We request you to take this information on Records.

For Family Care Hospitals Limited

Suchit Raghunath Modshing
Whole Time Director
DIN: 10974977Encl: a/a

Annexure- I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1	Name	Mr. Amit Satishchand Tyagi
2	Reason for change viz. appointment, re-appointment, resignation, removal, death, otherwise;	Resignation due personal reasons.
3.	Date of appointment /re-appointment /cessation & term of appointment /reappointment	Resignation w.e.f. closing of business hours on 28 th October, 2025.
4	Brief Profile (In case of Appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Resignation Letter

Date: 27th October, 2025

To,
The Board of Directors
Family Care Hospitals Limited
Plot No. A-357, Road No. 26, Wagle Industrial Estate,
MIDC, Thane (West), Maharashtra -400604

Sub: Resignation from the post of Chief Financial Officer of the Company.

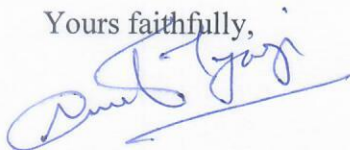
Dear Sir/Madam,

This is to inform you that I hereby place my resignation from the post of Chief Financial Officer of Family Care Hospitals Limited due to personal reasons with immediate effect from 28th October 2025.

I sincerely thank the Board of Directors for the opportunity and support extended to me during my tenure. It has been a privilege to serve the Company in this capacity.

Thanking you,

Yours faithfully,



Amit Tyagi

**LIMITED REVIEW REPORT FOR QUARTER AND HALF YEARLY ENDED
30th September, 2025**

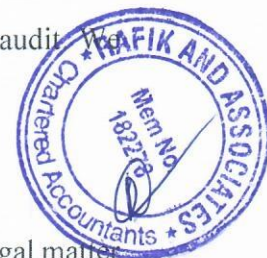
To,
The Board of Directors,
Family Care Hospitals Limited.
(Formerly known as Scandent Imaging Limited)
Plot No. 357, Road No. 26,
Wagle Industrial Estate,
MIDC, Thane (West) – 400604

Re: Report on financial Results for quarter and half yearly ended 30th September, 2025

1. We have reviewed the accompanying statement of unaudited financial results of **FAMILY CARE HOSPITALS LIMITED** ('the company') for quarter and half yearly ended 30th September, 2025 ('the Statement') attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data, and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Attention is invited to the following:

We draw attention to Note 4 of the accompanying financial results, which describes the legal matter relating to the eviction suit filed against the Company in respect of its Mahim Division premises. The Small Causes Court, Mumbai, vide its order dated 3rd May 2021, directed the Company to pay arrears of rent amounting to ₹368 lakhs. The said order was upheld by the Hon'ble High Court, and



subsequently, the Hon'ble Supreme Court, vide its order dated 30th July 2024, dismissed the Company's petition and directed compliance with the Small Causes Court order.

Based on the aforesaid, the Company has recognized a provision of ₹368 lakhs towards contingent liabilities in the financial results for the half year ended 30th September 2025.


Our conclusion is not qualified in respect of above matters

5. Based on our review conducted as above, except for the matters to which attention is drawn above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours faithfully,



Rafik and Associates
Chartered Accountants
ICAI FRN 146573W


Rafik Sejam Sheikh
Proprietor
Membership No: 182278

Date: 28th October, 2025

Place: Mumbai

Udin:- 25182278BMGYSH1854

FAMILY CARE HOSPITALS LIMITED
(FORMERLY KNOWN AS SCANDENT IMAGING LIMITED)
CIN : L93000MH1994PLC080842

Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30th September 2025

[Figures in ₹ lakhs unless stated otherwise]

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	7.38	1.72	388.45	9.10	785.20	790.46
2	Other Income	10.41	-	64.71	10.41	112.41	315.22
3	Total Income (1 + 2)	17.79	1.72	453.16	19.51	897.62	1,105.68
4	Expenses						
	Purchase of Stock-In-Trade	0.32	-	38.21	0.32	64.03	63.88
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	(3,819.33)	-	(3,818.62)	(3,752.64)
	Employee Benefits Expense	11.34	10.77	84.39	22.11	168.23	217.76
	Finance Costs	9.75	7.52	5.95	17.27	15.07	28.54
	Depreciation and Amortisation Expense	22.64	23.13	27.98	45.78	59.73	112.64
	Other Expenses	434.46	29.82	988.18	464.28	1,251.16	1,420.15
	Total Expenses (4)	478.51	71.24	(2,674.63)	549.75	(2,260.38)	(1,909.66)
5	Profit / (Loss) before exceptional items and tax (3 - 4)	(460.72)	(69.52)	3,127.79	(530.24)	3,158.00	3,015.34
6	Exceptional items	-	-	(7,462.00)	-	(7,462.00)	(7,462.00)
7	Profit / (Loss) before tax (5 + 6)	(460.72)	(69.52)	(4,334.21)	(530.24)	(4,304.00)	(4,446.66)
8	Tax Expense						
	(a) Current Tax	-	-	(7.60)	-	-	-
	(b) Deferred Tax Credit / (Charge)	-	-	-	-	-	(32.13)
	(c) Earlier Year	-	-	-	-	-	-
9	Profit / (Loss) for the year (7 - 8)	(460.72)	(69.52)	(4,326.61)	(530.24)	(4,304.00)	(4,414.53)
10	Other Comprehensive income						
	(a) (i) Items that will not be reclassified to Profit or Loss						
	Re-measurement of defined benefit plans	-	-	-	-	-	12.48
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(b) (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive income for the year (10)	-	-	-	-	-	12.48
11	Total Comprehensive income for the year (9 + 10)	(460.72)	(69.52)	(4,326.61)	(530.24)	(4,304.00)	(4,402.05)
12	Paid-up equity share capital (Face Value - ₹ 10 per share)	5,401.48	5,401.48	5,401.48	5,401.48	5,401.48	5,401.48
13	Earnings Per Share (of ₹ 10/- each) (not annualised): Basic earnings per share ₹	(0.85)	(0.13)	(8.01)	(0.98)	(7.97)	(8.17)
14	Earnings Per Share (of ₹ 10/- each) (not annualised): Diluted earnings per share ₹	(0.85)	(0.13)	(8.01)	(0.98)	(7.97)	(8.17)

Notes:

- The Statement of financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, Companies (Indian Accounting standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India. There is no minority interest.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on October 28, 2025 and have been review by the Statutory auditors of the Company.
- During the quarter, the Company has paid a penalty under protest of Rs. 35,10,000 pursuant to SEBI Order dated June 03, 2025, issued under Section 15-I of the Securities and Exchange Board of India Act, 1992, read with Rule 5 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.
- During the quarter, the Company has created a provision for contingent liabilities amounting to Rs. 368 lakhs in respect of certain long-pending lease-related matters pertaining to its Mahim Division. The provision has been made based on the management's assessment of the current status of the matter. The management believes that the recognition of this provision appropriately reflects the estimated obligation as at the reporting date.
- Segment reporting as per Indian Accounting Standard 108 is not applicable as Company operates only in one segment i.e, Healthcare Services.
- Previous years / periods figures have been regrouped or reclassified wherever necessary to make them comparable with the figures of the current period.

For and on behalf of the board of Directors
Family Care Hospitals Limited

Suchit
Raghunath
Modshing

Suchit Modshing
Director

DIN No. 10974977

Place : Thane
Date : 28-Oct-2025

FAMILY CARE HOSPITALS LIMITED
(FORMERLY KNOWN AS SCANDENT IMAGING LIMITED)

CIN : L93000MH1994PLC080842

STATEMENT OF ASSETS AND LIABILITIES AS ON SEPTEMBER 30, 2025

[Figures in ₹ lakhs unless stated otherwise]

NO	PARTICULARS	AS AT September 30, 2025 (Unaudited)	AS AT March 31, 2025 (Audited)
1	ASSETS		
	Non-Current Assets		
	(a) Property, Plant and Equipment	353.75	399.53
	(b) Capital Work-In-Progress	-	-
	(c) Financial Assets		
	(i) Others	69.64	68.70
	(d) Other Non - Current Tax Assets	25.93	25.93
	Total Non- Current Assets	449.33	494.16
	Current Assets		
	(a) Inventories	3,803.00	3,803.00
	(b) Financial assets		
	(i) Trade Receivable	200.03	201.94
	(ii) Cash and Cash Equivalents	6.16	23.58
	(iii) Other Financial Assets	1.75	1.50
	(c) Other Current Assets	89.75	84.94
	Total Current Assets	4,100.69	4,114.95
	TOTAL - ASSETS	4,550.02	4,609.11
2	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share Capital	5,401.48	5,401.48
	(b) Other Equity	(4,585.76)	(4,055.53)
		815.72	1,345.95
3	LIABILITIES		
	Non - Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	58.04	18.00
	(b) Provisions	18.46	4.53
	(c) Deferred Tax Liabilities(Net)	20.94	20.94
	Total Non - Current Liabilities	97.44	43.48
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	426.87	321.13
	(ii) Trade Payables		
	Total outstanding dues of micro enterprises and small enterprises	9.75	14.63
	Total outstanding dues of creditors other than micro enterprises and small enterprises	2,816.62	2,843.88
	(iii) Other Financial Liabilities	372.84	4.70
	(b) Other Current Liabilities	10.78	21.42
	(c) Provisions	-	13.93
	Total Current Liabilities	3,636.86	3,219.69
	TOTAL - EQUITY AND LIABILITIES	4,550.02	4,609.11
<p style="text-align: right;">For and on behalf of the board of Directors Family Care Hospitals Limited</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div> <p>Place : Thane Date : 28-Oct-2025</p> </div> <div style="text-align: right;"> <p>Suchit Ragunath Modshing</p> <p>Suchit Modshing Director DIN No. 10974977</p> </div> </div>			

FAMILY CARE HOSPITALS LIMITED
(FORMERLY KNOWN AS SCANDENT IMAGING LIMITED)
CIN : L93000MH1994PLC080842
CASH FLOW STATEMENT AS ON SEPTEMBER 30, 2025

[Figures in ₹ lakhs unless stated otherwise]

Particulars	Year ended September 30, 2025 ₹	Year ended March 31, 2025 ₹
CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit / (Loss) before tax and extraordinary items	(530.24)	3,015.34
Adjustments for:		
Depreciation and Amortisation Expense	45.78	112.64
Loss on Sale of Fixed Assets	-	24.46
Interest Paid	17.27	28.54
Operating Profit / (Loss) before working capital changes	(467.20)	3,180.98
Adjustments for:		
(Increase) / Decrease in Trade Receivables	1.90	3,200.14
(Increase) / Decrease in Other Financial Assets	(1.19)	751.48
(Increase) / Decrease in Inventories	-	(3,738.65)
(Increase) / Decrease in Other Current Assets	(4.81)	249.52
Increase / (Decrease) in Other Current Liabilities	(10.64)	(17.25)
Increase / (Decrease) in Provisions	-	(141.29)
Increase / (Decrease) in Trade Payables	(32.15)	2,369.72
Increase / (Decrease) in Other Financial Liabilities	368.14	(156.50)
Cash generated from / used in operations	(145.94)	5,698.14
Direct Taxes paid (net of refunds received)	-	32.13
Extraordinary items	-	(7,462.00)
Net cash from / (used in) operating activities [A]	(145.94)	(1,731.73)
CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase of Property, Plant and equipment	-	(26.96)
Capital Work-In-Progress	-	5.77
Proceeds from Sale of fixed assets	-	86.20
Net cash (used in) / from investing activities [B]	-	65.00
CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds from issuance of Share Capital	-	-
Proceeds from Borrowings	145.78	(26.74)
Interest Paid	(17.27)	(28.54)
Net cash from financing activities [C]	128.52	(55.28)
Net Increase in Cash and Cash Equivalents [A+B+C]	(17.42)	(1,722.01)
Cash and Cash Equivalents at the beginning of the year	23.58	1,745.59
Cash and Cash Equivalents at the end of the year	6.16	23.58
<p style="text-align: right;">For and on behalf of the board of Directors Family Care Hospitals Limited Suchit Raghunath Modshing Suchit Modshing Director DIN No. 10974977</p> <p>Place : Thane Date : 28-Oct-2025</p>		