



# Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629

E-mail: imcl@apollohospitals.com, Website : <https://www.apollohospitals.com/delhi/>



Ref: IMCL/CS/BM/2025

6<sup>th</sup> August, 2025

The Manager  
Listing Department  
BSE Limited Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai, Maharashtra - 400001  
Scrip Code: 532150

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra - 400051  
Symbol: INDRAMEDCO

## Re: Outcome of the Board Meeting held on 6<sup>th</sup> August, 2025

Dear Sir,

This is to inform that the Board of Directors of the Company has, at its meeting held on Wednesday, 6<sup>th</sup> August, 2025 (i.e. today), inter-alia, considered and approved the following items:

### **1. The Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025.**

Considered and approved the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2025, along with the Limited Review Report of the Statutory Auditors.

We are enclosing herewith the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2025, along with a copy of the Limited Review Report by the Statutory Auditors of the Company - **Annexure 1**.

The above said documents are being posted on the website of the Company i.e., <https://www.apollohospitals.com/delhi>.

The financial results will also be published in the newspapers, in the format prescribed under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

### **2. Appointed Mr. Sudhir Jalan (DIN 00111118) as an Independent Director**

Pursuant to the provisions of Section 149 of the Companies Act, 2013 and Regulation 16 & 25 of the SEBI Listing Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Sudhir Jalan (DIN 00111118) as an Independent Director of the Company, for a period of 5 consecutive years effective from 6<sup>th</sup> August, 2025 to 5<sup>th</sup> August, 2030, subject to the approval of Shareholders by way of special resolution at the ensuing Annual General Meeting.



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Mr. Sudhir Jalan is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, is not disqualified to be appointed as an Independent Director:

The details as required under Regulation 30 of Listing Obligations, read with the relevant Circular issued thereunder are provided in the enclosed **Annexure - 2**.

### **3. Convening Annual General Meeting**

Approved convening the thirty-seventh Annual General Meeting (AGM) of the Company, on Wednesday, 24<sup>th</sup> September, 2025, through video conferencing / other audio-visual means.

### **4. Fixation of Record Date**

The Board has fixed the record date as Thursday, 18<sup>th</sup> September, 2025, for the purpose of determining the names of the shareholders who are entitled for the dividend for the year 2024-25 and also for the purpose of the Annual General Meeting.

### **5. Appointment of Cost Auditors**

The Board, based on the recommendation of the Audit Committee, has approved the Re-appointment of M/s Devarajan Swaminathan and Co. - Cost Accountants, as Cost Auditors of the Company, for the financial year 2025-26.

Additional information as required under Regulation 30 of Listing Obligations is enclosed as **Annexure 3**.

### **6. Appointment of Secretarial Auditors**

The Board, based on the recommendation of the Audit Committee, has approved the appointment of M/s RSM & Co., Peer Reviewed Firm of Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-2026 till 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.



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Additional information as required under Regulation 30 of Listing Obligations is enclosed as **Annexure 4**.

The Board meeting commenced at 3.30 p.m. and ended at 4.45 p.m.

This is for your information and record.

Thanking You,

Yours sincerely,

**For Indraprastha Medical Corporation Limited**

**Priya Ranjan**  
**AVP - Corporate Affairs & Legal**  
**(Company Secretary & Compliance Officer)**

**Encl.: As above**

**S N Dhawan & CO LLP**

Chartered Accountants

51-52, Sector 18, Phase-IV, Udyog Vihar,  
Gurugram, Haryana 122015, India  
Tel +91 124 481 4444**Review Report on Unaudited Financial Results****To the Board of Directors of Indraprastha Medical Corporation Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Indraprastha Medical Corporation Limited** ("the Company") for the quarter ended 30 June 2025 ("the Statement"), being submitted 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").
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 Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a conclusion on the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons 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 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 as 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 Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S.N. Dhawan & CO LLP**  
Chartered Accountants  
Firm Registration No.: 000050N/N500045



**Bhaskar Sen**  
Partner  
Membership No.: 096985  
UDIN: 25096985BMOPWT3946



Place: New Delhi  
Date: 06 August 2025

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2025

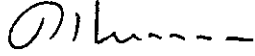
Amount (Rs. in crore)

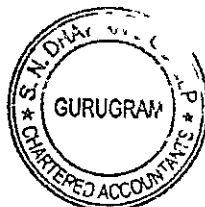
S. No.	Particulars	Quarter ended			Year ended
		30.06.2025 (Unaudited)	31.03.2025 (Refer Note 4)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Revenue from operations	365.06	333.75	347.86	1356.36
2	Other income	6.90	6.35	5.12	22.65
3	Total income	371.96	340.10	352.98	1379.01
4	Expenses				
	a) Cost of materials consumed	62.84	59.12	58.93	230.46
	b) Employee benefits expense	64.95	66.72	66.59	277.10
	c) Professional charges to doctors	97.84	87.31	90.67	355.18
	d) Finance costs	1.56	1.49	1.61	6.27
	e) Depreciation and amortisation expense	10.18	10.91	11.04	44.33
	f) Other expenses	66.28	59.28	64.55	249.35
	Total expenses	303.65	284.83	293.39	1162.69
5	Profit before exceptional items and tax	68.31	55.27	59.59	216.32
6	Exceptional items	-	-	-	-
7	Profit before tax (PBT)	68.31	55.27	59.59	216.32
8	Tax expense				
	Current tax	17.43	17.10	15.21	59.38
	Deferred tax	(0.58)	(2.84)	(0.39)	(4.05)
9	Profit for the period after tax (PAT)	51.46	41.01	44.77	160.99
10	Other comprehensive income				
	(i) Items that will not be reclassified to profit or loss	5.98	(1.99)	2.64	(1.10)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(1.50)	0.50	(0.66)	0.28
	Total other comprehensive income (Net of tax expenses)	4.48	(1.49)	1.98	(0.82)
11	Total comprehensive income for the period	55.94	39.52	46.75	160.17
12	Paid-up equity share capital (Face value Rs. 10/- each)	91.67	91.67	91.67	91.67
13	Reserves (excluding Revaluation Reserves) as shown in the audited balance sheet of previous year				505.01
14	Earnings per share Basic and Diluted (Rs.) - Not Annualised	5.61	4.47	4.88	17.56

Notes:

- The above financial results were reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on 6<sup>th</sup> August, 2025.
- The Company operates in a single segment i.e. Healthcare and hence, does not have any additional disclosures to be made under Ind AS 108 on Operating Segments.
- The Company does not have any subsidiary/associate/joint venture company(ies), as on 30th June, 2025.
- The financial results for the three months ended 31st March, 2025 are the balancing figures between the audited figures for the year ended 31st March, 2025 and the unaudited year to date figures for the nine months ending 31st December, 2024, which were subject to limited review.
- Previous year/period figures have been regrouped / rearranged wherever necessary.

Place : New Delhi  
Date : 6<sup>th</sup> August, 2025

  
Shivakumar Pattabhiraman  
(Managing Director)  
DIN: 08570283



## Annexure 2

## Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	Particulars	Mr. Sudhir Jalan (DIN 00111118)
1	Reason for change (Appointment)	Director in the category of Independent Director, subject to the approval of the shareholders.
2	Date of Appointment	6 <sup>th</sup> August, 2025
3	Term of Appointment	For a period of 5 years starting from 6 <sup>th</sup> August, 2025 to 5 <sup>th</sup> August, 2030.
3	Brief Profile	<p>Mr. Sudhir Jalan, is a commerce graduate with an MBA from Kolkata. He is a businessman with business interests all over India. He has been associated in Senior Management positions as Chairman and Managing Director/CEO of various companies in diversified industries.</p> <p>Mr. Jalan has had the honour of presiding over the apex body of the Chambers of Commerce in India, the Federation of Indian Chambers of Commerce and Industry {FICCI}, and was President of the All India Management Association {AIMA}. Mr. Jalan was also President of the International Chamber of Commerce (ICC India). He has served on the Board of the Indian Institute of Management, Kolkata. Mr. Jalan is the Hony. Consul General of Greece in Kolkata. Mr. Jalan is involved with quite a few charitable Institutions.</p>
4	Disclosure of relationships between the Directors	Mr. Sudhir Jalan is not related to any Directors of the Company.
5	Information as required under Circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20 <sup>th</sup> June, 2018, issued by the BSE and NSE, respectively	Mr. Sudhir Jalan is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, is not disqualified to be appointed as an Independent Director.

### Annexure 3

S. No.	Particulars	Details
1	Reason for change (Appointment)	Re-appointment of M/s Devarajan Swaminathan and Co. - Cost Accountants, as Cost Auditors of the Company, for the financial year 2025-26.
2	Date of Appointment	The Board at its meeting held on 6 <sup>th</sup> August, 2025, approved the re-appointment of M/s Devarajan Swaminathan and Co. - Cost Accountants, as Cost Auditors of the Company, for the financial year 2025-26.
3	Brief Profile	<p>M/s Devarajan Swaminathan and Co. - Cost Accountants is a distinguished firm of Cost and Management Accountants. The firm specializes in providing comprehensive consulting services aimed at optimizing cost, enhancing profitability, and driving sustainable growth for businesses across various sectors.</p> <p>The firm offers a wide range of services such as developing and implementing cost optimization strategies, providing expert advice to navigate complex business challenges, Auditing and reporting on compliance and transparency in financial practices, and offering authoritative certifications to validate cost structures and practices.</p>
4	Disclosure of relationships between the Directors	Not Applicable.

**Annexure 4**

S. No.	Particulars	Details
1	Reason for change (Appointment)	Appointment of M/s RSM & Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1997DE017000), as Secretarial Auditors of the Company.
2	Date of Appointment	The Board at its meeting held on 6 <sup>th</sup> August, 2025, approved the appointment of M/s RSM & Co., as Secretarial Auditors, for audit period of five consecutive years commencing from financial year 2025-26 till financial year 2029-2030, subject to approval of the shareholders.
3	Brief Profile	RSM & CO. (RSM) is a Peer Reviewed established firm of Practicing Company Secretaries registered by the Institute of Company Secretaries of India (ICSI). The firm has five senior qualified professionals as partners having rich experience in various corporate matters and supported by equal number of subordinate staff at the lower level. The Firm has a professionally managed corporate advisory team rendering wide range of consulting and advisory services by experienced and expert Legal, Accounting, Auditing and Taxation on entire corporate laws/affairs assisting SME's, Large Industrial House(s), Government and Foreign Companies contributing to improve bottom line to corporate and business entities. The Firm is equipped with latest available technology and communications systems w.r.t. infrastructure of the firm to ensure quick response for the queries of the valuable clients.
4	Disclosure of relationships between the Directors	Not Applicable.