



CMMH/BSE/2025-26/72

February 11, 2026

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

Scrip Code: 523489

Sir/Ma'am,

Sub: Outcome of the Board Meeting in pursuance to Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.

In pursuance of Regulation 30 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors at its meeting held on February 11, 2026 have approved the following item:

The unaudited Financial Results comprising the statement of profit & loss for the quarter and nine months ended 31st December, 2025 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.

The meeting started at 12:00 hours and concluded at 16:00 hours. Kindly bring this to the attention of members and investors.

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

M S
ANANTHAL
AKSHMI
Digitally signed by
M S
ANANTHALAKSHMI
Date: 2026.02.11
16:50:54 +05'30'

M.S. Anantha Lakshmi
Company Secretary and Compliance Officer
Membership No.: A46694



Encl: As above

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in
CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



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

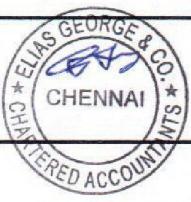
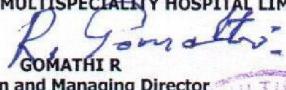
Statement of unaudited financial results for the quarter and nine months ended 31st December,2025

(Rupees in lakhs except EPS)

Sl. No.	Particulars	Quarter Ended		Nine months ended		Year ended 31.03.2025
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	
		Unaudited	Unaudited	Unaudited	Unaudited	
1	Revenue					
	a) Revenue from Operation	911.13	946.82	882.84	2722.85	2565.06
	b) Other Income	26.83	34.03	26.47	87.85	43.05
	Total Income (1)	937.96	980.85	909.31	2810.70	2608.10
						3567.21
2	Expenses					
	a) Cost of material consumed	0	0	0	0	0
	b) Purchase of Stock-in-trade	188.41	181.68	181.47	539.58	473.13
	c) Changes in inventories of Stock-in-trade	1.59	(3.92)	(1.71)	(1.92)	(4.88)
	d) Employee benefits expenses	263.38	233.89	259.70	738.89	727.63
	e) Finance costs	22.13	22.75	22.64	67.09	68.92
	f) Depreciation & amortisation expenses	26.75	27.97	31.00	83.32	93.74
	g) Other expenses	491.04	505.64	481.47	1501.82	1424.20
	Total Expenses (2)	993.30	968.01	974.57	2928.78	2782.75
						3710.02
3	Profit/(Loss) before Exceptional Items (1-2)	(55.34)	12.84	(65.26)	(118.08)	(174.64)
4	Exceptional Items	0	0	0	0	0
5	Profit/(Loss) before Tax (3+4)	(55.34)	12.84	(65.26)	(118.08)	(174.64)
6	Tax Expenses					
	a) Current Tax	0.00	0.00	0.00	0.00	0.00
	b) Deferred Tax	(1.28)	(2.12)	(2.31)	(9.34)	(5.98)
7	Profit/(Loss) for the period from continuing operations(After Tax) (5-6)	(54.06)	14.96	(62.95)	(108.75)	(168.66)
8	Profit/(Loss) from discontinued operations	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
10	Profit/(Loss) from discontinued operations (After Tax) (8-9)	0.00	0.00	0.00	0.00	0.00
11	Profit/(Loss) for the period (7+10)	(54.06)	14.96	(62.95)	(108.75)	(168.66)
12	Other Comprehensive Income /(loss)					
	Items that will not be reclassified subsequently to profit or loss					
	i) Remeasurement of net defined benefit liability/ assets	(6.22)	(6.22)	(0.72)	(18.65)	(2.17)
	ii) Income tax relating to items that will not be classified to profit or loss	1.57	1.57	0.18	4.70	0.55
13	Total Comprehensive Income for the period (comprising profit / (loss) and other comprehensive income for the period (11+12)	(58.71)	10.31	(63.49)	(122.70)	(170.28)
14	Paid up Equity Share Capital (face value Rs.10/- per share)	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.)	(0.72)	0.20	(0.84)	(1.46)	(2.26)
	(b) diluted EPS (in Rs.)	(0.72)	0.20	(0.84)	(1.46)	(2.26)
						(1.84)

NOTES:

- The entire operations of the Company relate to only one segment viz;
- 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 11th February ,2026
- 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.
- The Statutory Auditors have carried out a limited review of the financial results.
- Figures for the previous periods/year have been regrouped/reclassified and rearranged whenever considered necessary to confirm to the classification of current period.

Place: Chennai Dated: 11th February,2026	 ELIAS GEORGE & CO. CHARTERED ACCOUNTANTS CHENNAI	For and on behalf of Board of Directors of CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED  R. GOMATHI R. Chairman and Managing Director
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CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

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CIN:L85110TN1990PLC019545

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

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**Extract of Unaudited Financial Results (Standalone)
for the Quarter and Nine Months ended 31st December, 2025**

Particulars	Quarter ended			Nine Months ended		Year ended
	31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited
Total Income from Operations (net)	937.96	980.85	909.31	2810.70	2608.10	3567.21
Net Profit / (Loss) from Ordinary Activities before tax	-55.34	12.84	-65.26	-118.08	-174.64	-142.81
Net Profit / (Loss) from Ordinary Activities after tax	-54.06	14.96	-62.95	-108.75	-168.66	-137.37
Total Comprehensive Income for the period	-58.71	10.31	-63.49	-122.70	-170.28	-155.99
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)						-935.62
Earning Per Share (EPS) (not annualised) (Face Value of Rs.10/- per share)						
Basic EPS (in Rs.)	-0.72	0.20	-0.84	-1.46	-2.26	-1.84
Diluted EPS (in Rs.)	-0.72	0.20	-0.84	-1.46	-2.26	-1.84

Notes:

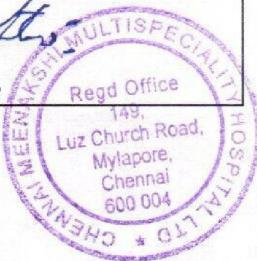
- 1 The above results have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors at their meeting held on 11th February, 2026.
- 2 The above is an extract of the detailed format of Financial Results for the Quarter and Nine Months ended 31.12.2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Nine Month ended Financial Results are available on the Stock Exchange Website (www.bseindia.com) and on the Company's website (www.cmmh.in)

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

R. Gomathi R
GOMATHI R

Chairman and Managing Director

Place: Chennai
Dated: 11th February, 2026





INDEPENDENT AUDITOR'S REVIEW REPORT

On **Unaudited Financial Results of Chennai Meenakshi Multispeciality Hospital Limited for the Quarter and Nine Months ended December 31,2025**, 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 and nine months ended 31st December 2025 ("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.

Place: Chennai
Date: 11/02/2026



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

Solomon Jimmy Choolackal
Partner
Membership No. 245458
UDIN: 26245458NIMFOC2556