

BROACH LIFECARE HOSPITAL LIMITED

(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)

CIN: L86100GJ2023PLC140499

REGD OFFICE: 501, 5TH FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K

CASTA, BHARUCH-392001, GUJARAT, INDIA

EMAIL ID: info@maplehospital.in, CONTACT NO.:+91 9429187226

Website: www.maplehospital.in

Date: 30/05/2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Subject: Submission of Audited Standalone Financial Results of the Company along with the Auditor's Report for the Half Year and Year ended March 31, 2025.

Scrip code: 544231, ISIN: INE0SFZ01018, Symbol: BROACH

Dear Sir/ Madam,

Please find enclosed herewith duly signed Audited Standalone Financial Results of the Company for the Half Year and Year ended March 31, 2025 along with the Auditor's Report under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

For BROACH LIFECARE HOSPITAL LIMITED

Dr. Jaykumar Narendra Vyas
Managing Director
DIN: 08736387
Place: Bharuch

BROACH LIFECARE HOSPITAL LIMITED

(CIN : L86100GJ2023PLC140499)

501, 5TH FLOOR, CORPORATE HOUSE ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH, GUJARAT, INDIA 392001

Audited Standalone Financial Results For The Half Year Ended And Year ended As On 31st March, 2025

(₹ in Lakhs)

Sr. No.	Particulars	HALF YEAR ENDED			For the year ended	For the year ended
		31/03/2025	30/09/2024	31/03/2024	31/03/2025	31/03/2024
A	Date of Start of reporting Quarter	01/10/2024	01/04/2024	01/10/2023	01/04/2024	01/04/2023
B	Date of end of Reporting Quarter	31/03/2025	30/09/2024	31/03/2024	31/03/2025	31/03/2024
C	whether results are audited or unaudited	Audited	Un-Audited	Audited	Audited	Audited
1	Revenue From Operation	137.10	180.84	170.49	317.94	260.58
2	Other Income	4.58	-	-	4.58	-
3	Total Income (1 + 2)	141.68	180.84	170.49	322.52	260.58
4	Expenses					
	a) Cost of Services Consumed	14.96	31.89	38.47	46.85	43.56
	b) Purchases of Stock in trade	48.81	-	-	48.81	-
	b) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(23.64)	-	-	(23.64)	-
	d) Employees Benefits Expenses	40.24	32.74	28.41	72.98	50.65
	e) Finance Costs	2.65	-	0.10	2.65	0.11
	f) Depreciation & amortisation Expenses	6.77	6.33	1.49	13.10	9.16
	g) Other Expenses	39.23	50.94	38.78	90.16	63.77
	Total Expenditure	129.01	121.90	107.25	250.91	167.24
5	Profit / (Loss) before Exceptional items and tax (3 -4)	12.67	58.94	63.24	71.61	93.34
6	Exceptional Items	-	-	-	-	-
7	Prior Period Items	-	-	-	-	-
8	Profit / (Loss) before tax (5 - 6)	12.67	58.94	63.24	71.61	93.34
9	Tax Expenses :					
	a) Current Tax	1.58	14.30	13.00	15.88	21.00
	b) Deferred Tax (Income)/Expense	1.69	0.45	2.76	2.14	2.58
	c) Provision for earlier year	-	-	-	-	-
	d) Excess/Short Provision of Taxation Written back/off	-	-	-	-	-
10	Profit (Loss) for the period from continuing operations (7-8)	9.40	44.19	47.48	53.59	69.76
11	Share of Profit / (Loss) of associates	-	-	-	-	-
12	Non- controlling interest / Minority Interest	-	-	-	-	-
13	Net Profit / (Loss) for the Period after taxes, non-controlling interest and share of Profit/ (Loss) of associates (9 + 10+ 11)	9.40	44.19	47.48	53.59	69.76
14	Other Comprehensive Income					
	Items that will not be reclassified subsequently to profit or loss					
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	Items that will be reclassified subsequently to profit or loss					
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Other Comprehensive Income, net of tax	-	-	-	-	-
14	Total Comprehensive Income for the period (13+14)	-	-	-	-	-
15	Paid-up Equity Shares Capital (Face Value Per Share Rs 10/-)	607.04	607.04	446.24	607.04	446.24
16	Earnings Per Share (after Extra Ordinary Items) (Of Rs 10/- Each) (for discontinuing Operations)					
	(a) Basic	0.17	1.70	0.50	0.98	1.92
	(b) Diluted	0.17	1.70	0.79	0.98	1.92
14	Debt Equity Ratio	-	-	-	-	-
15	Debt Service Coverage ratio	-	-	-	-	-
15	Interest service coverage ratio	-	-	-	-	-

Notes :

- The Above results are reviewed and recommended by the audit committee and subsequently approved by the board of Director of the company at its meeting held 30-05-2025. The Results of the company are available on company's website and website of Bombay Stock Exchange.
- The Statutory Auditor of the company have conducted audit of these financial results for the half year and year ended on March 31, 2025. The Statutory auditors have expressed an unmodified opinion.
- The Company is engaged in the business of Healthcare Services
- The Prior period figure have been regrouped and reclassified whenever necessary.
- The Company issued 16,08,000 equity shares of Rs. 10/- each at Rs. 25/- per share (Rs. 10/- Face value and Rs. 15.00/- Premium) through Initial Public Offer during the year.
- The Investors can also view the Financial Result on the Stock Exchange website (www.bseindia.com) and on Company's website (www.maplehospital.in)
- The Company operates only in one business segment. Therefore, segment reporting is not applicable.
- No investors' complaints were recorded or received during half year and year ended March 31, 2025.

For BROACH LIFECARE HOSPITAL LIMITED



Jaykumar Narendra Vyas
Managing Director
DIN :- 08736387

Place : Bharuch
Date : 30/05/2025

BROACH LIFECARE HOSPITAL LIMITED
(CIN : L86100GJ2023PLC140499)

501, 5TH FLOOR, CORPORATE HOUSE ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH, GUJARAT, INDIA 392001

Audited Standalone Financial Results For The Half Year Ended And Year ended As On 31st March, 2025


STATEMENT OF ASSETS AND LIABILITIES			
Particulars		As at 31-03-2025	As at 31-03-2024
Equity and Liabilities			
I. Equity		-	-
(a) Share capital		607.04	446.24
(b) Reserves and surplus		329.42	100.68
Sub-total of Share holders funds		936.45	546.92
II. Liabilities			
(A) Non-current liabilities			
(a) Long term borrowings			
(b) Deferred tax liability (Net)		4.73	2.58
(c) Other long term liabilities			-
(d) Long term provision			-
Sub-total of non-current liabilities		4.73	2.58
(B) Current liabilities			
(a) Short term borrowings		104.86	
(b) Trade Payables			
Total outstanding dues of micro enterprises and small enterprises		0.46	
Total outstanding dues of creditors other than micro enterprises and small enterp		18.94	1.03
(c) Other current liabilities			
(d) Short-term provisions		26.43	21.09
Sub-total current liabilities		150.69	22.12
TOTAL - EQUITY AND LIABILITIES		1,091.87	571.62
ASSETS			
I. Non-current assets			
(a) Property, Plant & Equipments		156.56	129.59
(b) Capital Work in Progress			
(c) Non - Current Investments		323.61	
(d) Deferred tax assets (Net)			-
(e) Long term loans and advances		301.56	301.56
(f) Other non-current assets		6.72	8.79
Sub-total Non-current assets		788.45	439.93
II. Current assets			
(a) Current investments		-	-
(b) Inventories		41.83	28.19
(c) Trade Receivables		59.59	30.54
(e) Cash and cash equivalents		19.63	7.34
(f) Short term loans and advances		182.37	65.62
(g) Other current assets			-
Sub-total Current assets		303.42	131.68
TOTAL - ASSETS		1,091.87	571.62

For BROACH LIFECARE HOSPITAL
LIMITED



Jaykumar Narendra Vyas
Managing Director
DIN : - 08736387

Place : Bharuch
Date : 30/05/2025

<p style="text-align: center;">BROACH LIFECARE HOSPITAL LIMITED (CIN : L86100GJ2023PLC140499) 501, 5TH FLOOR, CORPORATE HOUSE ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH, GUJARAT, INDIA 392001</p> <p style="text-align: center;">Audited Standalone Cash Flow Statement for the year ended 31st March, 2025</p>			
Sr. No.	Particulars	For the year ended	For the year ended
		31/03/2025	31/03/2024
A	Date of Start of reporting half year/ year	01/04/2024	01/04/2023
B	Date of end of reporting half year/ year	31/03/2025	31/03/2024
C	whether results are audited or unaudited	Audited	Audited
A	CASHFLOW FROM OPERATING ACTIVITIES		
	Net Profit Before Tax and Extraordinary Items	71.61	93.34
	Adjustment for :	-	-
	- Depreciation and amortisation expenses	13.10	9.16
	- Interest Paid	2.65	0.11
	- Interest Received		
	- Income Tax	(15.88)	(21.00)
	- Non-Cash Income		-
	- Financial Coasts		-
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	71.48	81.61
	Adjustment For :	-	-
	- Trade and Other Receivables	(29.05)	(30.53)
	- Inventories	(13.64)	(28.19)
	- Short Term Loans and Advance	(116.75)	(65.62)
	- Other Non Current Assets	2.07	(8.79)
	- Current Liabilities and Provisions	23.72	22.12
	- Long Term Loans and Advance	-	(301.56)
	CASH GENERATED FROM OPERATION	(62.18)	(330.96)
	- Income Tax paid		
	NET CASH FROM OPERATING ACTIVITIES	(62.18)	(330.96)
B	CASHFLOW FROM INVESTING ACTIVITIES		
	- (Purchase) / Sales of Fixed Assets	(40.08)	(138.75)
	- (Increase)/Decrease in Non-Current Investment		
	- (Purchase) / Sales of Investments	(323.61)	-
	- Adjustments of Assets / Liabilities - admission & ommission of Subsidiaries	-	-
	- Loans & Advances given		
	- Interest Received		
	NET CASH USED IN INVESTING ACTIVITIES	(363.69)	(138.75)
C	CASHFLOW FROM FINANCING ACTIVITIES		
	- Proceeds from Share Capital & reserve	175.15	30.92
	Proceeds from Capital reserve		-
	Proceeds from Non-Controlling Interest		-
	- Increase in Share Capital	160.80	446.24
	- Borrowings (Long term & Short term)	104.86	
	- Interest Paid	(2.65)	(0.11)
	- Share Issue expenses	-	-
	Proposed Dividend & Dividend Tax		-
	NET CASH IN FINANCIAL ACTIVITIES	438.16	477.05
	NET INCREASE / DECREASE IN CASH AND CASH EQUIVALENTS	12.29	7.34
	CASH AND CASH EQUIVALENTS AS AT THE BEGINNING OF THE YEAR	7.34	
	CASH AND CASH EQUIVALENTS AS AT THE END OF THE YEAR	19.63	7.34
<div style="display: flex; justify-content: space-between; align-items: center;"> <div> <p>Place : Bharuch Date : 30/05/2025</p> </div> <div style="text-align: center;">  </div> <div> <p>For BROACH LIFECARE HOSPITAL LIMITED Jaykumar Narendra Vyas Managing Director DIN : - 08730387</p> </div> </div>			

K. K. HARYANI & CO.
Chartered Accountants

D/205-206, 2nd Floor R K Casta,
Bh. Patel Super Market, Station Road,
Bharuch. 392 001. (M) : 94261 12030
Phone : (O) (02642) 260794, 220794
URL : www.kkh.co.in Email : office@kkh.co.in



**INDEPENDENT AUDITOR'S REPORT ON HALF YEARLY FINANCIAL RESULTS AND YEAR TO DATE AUDITED
STANDALONE FINANCIAL RESULTS OF BROACH LIFECARE HOSPITAL LIMITED TO REGULATION 33 OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015 (as amended)**

TO

THE Board of Directors

BROACH LIFECARE HOSPITAL LIMITED

501, 5th Floor, Corporate House
Above Bharuch Orthopaedic Hospital,
R K Casta, Bharuch, Gujarat, India 392001

We have audited the accompanying Standalone Half yearly financial results of **BROACH LIFECARE HOSPITAL LIMITED** ("The Company") for the Half year ended 31st March, 2025 and the year-to-date result for the period 1st April 2024 to 31st March 2025 ("The Financial Statement"), being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").

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

i. are presented in accordance with the requirements of Regulation 33 of the Listing 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 financial information for the half year ended 31st March, 2025 as well as the year-to-date results for the period from 1st April, 2024 to 31st March, 2025.

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 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial our report.

Results section of We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 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 we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibility for the Standalone Financial Statements

This Statement has been prepared on the basis of the standalone financial statements. The Company's board of directors are responsible for the matters stated in section 134 (5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records



K. K. HARYANI & CO.

Chartered Accountants

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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 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 statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statements, Board of Directors are 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 management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The boards of directors are also responsible for overseeing the Company's financial reporting process.

Auditor's responsibilities for the audit of the standalone financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are 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 these financial statements.

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 financial statements, 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. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

Conclude on the appropriateness of management's 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 Company's ability 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 financial statements 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.



K. K. HARYANI & CO.
Chartered Accountants

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Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements 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.

Other matters

The Standalone Annual Financial Results include the results for the half year ended March 31, 2025 being the balancing figure between the audited figures in respect of the respective of the financial year ended 31st March, 2025 and the published unaudited year-to-date figures up to the first half year of the current financial year, which were subjected to a limited review by us.

For, K. K. HARYANI & CO
Chartered Accountants
FRN: 121950W

CA Kishor K. Haryani
Proprietor
Membership No- 110780
Date: 30.05.2025
Place: Bharuch
UDIN: 25110780BMHSNV5507



BROACH LIFECARE HOSPITAL LIMITED

(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)

CIN: L86100GJ2023PLC140499

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Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date: 30/05/2025

To,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Sub: Declaration with respect to the Audit Report with Unmodified Opinion for the audited standalone financial results of a company for the half year and year ended March 31, 2025


Respected Sir,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby declared that the Statutory Auditor of the Company, M/s. K. K. Haryani & Co, Chartered Accountants, (Firm Registration no. 121950W), Bharuch, have issued the Audit Report with unmodified opinion on the Audited Standalone financial results of a company for the half year and year ended March 31, 2025.

Kindly take the same on your records.


Yours Faithfully,

For BROACH LIFECARE HOSPITAL LIMITED


DR. JAYKUMAR NARENDRA VYAS
MANAGING DIRECTOR
DIN: 08736387
PLACE: BHARUCH



For BROACH LIFECARE HOSPITAL LIMITED


URVI MRUNAL HINDIA
CFO
PLACE: BHARUCH

BROACH LIFECARE HOSPITAL LIMITED

(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)

CIN: L86100GJ2023PLC140499

REGD OFFICE: 501, 5TH FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K
CASTA, BHARUCH-392001, GUJARAT, INDIA

EMAIL ID: info@maplehospital.in, CONTACT NO.: +91 9429187226

Website: www.maplehospital.in

Date: 30/05/2025


To,
Board of Directors
Broach Lifecare Hospital Limited

CERTIFICATE OF CORRECTNESS OF FINANCIAL RESULTS

Pursuant to Regulation 33(2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that the Financial Results of the Company for the half year and Financial year ended on March 31, 2025 placed before the meeting do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

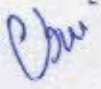
Your Faithfully,

For **BROACH LIFECARE HOSPITAL LIMITED**


DR. JAYKUMAR NARENDRA VYAS
MANAGING DIRECTOR
DIN: 08736387
PLACE: BHARUCH



For **BROACH LIFECARE HOSPITAL LIMITED**


URVI MRUNAL HINDIA
CFO
PLACE: BHARUCH