DHANVANTRI HOSPITAL
(A Unit of Dhanvantri Jeevan Rekha Ltd.)
1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 9389314915
E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

**To,**
**BSE Limited,**
**Phiroza Jeejeebhoy Towers,**
**Dalal Street**
**Mumbai – 400 001**

**Ref: Scrip Code: 531043**

**Sub: Outcome of the Board Meeting held on 13.08.2026 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

This is further to our letter dated 06.08.2026, intimating the date of Board Meeting for consideration of Un-Audited Financial results for the quarter and year ended 30th June 2026. Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Director in their meeting held today have:

1. Approved the unaudited financial results for the quarter and year ended 30th June 2026. We attach herewith a copy of the reviewed unaudited financial results along with the limited review report.

   We are arranging to publish these results in the newspaper as per Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

2. The date of Annual General Meeting is decided to be 28th September 2028 at 3:00 PM

The Board Meeting Commenced at 03:00 PM and ended at 05:00 PM

Please take the above information on record and oblige.

**For Dhanvantri Jeevan Rekha Limited**

**(RITIKA BHANDARI)**
**COMPANY SECRETARY**
**ACS: -60961**

**Place: Meerut**
**Date:13.08.2026**

**ANUJ GOYAL & CO.**
CHARTERED ACCOUNTANTS

**CA. Anuj Goyal**
*FCA, DISA (ICAI), MBA (Fin.), CPA*

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Begum Bridge Road, Meerut-250 001 (U.P.)
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**Limited Review Report on unaudited standalone financial results of Dhanvantri Jeevan Rekha Limited for the quarter ended 30th June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**TO THE BOARD OF DIRECTORS OF**
**M/s Dhanvantri Jeevan Rekha Limited**
**Meerut**

We have reviewed the accompanying statement of unaudited financial results of **M/s Dhanvantri Jeevan Rekha Limited** having its registered office at 1- Saket, Meerut for the quarter ended 30.06.2026 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The statement, which is the responsibility of the Company's Management and approved by the company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting 34" "Interim Financial Reporting" (IND AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review

We conducted our review in accordance with the Standards 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 (ICAI). 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. A review substantially less in the 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 matter that might identifies in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**for Anuj Goyal & Co.**
**Chartered Accountants**
**Firm Regn. No: 004881c**

ANUJ GOYAL & CO. F-137, First Floor Ganga Plaza Begum Bridge Road Meerut-250001 Ph.+91-1214106746 +91-9837088655 CHARTERED ACCOUNTANTS

**(FCA Anuj Goyal)**
**Proprietor**
**M. No.: 073710**
**UDIN.: 26073710UBVWMI7372**
**Date: 13.07.2026**

DHANVANTRI
JEEVAN REKHA LTD.
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CIN L85110UP1993PLC015458

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026 PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS ( IND-AS)

(Fig in Lakhs except per share data)

| SL NO | PARTICULARS | Quarter Ended 30.06.2026 | Quarter Ended 31.03.2026 | Quarter Ended 30.06.2025 | Year Ended 31.03.2025 |
|---|---|---|---|---|---|
| | | REVIEWED | AUDITED | REVIEWED | AUDITED |
| 1 | a) Net Sales /Income from Operation | 780 | 724 | 551 | 2,586 |
| | b) Other Income | 7 | 10 | 7 | 33 |
| | Total Income (a+b) | 787 | 734 | 558 | 2,619 |
| 2 | Expenditure | | | | |
| | a) increase/decrease in stock in trade | 1 | 6 | (1) | 7 |
| | b) Cost of materials consumed | 237 | 228 | 137 | 662 |
| | c) Purchase of traded goods | - | - | - | - |
| | d) Employee benefit expenses | 164 | 154 | 119 | 530 |
| | e) Finance costs | 1 | 0 | 0 | 1 |
| | f) Depreciation and amortisation expenses | 17 | 19 | 15 | 69 |
| | g) Other Expenses | 347 | 297 | 282 | 1,310 |
| | h) Total Expenses | 769 | 704 | 552 | 2,579 |
| 3 | Profit from Operations before Exceptional items and tax (1-2) | 18 | 30 | 6 | 40 |
| 4 | Exceptional Items | - | - | - | - |
| 5 | Profit From operations after exceptional items and before tax(3-4) | 18 | 30 | 6 | 40 |
| 6 | Tax expenses | | | | |
| | Less: Current Tax Provision | - | 6 | - | 6 |
| | Add: Deffered Tax Asset/(Liability) | - | 6 | - | 6 |
| | Less: Other Tax Expense | | 0 | | 0 |
| 7 | Profit/Loss for the Period (5)-(6) | 18 | 30 | 6 | 40 |
| 8 | Other Comprehensive Income/ expenses (OCI) (net of tax) | - | (1) | - | (1) |
| `9 | Total Comprehensive income (After tax) (7)+(8) | 18 | 29 | 6 | 39 |
| `10 | Paid up equity share capital (face value Rs. 10/- each) | 410 | 410 | 410 | 410 |
| `11 | Earning Per Share (EPS) | | | | |
| | a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for previous year(not to be annualised) | 0.44 | 0.72 | 0.15 | 0.94 |
| | b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for previous year(not to be annualised) | 0.44 | 0.72 | 0.15 | 0.94 |

Notes:-

1. The above results were approved by the Audit Committee of Directors and taken on record by the Board of Directors in their meeting held on 13.08.2026
2. The Statutory Auditors of the Company have carried out the Limited Review of these results in terms of Regulation 33 of SEBI( Listing Obligations and Disclosure Requirements ) Regulations, 2015
3. The above results for the quarter ended 30th June 2026 are also available on the Company's website at www.djrl.org.in and BSE's Website www.bseindia.com.
4. There are no complaints pending both at the beginning and end of the year.
5. Previous quarter figures have been regrouped/ reclassified and recast wherever necessary.

For and on behalf of Board of Directors
of Dhanvantri Jeevan Rekha Ltd.

(P.S. Kashyap)
Din: 01664811
Chairman

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CHARTERED ACCOUNTANTS

UDIN : 26073710UBVWMI1732

Place: Meerut
Dated: 13.08.2026