



**Registered & Corporate Office:**  
**AMANTA HEALTHCARE LIMITED**  
8<sup>th</sup> Floor, Shaligram Corporates, CJ Marg,  
Ambli, Ahmedabad-380058, Gujarat, INDIA.  
Tel.: 079 – 67777600  
Email: [info@amanta.co.in](mailto:info@amanta.co.in)  
Website: [www.amanta.co.in](http://www.amanta.co.in)

CIN: L24139GJ1994PLC023944

August 7, 2026

|                                                                                                                                                                          |                                                                                                                                                                                                             |
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| To,<br>Sr. General Manager<br>Listing Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001.<br><br>Scrip Code: <b>544502</b> | To,<br>Sr. General Manager<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (E), Mumbai – 400 051.<br><br>Trading Symbol: <b>AMANTA</b> |
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Dear Sir/Madam,

**Sub: Intimation to Stock Exchanges regarding publication of Financial Results in Newspapers**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copies of newspaper advertisement dated August 7, 2026 published in Business Standard (English Newspaper) and Jai hind (Gujarati Newspaper), regarding Financial Results of the Company for the quarter ended June 30, 2026 which were approved by the Board of Directors, at its meeting held on August 5, 2026.

Further, in terms of Regulation 46 of the Listing Regulations, the aforesaid financial results are also available on the website of the Company ([www.amanta.co.in](http://www.amanta.co.in)).

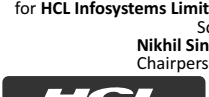
Thanking you,

Yours sincerely,

**For AMANTA HEALTHCARE LIMITED**

**NIKHITA DINODIA**  
**Company Secretary & Compliance Officer**

**Encl.:** As above

| HCL INFOSYSTEMS LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                              |                                                                                             |                            |                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|----------------------------|--------------------------|
| CIN: L72200DL1986PLC023955                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                              |                                                                                             |                            |                          |
| Regd. Off.: 806, Siddharth, 96 Nehru Place, New Delhi 110 019.                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                              |                                                                                             |                            |                          |
| Corp. Off.: A-11, First Floor, Sector -3 Noida, UP 201301.                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                              |                                                                                             |                            |                          |
| Phone number: +91 120 2520977, 2526518-19                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                              |                                                                                             |                            |                          |
| Website: www.hclinfosystems.in; Email ID: cosec@hclinfosystems.com                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                              |                                                                                             |                            |                          |
| UNAUDITED CONSOLIDATED FINANCIAL RESULTS<br>FOR THE QUARTER ENDED JUNE 30, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                              |                                                                                             |                            | ₹ in Lakhs               |
| Sl. No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Particulars                                                                                                                                  | Quarter ended                                                                               | Quarter ended              | Year ended               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                              | 30-Jun-2026<br>(Unaudited)                                                                  | 30-Jun-2025<br>(Unaudited) | 31-Mar-2026<br>(Audited) |
| 1.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Total income from operations                                                                                                                 | 786                                                                                         | 1,276                      | 5,453                    |
| 2.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) from continuing operations                           | (1,668)                                                                                     | (450)                      | (3,130)                  |
| 3.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items) from continuing operations                        | (1,668)                                                                                     | (450)                      | (3,291)                  |
| 4.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from continuing operations                       | (1,668)                                                                                     | (450)                      | (3,291)                  |
| 5.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items) from discontinued operations                      | -                                                                                           | -                          | -                        |
| 6.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from discontinued operations, including disposal | -                                                                                           | -                          | -                        |
| 7.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)                                                  | (1,668)                                                                                     | (450)                      | (3,291)                  |
| 8.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Total comprehensive income for the period [comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)] | (1,666)                                                                                     | (431)                      | (3,223)                  |
| 9.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Paid up equity share capital                                                                                                                 | 6,584                                                                                       | 6,584                      | 6,584                    |
| 10.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Reserves (excluding Revaluation Reserve)                                                                                                     |                                                                                             |                            | (36,241)                 |
| 11.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Earnings Per Share (of ₹ 2/- each)<br>(for continuing and discontinued operations) -                                                         |                                                                                             |                            |                          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Basic :                                                                                                                                      | (0.51)                                                                                      | (0.14)                     | (1.00)                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Diluted:                                                                                                                                     | (0.51)                                                                                      | (0.14)                     | (1.00)                   |
| Unaudited Standalone Financial Results for the relevant periods are as follows:                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                              |                                                                                             |                            | ₹ in Lakhs               |
| PARTICULARS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Quarter ended                                                                                                                                | Quarter ended                                                                               | Year ended                 |                          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 30-Jun-2026<br>(Unaudited)                                                                                                                   | 30-Jun-2025<br>(Unaudited)                                                                  | 31-Mar-2026<br>(Audited)   |                          |
| Total income from operations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 122                                                                                                                                          | 222                                                                                         | 1,912                      |                          |
| Net Profit/(Loss) for the period before tax and exceptional items                                                                                                                                                                                                                                                                                                                                                                                                                                                   | (869)                                                                                                                                        | (207)                                                                                       | (556)                      |                          |
| Net Profit / (Loss) for the period before tax and after exceptional items                                                                                                                                                                                                                                                                                                                                                                                                                                           | (1,670)                                                                                                                                      | (428)                                                                                       | (3,344)                    |                          |
| Profit / (Loss) after tax and after exceptional items                                                                                                                                                                                                                                                                                                                                                                                                                                                               | (1,670)                                                                                                                                      | (428)                                                                                       | (3,344)                    |                          |
| Total comprehensive income for the period [comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]                                                                                                                                                                                                                                                                                                                                                                        | (1,670)                                                                                                                                      | (428)                                                                                       | (3,330)                    |                          |
| Notes :-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                              |                                                                                             |                            |                          |
| 1). After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors at its meeting held on August 06, 2026. The statutory auditors of the Company have conducted limited review of these financial results, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.                                                                                                                                         |                                                                                                                                              |                                                                                             |                            |                          |
| 2). The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also available at the company's website www.hclinfosystems.in. and can also be accessed by scanning the below QR Code. |                                                                                                                                              |                                                                                             |                            |                          |
| Place : Noida<br>Date : August 06, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                              | By order of the Board<br>for HCL Infosystems Limited<br>Sd/-<br>Nikhil Sinha<br>Chairperson |                            |                          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                              |        |                            |                          |

