HJHL/BSE/2026-27/36 Date: 05.11.2026

To
The Listing Department
BSE Limited
P.J. Towers Dalal Street,
Mumbai – 400001

Scrip Code: 544687 |Symbol: HANNAH| ISIN: INE0JVH01012

Subject: Outcome of the Board Meeting pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, 5th November 2026, at the Corporate Office of the Company, which commenced at 12:00 Noon (IST) and concluded at 12.45 P.M. (IST), inter alia, considered and approved the Un-Audited Financial Results of the Company for the half-year ended 30th September 2026, as reviewed and recommended by the Audit Committee at its meeting held today.

The Un-Audited Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company are enclosed herewith.

The above financial results are also available on the Company's website at www.hannahjosephhospital.com.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Hannah Joseph Hospital Limited

YUVARAJ S
Digitally signed by YUVARAJ S
Date: 2026.11.05 12:53:20 +05'30'

HANNAH JOSEPH HOSPITAL LIMITED MADURAI

CS Yuvaraj Saravanan
Company Secretary & Compliance Officer
ICSI Membership No.: A66149

A.V. SUBRAMANIAN & CO.
Chartered Accountants

H/0 ,166/2, Sathyasainagar,seshu mahal road,
Madurai-625003.

Limited Review Report on Unaudited Half Yearly Standalone Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Hannah Joseph Hospital Limited.
Madurai.

1. We have reviewed the accompanying statement of unaudited financial results of M/s.Hannah Joseph Hospital Limited " the Company") for the half year period ended 30th September 2026, ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant Circulars issued by SEBI from time to time.

2.This statement 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 Indian Accounting Standard 34(IND AS 34) Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.

3.We have conducted our review in accordance with the 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 misstatements. 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.Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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

DATE: 05-11-2026

PLACE: Madurai

UDIN : 26223529FFHAKD4927

For A.V. SUBRAMANIAN & CO,
CHARTERED ACCOUNTANTS

CA.A.PADMA, M.Com.,FCA.,
M.No.223529, Partner
ICAI: FRN: 010643S

Mob: 93626 27161, 98654 15555
avsandco2004@gmail.com,padmaaca@gmail.com

HANNAH JOSEPH HOSPITAL LIMITED

L74999TN2011PLC082860

REGISTERED OFFICE: 134 LAKE VIEW ROAD, K.K Nagar, MADURAI-625020

STATEMENT OF ASSETS AND LIABILITIES AS AT

	Particulars	As at 30th September, 2026	As at 31st March, 2026
		Un Audited	Audited
I.	**ASSETS**		
	Non-current assets		
	(a) Property, Plant and Equipment	6840.36	7,030.20
	(b) Right to Use Asset	117.33	181.33
	(c) Intangible assets	34.97	43.48
	(d) Capital work-in-progress	452.85	516.58
	(e) Investment Property	-	-
	(f) Goodwill	-	-
	(g) Other Intangible assets	-	-
	(h) Intangible assets under development	-	-
	(i) Financial assets	-	-
	(i) Investments		
	(ii) Loans	-	-
	(iii) Trade receivables	-	-
	(iv) Deferred tax assets (net)		
	(v) Other non-current assets	505.11	538.85
	(j) Deferred Tax Asset	3.87	10.15
	Total Non-current assets	**7954.50**	**8,320.59**
	Current assets		
	(a) Inventories	202.27	192.61
	(b) Financial assets		
	(i) Investments		
	(ii) Trade receivables	319.44	406.46
	(iii) Cash and cash equivalents	1130.34	827.23
	(iv) Bank balance other than (iii) above	3600.25	3,490.25
	(v) Loans and advances	45.32	30.71
	(c) Current tax assets (net)		
	(d) Other current assets	217.18	42.68
	Total Current assets	**5514.80**	**4,989.94**
	TOTAL ASSETS	**13469.30**	**13,310.53**
II.	**EQUITY AND LIABILITIES**		
	Equity	2269.84	2269.84
	(a) Equity Share capital	-	-
	(b) Instruments entirely equity in nature		
	(c) Other Equity	7785.29	7,466.80
	Total Equity	**10055.13**	**9,736.63**
	Liabilities		
	Non-current Liabilities		
	(a) Financial Liablities		
	(i) Borrowings	2259.09	2,345.32
	(ia) Lease Liability	0.00	33.39
	(ii) Trade payables		
	Total Outstanding dues of MSME		-
	Total Outstanding dues of creditors other than MSME		-
	(iii) Other Financial liabilities		-
	(b) Provisions		-
	(c) Deferred Tax Liabilities (net)		-
	(d) Other non current liabilities	119.13	99.66
	Total Non-current Liabilities	**2378.22**	**2,478.37**
	Current liabilities		
	(a) Financial Liablities		
	(i) Borrowings	169.15	163.57
	(ia) Lease Liability	97.81	147.94
	(ii) Trade payables		-
	Total Outstanding dues of MSME	2.40	2.00
	Total Outstanding dues of creditors other than MSME	418.74	368.08
	(iii) Other Financial liabilities		
	(b) Other current liabilities	-	-
	(c) Provisions	347.86	413.93
	(d) Current Tax Liabilities (net)		
	Total Current Liabilities	**1035.95**	**1,095.53**
	TOTAL EQUITY AND LIABILITIES	**13469.30**	**13,310.53**

Figures of the previous period/year have been rearranged/reclassified wherever necessary, to correspond with Current Period/year presentation

HANNAH JOSEPH HOSPITAL LIMITED MADURAI

MOSESJOSEPH ARUNKUMAR Digitally signed by MOSESJOSEPH ARUNKUMAR Date: 2026.11.05 12:53:50 +05'30'

For and on behalf of the Board of Directors of
'HANNAH JOSEPH HOSPITAL LIMITED

Dr.MOSESJOSEPH ARUNKUMAR
Managing Director
DIN:03608603

Place : Madurai
Date:05/11/2026

HANNAH JOSEPH HOSPITAL LIMITED
L74999TN2011PLC082860
REGISTERED OFFICE: 134 LAKE VIEW ROAD, K.K Nagar, MADURAI-625020

(Rs.) In Lakhs

STATEMENT OF PROFIT AND LOSS FOR THE

	Particulars	Half Year ended 30th September, 2026	Half Year ended 31st March, 2026	Half Year ended 30th September, 2025	Year ended 31st March, 2026
		Un Audited	Audited	Unaudited	Audited
I.	Revenue from operations	5187.59	4950.65	4,254.52	9,205.17
II.	Other income	19.62	29.77	20.95	50.72
III.	**Total Income (I+II)**	**5207.21**	**4,980.42**	**4,275.47**	**9,255.89**
IV.	**Expenses:**				
	Cost of materials consumed				
	Purchase of Traded Goods	848.94	795.00	642.52	1,437.52
	Changes in inventories of finished goods, by-products and work in progress	-9.66	-27.92	-16.43	-44.36
	Employee benefits expense	469.03	515.87	458.85	974.73
	Finance costs	109.83	136.31	156.04	292.35
	Depreciation and amortization expense	305.35	339.76	334.88	674.64
	Other expenses	2,352.72	2323.57	1,993.95	4,317.52
	Total expenses (IV)	**4,076.21**	**4,082.61**	**3,569.81**	**7,652.41**
V.	**Profit before tax (III-IV)**	**1,131.00**	**897.82**	**705.66**	**1,603.48**
VI.	**Tax expense :**				
	Current tax	328.96	278.03	193.80	471.83
	Income tax relating to earlier years	18.27	1.11	-	1.11
	Deferred tax	6.28	12.42	-	12.42
		353.51	**291.56**	**193.80**	**485.36**
VII.	**Profit for the year**	**777.50**	**606.26**	**511.86**	**1,118.12**
VIII	**Other comprehensive income**				
	(i) Items that will not be reclassified to profit or loss				
	Remeasurement of the net defined benefit liability/asset		-10.74	-	-10.74
	(ii) Income tax relating to items that will not be reclassified to profit or loss				
	Total other comprehensive income, net of tax	777.50	595.51	511.86	1,107.38
IX.	**Total comprehensive income for the year**				
X.	**Earnings per equity share (Nominal value per share Rs. /-)**				
	- Basic (Rs.)	3.43	3.43	3.07	6.32
	- Diluted (Rs.)	3.43	3.43	3.07	6.32

Notes To Financial Results:

1. The above results which are published in accordance with Regulations 33 of SEBI (Listing Obligation & Disclosure Requirements),2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 5th November 2026.The Financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the ompanies Act, 2013 read with Rule 7 of Companies (Account) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof.

2.As per Ministry of Corporate Affairs Notification dated February 16, 2015.Companies whose securities are listed on SME Exchange as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements)Regulations, 2009 are exempted from the compulsory requirement of adoption of Ind AS.

3.The balance appearing under the TradePayables Loans and Advances, Other Current Liabilities are subjected to confirmation and reconciliation and consequent adjustments, if any, will be accounted for in the year of confirmation and / or reconciliation

4.As the Company collectively operates only in one business Segment, hence, it is reporting its results in single Segment Therefore, segment disclosure is not applicable.

5.The figures for the corresponding previous periods / year have been regrouped / reclassified wherever necessary.

6.There were no exceptional and extra-ordinary items for the reporting period.

7.EPS is not annualized for the half year ended results.The EPS has been computed based on weighted average number ofe quityshares outstanding for the respective half year ended periods.

8.The Statement includes the half yearly results for the year ended 31st March 2026 being the balancing figure between the audited figures in respect of the full financial year 2025-26 and the published unaudited figures in respect of 1st half year of the financial year 2025-26.

9.During this half year the company has paid final dividend of Rs.45396726 for the FY 2025-26 .

Figures of the previous period/year have been rearranged/reclassified wherever necessary, to correspond with Current Period/year presentation

HANNAH JOSEPH HOSPITAL LIMITED MADURAI

MOSESJOSEPH ARUNKUMAR Digitally signed by MOSESJOSEPH ARUNKUMAR Date: 2026.11.05 12:54:10 +05'30'

For and on behalf of the Board of Directors of
'HANNAH JOSEPH HOSPITAL LIMITED

Dr.MOSES JOSEPH ARUNKUMAR
Managing Director
DIN:03608603

Place : Madurai
Date:05/11/2026

HANNAH JOSEPH HOSPITAL LIMITED
CASH FLOW STATEMENT FOR THE PERIOD
Annexure - III - Restated Statement of Cash Flow

PARTICULARS	For the year ended			
	Current Reporting		Previous reporting	
	30.09.2026		31.03.2026	
A. Cash Flow From Operating Activities:				
Net Profit before Tax & Extraordinary Items		1,131		1,603
Adjustments for:				
Depreciation	347		675	
Finance Cost	110	457	292	967
Interest Income			-	
Profit)/loss on sale of Fixed Assets/Investments			-	
Operating profit before working capital changes		1,588		2,570
Movements in working capital:				
(Increase)/Decrease in Inventories	-10		-44	
(Increase)/Decrease in Trade Receivables	87		128	
(Increase)/Decrease in ShortTerm Lease	-50		147	
(Increase)/Decrease in ShortTerm Loans and advances (assets)	-15		-16	
(Increase)/Decrease in ShortTerm provisions	-66		-85	
(Increase)/Decrease in Other Current assests	-175		129	
Increase/(Decrease) in ShortTerm Loan & Adv.(Liability)	6		-375	
Increase/(Decrease) in Trade Payables	51		85	
Increase/(Decrease) in other current liabilities	-	-171	-	-30
Cash generated from Operations		1,417		2,540
Income tax paid during the year		347		473
Net Cash From Operating Activities (A)		1,070		2,068
B. Cash Flow From Investing Activities				
(Purchase)/Sale of Fixed Assets	-43		-1,012	
(increase in Capital Work in Progress)	64		-453	
increase in FD other than cash equivalent	-110		-3,490	
Collection /payment of Loans and advances	-8		56	
Net Cash From Investing Activities (B)		-97		-4,899
C. Cash Flow From Financing Activities:				
Ipo Procceeds net of expenditure	-		3,550	
Share issue expenses	-5		-93	
Other non curent liability	19		100	
Interest paid	-110		-292	
Repayment of Long Term Borrowings and Lease Liability	-120		-769	
Dividend paid	-454		-	
Net Cash From Financing Activities (C)		-670		2,495
Net increase in cash and cash equivalents (A+B+C)		303		-335
Add: Cash and Cash Equivalents at the beginning of the year		827		1,162
Cash Equivalents at the end of the Year		1,130	-	827

Figures of the previous period/year have been rearranged/reclassified wherever necessary, to correspond with Current Period/year presentation

HANNAH JOSEPH HOSPITAL LIMITED MADURAI

MOSESJOSEPH ARUNKUMAR Digitally signed by MOSESJOSEPH ARUNKUMAR Date: 2026.11.05 12:34:26 +05'30'

For and on behalf of the Board of Directors of
'HANNAH JOSEPH HOSPITAL LIMITED

Dr.MOSESJOSEPH ARUNKUMAR
Managing Director
DIN:03608603

Place : Madurai
Date:05/11/2026