CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL
Care that inspires

CMMH/BSE/2026-27/60 **November 02, 2026**

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 523489
Subject: Outcome of the Board Meeting held on 02nd November 2026.

Ref: Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear sir / Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., 2nd November 2026, which commenced at 12.30 PM and concluded at 4.00 PM inter-alia, considered and approved the following:

1. The Unaudited Financial Results comprising the statement of profit & loss for the for the quarter and half year ended 30th September 2026 along with the Limited Review Report submitted by the Statutory Auditors of the Company, as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

2. Consideration and approval of other businesses as per agenda circulated.

The above information will be available at the website of the Company at www.cmmh.in

Kindly take the above on record.

Thanking you.
Yours Faithfully,
For Chennai Meenakshi Multispeciality Hospital Limited

M.S. Ananthalakshmi
Digitally signed by M.S. Ananthalakshmi
Date: 2026.11.02 16:24:14 +05'30'

M.S. Anantha Lakshmi
Company Secretary and Compliance Officer
MNo: A46694

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD. Regd Office 149, Luz Church Road, Mylapore, Chennai 600 004

Encl: As above

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

(Formerly known as Devaki Hospital Limited)

CIN:L85110TN1990PLC019545

Regd. Office: New No.70 (Old No.149), Luz Church Road, Mylapore, Chennai -600004

Phone:+91 44 42938938, Fax:+91 44 24993282, E-mail: cmmhospitals@gmail.com, Website: www.cmmh.in

Statement of unaudited financial results for the quarter and half year ended 30th September,2026

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Revenue**						
	a) Revenue from Operation	863.97	859.02	946.82	1722.99	1811.72	3703.90
	b) Other Income	14.27	11.44	34.03	25.71	61.02	111.76
	Total Income (1)	**878.24**	**870.46**	**980.85**	**1748.70**	**1872.74**	**3815.66**
2	**Expenses**						
	a) Cost of material consumed	0	0	0	0	0	0
	b) Purchase of Stock-in-trade	182.48	159.83	181.68	342.31	351.17	750.05
	c) Changes in inventories of Stock-in-trade	(1.32)	(1.35)	(3.92)	(2.67)	(3.51)	1.19
	d) Employee benefits expenses	194.13	187.89	233.89	382.02	475.51	972.20
	e) Finance costs	22.09	22.17	22.75	44.26	44.96	89.81
	f) Depreciation & amortisation expenses	25.33	25.27	27.97	50.60	56.57	109.08
	g) Other expenses	486.53	478.16	505.64	964.70	1010.78	2006.65
	h) Impairment on Financial Assets	0.00	0.00	0.00	0.00	0.00	1.36
	Total Expenses (2)	**909.24**	**871.98**	**968.01**	**1781.22**	**1935.48**	**3930.34**
3	Profit/(Loss) before Exceptional Items (1-2)	**(31.00)**	**(1.52)**	**12.84**	**(32.52)**	**(62.74)**	**(114.68)**
4	Exceptional Items	0	0	0	0	0	0
5	Profit/(Loss) before Tax (3+4)	**(31.00)**	**(1.52)**	**12.84**	**(32.52)**	**(62.74)**	**(114.68)**
6	Tax Expenses						
	a) Current Tax	0.00	0	0.00	0.00	0.00	0.00
	b) Deferred Tax	(1.55)	(1.80)	(2.12)	(3.35)	(3.59)	(2.96)
7	Profit/(Loss) for the period from continuing operations(After Tax) (5-6)	**(29.45)**	**0.28**	**14.96**	**(29.17)**	**(59.15)**	**(111.72)**
8	Profit/(Loss) from discontinued operations	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
9	Tax Expense of discontinued operations	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
10	Profit/(Loss) from discontinued operations (After Tax) (8-9)	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
11	Profit/(Loss) for the period (7+10)	**(29.45)**	**0.28**	**14.96**	**(29.17)**	**(59.15)**	**(111.72)**
12	Other Comprehensive Income /(loss)						
	Items that will not be reclassified subsequently to profit or loss						
	i) Remeasurement of net difined benefit liability/ assets	(2.37)	(2.37)	(6.22)	(4.74)	(12.44)	(9.48)
	ii) Income tax relating to items that will not classied to profit or loss	0.60	0.60	1.57	1.20	3.13	2.39
13	Total Comprehensive Income for the period (comprising profit / (loss) and other comprehensive income for the period (11+12)	**(31.22)**	**(1.49)**	**10.31**	**(32.71)**	**(68.46)**	**(118.81)**
14	Paid up Equity Share Capital (face value Rs.10/- per share	746.89	746.89	746.89	746.89	746.89	746.89
15	Earning Per Share (EPS) (not annualised)						
	(Face Value of Rs.10/- per share						
	(a) Basic EPS (in Rs.)	(0.39)	0.00	0.20	(0.39)	(0.79)	(1.50)
	(b) diluted EPS (in Rs.)	(0.39)	0.00	0.20	(0.39)	(0.79)	(1.50)





NOTES:

1. The entire operations of the Company relate to only one segment viz; Hospital.
2. The above results have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors at their meeting held on 2nd November,2026
3. The financial results have been prepared in accordance with Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules,2015, as amended from time to time and other recognised accounting practices and policies generally accepted in India and in compliance with the Regulation 33 of the SEBI (LODR) Regulations, 2015 to the extent applicable.
4. The Statutory Auditors have carried out a limited review of the financial results.
5. Figures for the previous periods/year have been regrouped/reclassified and rearranged whenever considered necessary to confirm to the classification of current period

Statement of Assets and Liabilities as at 30.09.2026

	30.09.2026	31.03.2026
Assets	**Unaudited**	**Audited**
Non Current Assets		
a) Property, Plant & Eqipment	1237.67	1277.39
b) Other Intangible Assets	1.75	0.10
c) Financial Assets		
i) Deposit with Banks	0.00	0.00
d) Other Non-Current Assets	34.09	25.00
Sub Total -Non- Current Assets	1273.51	1302.49
Current Assets		
a) Inventories	44.93	42.26
b) Financial Assets		
i) Trade Receivables	99.77	89.51
ii) Cash and Cash Equivalents	82.40	64.48
iii) Bank Balance other than (ii) above	476.62	459.76
c) Current Tax Asset (Net)	176.99	119.26
d) Other Current Asset	47.39	46.33
Sub Total- Current Assets	928.10	821.60
Total- Assets	**2201.61**	**2124.09**
Equity and Liabilities		
Equity		
a) Equity Share Capital	746.89	746.89
b) Other Equity	-1087.15	-1054.43
Sub Total-Equity	-340.26	-307.54
Non Current Liabilities		
a) Financial Liabilities		
Borrowings	1062.64	1062.64
b) Provisions	129.62	121.03
C) Deferred Tax Liability	20.77	25.31
Sub Total- Non Current Liabilities	1213.03	1208.98
Current Liabiities		
a)Financial Liabiities		
i) Borrowings	0.00	0.00
ii) Trade Payables	184.10	150.84
b) Other Current Liabilities	1094.23	1023.32
c) Provisions	50.51	48.49
Sub Total- Current Liabilities	1328.84	1222.65
Total- Equity and Liabilities	**2201.61**	**2124.09**

ELIAS GEORGE & CO. CHENNAI CHARTERED ACCOUNTANTS

For and on behalf of Board of Directors of
CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

GOMATHI R
Chairman & Managing Director

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD. Regd Office 149, Luz Church Road, Mylapore, Chennai 600 004

Place: Chennai
Dated: 2nd November,2026

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

(FORMERLY KNOWN AS DEVAKI HOSPITAL LIMITED)

CIN:L85110TN1990PLC019545

New No.70., Old No.149,Luz Church Road, Mylapore, Chennai-600 004

CASH FLOW STATEMENT FOR HALF YEAR ENDED 30TH SEPTEMBER , 2026

(Rupees in lakhs)

Particulars	01.04.2026 to 30.09.2026	01.04.2025 to 31.03.2026
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit / (Loss) from Continuing Operations	(32.52)	(114.68)
Adjustments for :		
Depreciation	50.60	109.08
Adjustments for Income Tax and Deferred Tax	4.54	5.35
Acturial Loss carried at FVTOCI	(4.74)	(9.48)
Interest charged to Statement of Profit & Loss	37.20	74.45
Interest income	(15.42)	(32.26)
(Profit) / Loss on sale of assets	-	-
Bad Debts written off	-	-
Operating profit before Working Capital changes	**39.67**	**32.46**
Changes in Working Capital		
(Increase) or Decrease in Inventories	(2.67)	1.19
(Increase) or Decrease in Trade and other Receivables	(10.24)	(9.85)
(Increase) or Decrease in other Current Assets	(1.06)	25.81
(Increase) or Decrease in Current Tax Assets (net)	(57.74)	(5.38)
(Increase) or Decrease in other Non - Current Assets	(9.1)	0.17
Increase or (Decrease) in Trade Payables	33.27	(5.91)
Increase or (Decrease) in Other Current Liabilities	70.90	(11.83)
Increase or (Decrease) in Short term provisions	2.03	18.63
Increase or (Decrease) in Other Non - Current Liabilities	(4.54)	(5.35)
Increase or (Decrease) in Long term provisions	8.58	(3.29)
Net Cash Flow from Operating Activities Total(A)	**69.10**	**36.65**
B. CASH FLOW FROM INVESTING ACTIVITIES		
Proceeds from Sale of Property, Plant and Equipment	-	-
Purchase of Property, Plant and Equipment	(12.54)	(9.91)
Purchase of Bank Deposits	(16.9)	(184.76)
Interest income	15.42	32.26
Net Cash Flow Used in Investing Activities Total (B)	**(13.98)**	**(162.41)**
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proeeds from Loan taken	-	-
Repayments of borrowings	-	-
Interest paid	(37.20)	(74.45)
Net Cash flow Used in Financing Activities Total (C)	**(37.20)**	**(74.45)**
Net Increase in Cash & Cash Equivalents (A + B + C)	**17.92**	**(200.21)**
Add: Cash and Cash Equivalents as at the beginning of the year	64.48	264.69
Cash and Cash Equivalents at year End	**82.40**	**64.48**

Cash & Bank balances comprises of :		
Cash in hand	2.76	2.12
Bank Balance	79.64	62.36
Fixed deposit	-	-
Cash and Cash Equivalents at year End	**82.40**	**64.48**

ELIAS GEORGE & CO. CHARTERED ACCOUNTANTS CHENNAI

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD. Regd Office 149, Luz Church Road, Mylapore, Chennai 600 004

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

(Formerly known as Devaki Hospital Limited)

CIN:L85110TN1990PLC019545

Regd. Office: New No. 70 (Old no.149), Luz Church Road, Mylapore, Chennai - 600 004

Phone:+91 44 42938938, Fax:+91 44 24993282, E-mail: cmmhospitals@gmail.com, Website: www.cmmh.in

Extract of Unaudited Financial Results (Standalone)
for the Quarter and Half Year ended 30th September, 2026

(Rupees in lakhs)

Particulars	Quarter ended			Half Year ended		Year ended
	30.09.2026 Unaudited	30.06.2026 Unaudited	30.09.2025 Unaudited	30.09.2026 Unaudited	30.09.2025 Unaudited	31.03.2026 Audited
Total Income from Operations (net)	878.24	870.46	980.85	1748.70	1872.74	3815.66
Net Profit / (Loss) from Ordinary Activities before tax	-31.00	-1.52	12.84	-32.52	-62.74	-114.68
Net Profit / (Loss) from Ordinary Activities after tax	-29.45	0.28	14.96	-29.17	-59.15	-111.72
Total Comprehensive Income for the period	-31.22	-1.49	10.31	-32.71	-68.46	-118.81
Equity Share Capital (Face value of Rs.10/- per share)	746.89	746.89	746.89	746.89	746.89	746.89
Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year)						-1054.43
Earning Per Share (EPS) (not annualised) (Face Value of Rs.10/- per share)						
Basic EPS (in Rs.)	-0.39	0.00	0.20	-0.39	-0.79	-1.50
Diluted EPS (in Rs.)	-0.39	0.00	0.20	-0.39	-0.79	-1.50

Notes:

1. The above results have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors at their meeting.held on 2nd November,2026.
2. The above is an extract of the detailed format of Financial Results for the Quarter and Half Year ended on 30.09.2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Half Year ended Financial Results are available on the Stock Exchange Website (www.bseindia.com) and on the Company`s website (www.cmmh.in)

ELIAS GEORGE & CO CHENNAI CHARTERED ACCOUNTANTS

For and on behalf of Board of Directors of
CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

R. Gomathi

GOMATHI R
Chairman & Managing Director

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD
Regd Office 149, Luz Church Road, Mylapore, Chennai 600 004

Place: Chennai
Dated: 2nd November, 2026

Elias George & Co.
Chartered Accountants

Millennium Towers, 3rd Floor, 146/10,
Nelson Manickam Road, Chennai - 600 029
Mob: 88933 69612, ✆ : 044 - 48562826
Email : solomon@egcchennai.com
Web: www.eliasgeorge.in

INDEPENDENT AUDITOR'S REVIEW REPORT

On the Unaudited Quarterly Financial Results of Chennai Meenakshi Multispeciality Hospital Limited for the quarter ended September 30, 2026, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of
Chennai Meenakshi Multispeciality Hospital Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Chennai Meenakshi Multispeciality Hospital Limited ("the Company"), for the quarter ended September 30, 2026 ("the statement"). This Statement has been prepared by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations'), read with the relevant circulars issued by SEBI from time to time.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on these Statements 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("ICAI"). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the personnel 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 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 audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated in paragraph 3 nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34, prescribed under Section 133 of The Companies Act, 2013 as

amended read with relevant rules issued thereunder, and other accounting principles and policies, generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, read with the relevant circulars issued by the SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Elias George & Co.
Chartered Accountants
Firm Regn No. 000801S



Solomon Jimmy Choolackal
(Partner)
Membership No. 245458
UDIN: 26245458WCLXFK7719

Place: Chennai
Date: 02-11-2026