Date: 13th November 2026

To,
Listing Department,
National Stock Exchange of India Ltd, (NSE)
Exchange Plaza, 5th Floor
Plot No. C/1, 6 Block
Bandra Kurla Complex, Bandra (E) Mumbai - 400051

NSE Scrip: PRAMODINI

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Friday on 13th November 2026** at the registered office of the Company situated at D. No:- 29-4-54K, CSI Complex, Prakasam Road Suryaraopet, Vijayawada, Andhra Pradesh, India, 520002, the Board has considered and approved the following matters:

1. Considered, approved and taken on record the Unaudited Standalone & Consolidated Financial Results of the company for the half-year ended 30th September 2026, with Statement of Assets and Liabilities, Cash Flow Statement and Auditor's Limited Review Report thereon, pursuant to Regulation 33 of SEBI Listing Regulations enclosed herewith as **annexure-I;**

2. Considered, reviewed and taken on record the Statement of Deviation(s) or Variation(s) and the utilization of Initial Public Offer (IPO) proceeds as on 30th September 2026, pursuant to Regulation 32 of SEBI LODR. There is no deviation or variation in the utilization of IPO proceeds from the objects stated in the Prospectus enclosed herewith as **annexure-II;**

3. Considered and approved the constitution of the **ESOP Committee** (Compensation Committee) for the administration and superintendence of the Company's Employee Stock Option Plan(s) pursuant to Regulation 5(2) of the SEBI SBEB Regulations, 2021 and Regulation 19 of SEBI Listing Regulations;

The Composition of the newly constituted ESOP Committee is as follows;

Sr. No	Name of Member	Designation on the Board	Position in the Committee
1	Mr. Eshwar Chandra Nandury	Independent Director	Chairman
2	Mr. Ajay Kumar Attaluri	Independent Director	Member
3	Mr. Manas Dash	Independent Director	Member
4	Mr. Kuldeep Kumar Chalasani	Managing Director	Member

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4. Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR, the Board considered and approved the proposal to acquire up to 1,020 Equity Shares, representing 51% of the paid-up equity share capital of Mahathi Imaging and Diagnostics Private Limited, subject to completion of due diligence and execution of definitive agreements. Upon completion, Mahathi Imaging and Diagnostics Private Limited will become a Subsidiary of the Company.

5. Considered and approved the Internal Audit Report for the half yearly ended 30th September 2026;

The Meeting of the Board of Directors commenced at **2:30 P.M.** and concluded at **5:25 P.M.**

This is for your kind information and record.

Thanking You,

For and on behalf of
Pramodini Medicare Limited
(Formerly known as Pramodini Medicare Private Limited)

PRAMODINI MEDICARE LTD. VJA

Rushikesh Vijay Gosavi
Company Secretary & Compliance Officer
Membership No,: A76144

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Independent Auditors' Review Report on Unaudited Half-yearly Financial Results of Pramodini Medicare Limited pursuant to the Regulation 33 Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report
To the Board of Directors of
Pramodini Medicare Limited
(Formally known as Pramodini Medicare Private Limited)

1. We have reviewed the accompanying statement of unaudited financial results of Pramodini Medicare Limited (Formally known as Pramodini Medicare Private Limited) (the "Company") for the half-year ended September 30, 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, as amended.

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 Accounting Standard 25 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 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 Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SSSS & Associates
Chartered Accountants
ICAI's Firm Registration No: 121769W
Peer Review Cert No. 016164

SANTOSH SURESH KARHADKAR
Digitally signed by SANTOSH SURESH KARHADKAR
Date: 2026.11.13 14:36:42 +05'30'

CA Santosh Karhadkar
Partner
Membership number: 104406
Place: Mumbai
Date: 13th November, 2026
UDIN: 26104406SMSCCI2407

Pramodini Medicare Ltd

(Formerly known As Pramodini Medicare Private Limited)

Regd.Office : D.No. 29-4-54K, Csi Complex, Prakasam Road,Suryaraopeta, Vijayawada- 520002.

Website : https://www.pramodinidiagnostics.com/ , Email : accounts@pramodinidiagnostics.com

CIN NO : U85110AP2000PLC035231

Standalone Statement of Assets & Liabilities as at September 30, 2026 **(₹ in lakh)**

Particulars	For half year ended 30th Sept 2026	For year ended 31st March 2026
Equity and liabilities		
Shareholder's funds		
Share capital	2,204.56	1,669.48
Reserves and surplus	9,377.92	3,632.20
Non-current liabilities		
Long term borrowings	2,365.86	1,376.34
Deferred tax liability (Net)	-	-
Long term provisions	63.62	40.48
Current liabilities		
Short term borrowings	594.41	408.47
Trade payables		
- Dues of MSME	75.42	42.22
- Dues of creditors other than MSME	159.76	40.07
Other current liabilities	210.65	1,963.28
Short term provisions	225.36	175.48
	15,277.56	**9,348.03**
Assets		
Non-current assets		
Property, Plant and Equipment's and Intangible assets		
Property, Plant and Equipment	4,283.84	4,419.49
Intangible assets	5.22	1.33
Non-Current Investment	3.00	3.00
Deferred Tax Assets (Net)	223.90	182.14
Long Term Loans and Advances	1,614.57	1,133.69
Other Non-current Assets	314.29	301.36
Current assets		
Inventories	93.10	99.27
Trade receivables	2,386.04	1,740.05
Cash and Bank balances	4,037.93	643.70
Short-term loans and advances	2,230.88	753.50
Other Current Assets	84.79	70.50
	15,277.56	**9,348.03**

For and on behalf of the board of directors of
Pramodini Medicare Ltd

PRAMODINI MEDICARE LTD. VIJA

Dr. Chalasani Kuldeep Kumar
Chairman and Managing Director
(DIN: 03142837)

Place : Vijayawada
Date: 13th November, 2026

Pramodini Medicare Ltd

(Formerly known As Pramodini Medicare Private Limited)

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CIN NO : U85110AP2000PLC035231

Standalone Financial Results for the Half Year Ended September 30, 2026 **(₹ in lakh)**

Particulars	For half year ended		For year ended
	30-Sep-26	30-Sep-25	31-Mar-26
Income:			
Revenue from operations	3,711.31	2,774.61	6,228.75
Other income	48.53	51.44	108.96
Total income	**3,759.84**	**2,826.05**	**6,337.71**
Expenses:			
Cost of Services rendered	793.23	461.03	1,285.56
Change in inventories of stock in trade	6.17	(6.40)	(79.26)
Employees benefit expenses	814.52	438.70	1,134.01
Finance Costs	112.57	42.69	130.23
Depreciation and Amortization expenses	494.64	369.54	739.09
Other expenses	465.96	295.07	798.09
Total expenses	**2,687.09**	**1,600.64**	**4,007.73**
Profit/(Loss) before tax	**1,072.76**	**1,225.41**	**2,329.98**
Tax expense			
Current tax	287.87	308.41	592.46
Deferred tax	(41.76)	-	(15.72)
Current tax expense relating to prior years	-	-	15.65
	246.10	**308.41**	**592.39**
Profit/(Loss) after tax	**826.65**	**917.00**	**1,737.59**
Earnings per share (In Rs.)			
Basic and diluted			
Computed on the basis of total profit from continuing operations	4.60	5.49	10.41

For and on behalf of the board of directors of
Pramodini Medicare Ltd

PRAMODINI MEDICARE LTD. VJA

Dr. Chalasani Kuldeep Kumar
Chairman and Managing Director
(DIN: 03142837)

Place : Vijayawada
Date: 13th November, 2026

Pramodini Medicare Ltd

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CIN NO : U85110AP2000PLC035231

Standalone Statement of Cash Flow for Half Year Ended September 30, 2026 **(₹ in lakh)**

Particulars		For half year ended 30th Sept 2026	For year ended 31st March 2026
Cash flows from operating activities			
Net profit before tax		1,072.76	2,329.98
Adjustments for			
Short/(Excess) Provision of Earlier Year		-	-
Depreciation and amortization expense		494.64	739.09
Loss on sale of machinery		41.93	-
Items required to be disclosed separately			
Interest income		(48.53)	(108.96)
Finance cost paid		112.57	130.23
Operating profit before working capital changes		**1,673.37**	**3,090.35**
Changes in working capital:			
Trade receivables		(645.99)	(622.56)
Inventory		6.17	(79.26)
Short-term loans and advances		(1,477.37)	(714.32)
Other Bank balances		(3,411.77)	117.53
Other current assets		(14.30)	(25.10)
Other Non-current assets		(12.92)	104.79
Trade payables		152.89	26.79
Other current liabilities		(1,752.63)	1,138.16
Short term provision		-	0.99
Long Term Provisions		23.14	3.98
Profit generated from operations		(5,459.42)	3,041.35
Tax paid (net of refunds)		237.99	502.29
Net Cash generated from operating activities	(i)	**(5,697.41)**	**2,539.06**
Cash flows from investing activities			
Net Purchase of Property, Plant and Equipment & Intangible Asset		(417.19)	(2,981.18)
Proceeds from sale of machinery		12.38	-
(Increase)/Decrease in Non Current Investments		-	(2.00)
Interest income		48.53	108.96
Share of loss from partnership firm		-	-
Long Term Loans and Advances		(480.89)	(188.44)
Net Cash generated from investing activities	(ii)	**(837.16)**	**(3,062.67)**
Cash flows from financing activities			
Proceeds/(Repayment) of Short-term borrowings		185.93	130.52
Proceeds of Long Term Borrowings		1,431.00	1,005.12
Repayment of Long term borrowings		(441.48)	(432.24)
Proceeds from Issue of Share Capital		535.08	-
Proceeds from securities premium		4,919.07	-
Finance cost paid		(112.57)	(130.23)
Net cash generated from financial activities	(iii)	**6,517.02**	**573.16**
Net change in cash and cash equivalents	(i+ii+iii)	(17.54)	49.56
Cash and cash equivalents at the beginning of the year		636.90	587.35
Cash and cash equivalents at the end of the year		**619.36**	**636.90**
Component of Cash and Cash equivalents			
Cash on hand		96.51	28.61
Balance With banks		522.85	608.29
Balance With banks		**619.36**	**636.90**

Pramodini Medicare Ltd
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CIN NO : U85110AP2000PLC035231

Notes to cash flows statement

1) The Cash Flow statement has been prepared under the "Indirect Method" as set out in Accounting Standard (AS-7) statement of Cash Flow.

2) The figures for the corresponding previous year have been regrouped/ reclassified wherever necessary, to make them comparable.

For and on behalf of the board of directors of
Pramodini Medicare Ltd

PRAMODINI MEDICARE LTD. VJA

Dr. Chalasani Kuldeep Kumar
Chairman and Managing Director
(DIN: 03142837)

Place : Vijayawada
Date: 13th November, 2026

Pramodini Medicare Ltd
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Additional Notes on Standalone Financial Result:

1 The above unaudited standalone financial results for the half year ended September 30, 2026 have been reviewed by the management and taken on record and approved by the Board of Directors of the Company at their respective meetings held on November 13, 2026.

2 The above Financial Results have been prepared in accordance with the recognition and measurement principles laid down in applicable Accounting Standards ("AS") as prescribed under Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

3 As per Accounting Standard 17 on "Segment Reporting" (AS 17), the Company operates in only one business segment and accordingly has only one reportable segment. Hence, separate segment reporting is not applicable.

4 As per MCA notification dated February 16, 2015 companies whose shares are listed on SME exchange as referred to Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018 are exempted from compulsory requirement of adoption of IND-AS.

5 Earning per shares are calculated on weighted average of the share capital outstanding during the year. Half year / Period EPS is not annualised.

6 Previous year's/period's figure have been regrouped/rearranged wherever necessary.

7 The Company has one Associate Enterprise i.e. Vista Pramodini Private Limited and accordingly, along with Standalone Financial Result, also publishes the Consolidated Financial Result. Further, the Company is 50% partner in one LLP i.e. Khapra Diagnostics LLP.

8 The Company's share of losses in Vista Pramodini Medicare Pvt Ltd has exceeded the carrying amount of the investment and according to AS - 23, recognition of further losses has been discontinued after the carrying amount of the investment was reduced to Nil. Further, there are no operations in Khapra Diagnostics LLP during the half yearly period ended on September 30, 2026. Consequently, no further losses are required to be recognised in the Consolidated Financial Results, and the Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026 remain same.

9 The Company raised funds of Rs. 6,904.42 lacs on August 19, 2026 through initial public offer and got listed on NSE Emerge Platform. Out of the total funds raised, Rs. 494.61 was utilized towards offer for sale proceeds payable to existing shareholders (after netting off their share of IPO related expenses), issue related expenses of Rs. 806.57 lacs and Rs. 2,000.11 towards objects of the issue. Balance amount of Rs. 3,603.13 lacs remain unutilized as on September 30, 2026.

Independent Auditors' Limited Review Report on Half-yearly Unaudited Consolidated Financial Results of Pramodini Medicare Limited pursuant to the Regulation 33 Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report
To the Board of Directors of
Pramodini Medicare Limited
(Formally known as Pramodini Medicare Private Limited)

1. We have reviewed the accompanying statement of unaudited Consolidated Financial Results of Pramodini Medicare Limited (Formally known as Pramodini Medicare Private Limited) (the "Holding Company") which includes Associate Enterprise for the half-year ended September 30, 2026, ("the Statement ") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement is the responsibility of the Holding 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 Accounting Standard 25 "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 conducted our review of the Statement 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. The Statement also includes the Results of the following Associate Enterprise:

   - Vista Pramodini Private Limited.

5. Other Matters:

   i. The Company's share of losses in Vista Pramodini Medicare Pvt Ltd has exceeded the carrying amount of the investment and according to AS - 23, recognition of further losses has been discontinued after the carrying amount of the investment was reduced to Nil. Further, there are no operations in Khapra Diagnostics LLP during the half yearly period ended on September 30, 2026. Consequently, no further losses are required to be recognised in the Consolidated Financial Results, and the Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026 remain same.

   ii. The Company raised funds of Rs. 6,904.42 lacs on August 19, 2026 through initial public offer and got listed on NSE Emerge Platform. Out of the total funds raised, Rs. 494.61 was utilized towards offer for sale proceeds payable to existing shareholders (after netting off their share of IPO related expenses), issue related expenses of Rs. 806.57 lacs and Rs. 2,000.11 towards objects of the issue. Balance amount of Rs. 3,603.13 lacs remain unutilized as on September 30, 2026.

Our opinion on the Consolidated Financial Results is not modified in respect of the above matter.

6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated 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 Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SSSS & Associates
Chartered Accountants
ICAI's Firm Registration No: 121769W
Peer Review Cert No. 016164

SANTOSH SURESH KARHADKAR
Digitally signed by SANTOSH SURESH KARHADKAR
Date: 2026.11.13 14:37:42 +05'30'

CA Santosh Karhadkar
Partner
Membership number: 104406
Place: Mumbai
Date: 13th November, 2026
UDIN: 26104406APSZFH1464

Pramodini Medicare Ltd

(Formerly known As Pramodini Medicare Private Limited)

Regd.Office : D.No. 29-4-54K, Csi Complex, Prakasam Road,Suryaraopeta, Vijayawada- 520002.

Website : https://www.pramodinidiagnostics.com/ , Email : accounts@pramodinidiagnostics.com

CIN NO : U85110AP2000PLC035231

Consolidated Statement of Assets & Liabilities as at September 30, 2026 **(₹ in lakh)**

Particulars	For half year ended 30th Sept 2026 Unaudited	For year ended 31st March 2026 Audited
Equity and liabilities		
Shareholder's funds		
Share capital	2,204.56	1,669.48
Reserves and surplus	9,391.42	3,645.69
Non-current liabilities		
Long term borrowings	2,365.86	1,376.34
Deferred tax liability (Net)	-	-
Long term provisions	63.62	40.48
Current liabilities		
Short term borrowings	594.41	408.47
Trade payables		
- Dues of MSME	75.42	42.22
- Dues of creditors other than MSME	159.76	40.07
Other current liabilities	210.65	1,963.28
Short term provisions	225.36	175.48
	15,291.05	**9,361.52**
Assets		
Non-current assets		
Property, Plant and Equipment's and Intangible assets		
Property, Plant and Equipment	4,283.84	4,419.49
Intangible assets	5.22	1.33
Non-Current Investment	2.50	2.50
Deferred Tax Assets (Net)	237.90	196.14
Long Term Loans and Advances	1,614.57	1,133.69
Other Non-current Assets	314.29	301.36
Current assets		
Inventories	93.10	99.27
Trade receivables	2,386.04	1,740.05
Cash and Bank balances	4,037.93	643.70
Short-term loans and advances	2,230.88	753.50
Other Current Assets	84.79	70.50
	15,291.05	**9,361.52**

For and on behalf of the board of directors of
Pramodini Medicare Ltd

PRAMODINI MEDICARE LTD. VJA

Dr. Chalasani Kuldeep Kumar
Chairman and Managing Director
(DIN: 03142837)

Place : Vijayawada
Date: 13th November, 2026

Pramodini Medicare Ltd

(Formerly known As Pramodini Medicare Private Limited)

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CIN NO : U85110AP2000PLC035231

Consolidated Financial Results for the Half Year Ended September 30, 2026

(₹ in lakh)

Particulars	For half year ended		For year ended
	30-09-2026 Unaudited	30-09-2025 Unaudited	31-03-2026 Audited
Income:			
Revenue from operations	3,711.31	2,774.61	6,228.75
Other income	48.53	51.44	109.09
Total income	**3,759.84**	**2,826.05**	**6,337.85**
Expenses:			
Cost of Services rendered	793.23	461.03	1,285.56
Change in inventories of stock in trade	6.17	(6.40)	(79.26)
Employees benefit expenses	814.52	438.70	1,134.01
Finance Costs	112.57	42.69	130.23
Depreciation and Amortization expenses	494.64	369.54	739.09
Other expenses	465.96	295.07	798.09
Total expenses	**2,687.09**	**1,600.64**	**4,007.73**
Profit/(Loss) before tax	**1,072.76**	**1,225.41**	**2,330.12**
Tax expense			
Current tax	287.87	308.41	592.46
Deferred tax	(41.76)	-	(15.72)
Current tax expense relating to prior years	-	-	15.65
	246.10	**308.41**	**592.39**
Profit/(Loss) after tax	**826.65**	**917.00**	**1,737.73**
Add/(Less): Share of profit/(loss) of associates	-	-	-
Profit/(Loss) for the year from continuing operations	**826.65**	**917.00**	**1,737.73**
Earnings per share (In Rs.)			
Basic and diluted			
Computed on the basis of total profit from continuing operations	4.60	5.49	10.41

For and on behalf of the board of directors of
Pramodini Medicare Ltd

PRAMODINI MEDICARE LTD. VJA

Dr. Chalasani Kuldeep Kumar
Chairman and Managing Director
(DIN: 03142837)

Place : Vijayawada
Date: 13th November, 2026

Pramodini Medicare Ltd

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CIN NO : U85110AP2000PLC035231

Consolidated Statement of Cash Flow for Half Year Ended September 30, 2026 **(₹ in lakh)**

Particulars		For half year ended 30th Sept 2026 Unaudited	For year ended 31st March 2026 Audited
Cash flows from operating activities			
Net profit before tax		1,072.76	2,330.12
Adjustments for			
Depreciation and amortization expense		494.64	739.09
Loss on sale of machinery		41.93	-
Items required to be disclosed separately			
Interest income		(48.53)	(109.09)
Finance cost paid		112.57	130.23
Operating profit before working capital changes		**1,673.37**	**3,090.35**
Changes in working capital:			
Trade receivables		(645.99)	(622.56)
Inventory		6.17	(79.26)
Short-term loans and advances		(1,477.37)	(714.32)
Other Bank balances		(3,411.77)	117.53
Other current assets		(14.30)	(25.10)
Other Non-current assets		(12.92)	104.79
Trade payables		152.89	26.79
Other current liabilities		(1,752.63)	1,138.16
Short term provision		-	0.99
Long Term Provisions		23.14	3.98
Profit generated from operations		(5,459.42)	3,041.35
Tax paid (net of refunds)		237.99	502.29
Net Cash generated from operating activities	(i)	**(5,697.41)**	**2,539.06**
Cash flows from investing activities			
Net Purchase of Property, Plant and Equipment & Intangible Asset		(417.19)	(2,981.18)
Proceeds from sale of machinery		12.38	-
(Increase)/Decrease in Non Current Investments		-	(2.14)
Interest income		48.53	109.09
Long Term Loans and Advances		(480.89)	(188.44)
Net Cash generated from investing activities	(ii)	**(837.16)**	**(3,062.67)**
Cash flows from financing activities			
Proceeds/(Repayment) of Short-term borrowings		185.93	130.52
Proceeds of Long Term Borrowings		1,431.00	1,005.12
Repayment of Long term borrowings		(441.48)	(432.24)
Proceeds from Issue of Share Capital		535.08	-
Proceeds from securities premium		4,919.07	-
Finance cost paid		(112.57)	(130.23)
Net cash generated from financial activities	(iii)	**6,517.02**	**573.16**
Net change in cash and cash equivalents	(i+ii+iii)	(17.54)	49.56
Cash and cash equivalents at the beginning of the year		636.90	587.35
Cash and cash equivalents at the end of the year		**619.36**	**636.90**
Component of Cash and Cash equivalents			
Cash on hand		96.51	28.61
Balance With banks		522.85	608.29
Balance With banks		**619.36**	**636.90**

Pramodini Medicare Ltd

(Formerly known As Pramodini Medicare Private Limited)

Regd.Office : D.No. 29-4-54K, Csi Complex, Prakasam Road,Suryaraopeta, Vijayawada- 520002.

Website : https://www.pramodinidiagnostics.com/ , Email : accounts@pramodinidiagnostics.com

CIN NO : U85110AP2000PLC035231

Notes to cash flows statement

1) The Cash Flow statement has been prepared under the "Indirect Method" as set out in Accounting Standard (AS-7) statement of Cash Flow.

2) The figures for the corresponding previous year have been regrouped/ reclassified wherever necessary, to make them comparable.

For and on behalf of the board of directors of
Pramodini Medicare Ltd



Dr. Chalasani Kuldeep Kumar
Chairman and Managing Director
(DIN: 03142837)

Place : Vijayawada
Date: 13th November, 2026

Pramodini Medicare Ltd
(Formerly known As Pramodini Medicare Private Limited)
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Additional Notes on Consolidated Financial Result:

1 The above unaudited Consolidated financial results for the half year ended September 30, 2026 have been reviewed by the management and taken on record and approved by the Board of Directors of the Company at their respective meetings held on November 13, 2026.

2 The above Financial Results have been prepared in accordance with the recognition and measurement principles laid down in applicable Accounting Standards ("AS") as prescribed under Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

3 As per Accounting Standard 17 on "Segment Reporting" (AS 17), the Company operates in only one business segment and accordingly has only one reportable segment. Hence, separate segment reporting is not applicable.

4 As per MCA notification dated February 16, 2015 companies whose shares are listed on SME exchange as referred to Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018 are exempted from compulsory requirement of adoption of IND-AS.

5 Earning per shares are calculated on weighted average of the share capital outstanding during the year. Half year / Period EPS is not annualised.

6 Previous year's/period's figure have been regrouped/rearranged wherever necessary.

7 The Company has one Associate Enterprise i.e. Vista Pramodini Private Limited and accordingly, along with Standalone Financial Result, also publishes the Consolidated Financial Result. Further, the Company is 50% partner in one LLP i.e. Khapra Diagnostics LLP.

8 The Company's share of losses in Vista Pramodini Medicare Pvt Ltd has exceeded the carrying amount of the investment and according to AS - 23, recognition of further losses has been discontinued after the carrying amount of the investment was reduced to Nil. Further, there are no operations in Khapra Diagnostics LLP during the half yearly period ended on September 30, 2026. Consequently, no further losses are required to be recognised in the Consolidated Financial Results, and the Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026 remain same.

9 The Company raised funds of Rs. 6,904.42 lacs on August 19, 2026 through initial public offer and got listed on NSE Emerge Platform. Out of the total funds raised, Rs. 494.61 was utilized towards offer for sale proceeds payable to existing shareholders (after netting off their share of IPO related expenses), issue related expenses of Rs. 806.57 lacs and Rs. 2,000.11 towards objects of the issue. Balance amount of Rs. 3,603.13 lacs remain unutilized as on September 30, 2026.

To,
The Board of Directors,
Pramodini Medicare Limited
(Formally known as Pramodini Medicare Private Limited)

We have been requested by Pramodini Medicare Limited to certify the end use of funds raised through the IPO in August 2026 for submission to the credit monitoring agency. Based on the information and documents provided by the Company, we report the utilization status of the IPO proceeds as on September 30, 2026, as follows:

Particulars	Amount (Rs. Crore)
Total Proceeds	69.04
Less: Offer for Sale Proceeds*	4.95
Less: Issue Expenses (Including taxes)	8.06
Net Proceeds from IPO	56.03
Less: Utilization of IPO proceeds up to September 30, 2026	20.00
Funds to be utilized	**36.03**

Table 1: Utilisation of IPO proceeds as per the Objectives

(Rs. Crore)

Particulars	Proposed amount as per offer Document	Amount utilized till September 30, 2026	Balance Amount
Offer related Expenses in relation to Fresh Offer	7.23	8.07	(0.83)
Funding of capital expenditure for purchase of Medical Equipments towards Existing and Proposed Diagnostic Centres	45.15	14.61	30.54
General corporate purposes and unidentified inorganic acquisition	10.76	5.39	5.36
Total	**63.14**	**28.07**	**35.07**

Table 2: Statement showing status of unutilised IPO funds as of September 30, 2026

Sr. No.	Type of instrument in	Amount (Rs. Crores)	Maturity date	Return on Investment (%)	Market Value as at the end of quarter
1	Kotak Bank - FD	10.00	21-12-2026	5.85	NA
2	Kotak Bank - FD	5.00	20-03-2027	6.00	NA
3	Kotak Bank - FD	10.00	20-03-2027	6.30	NA
4	Kotak Bank - Sweep A/c	9.11	Flexible	4.00	NA
5	Kotak Bank - Escrow A/c	1.15	NA	NA	NA
6	Kotak Bank - Monitoring A/c	0.50	NA	NA	NA
7	Kotak Bank - Current A/c	0.27	NA	NA	NA
	Total	**36.03**			-

Note: The utilisation reported in this certificate is restricted to the actual payments made through the designated IPO Monitoring Account. Accordingly, only the net amount paid through the said bank account has been considered as utilisation. TDS liabilities deducted but remaining payable, as well as payments made through other bank accounts, have been excluded from the utilisation reported herein.

(*) Out of the total Offer for sale proceeds of Rs.5.90 Cr, an amount of Rs.4.95 Cr has been paid to the participating shareholders. The balance amount of Rs.0.95Cr, representing the shareholders' proportionate share of IPO expenses, remains unsettled as on the date of this certificate.

For SSSS & Associates
Chartered Accountants
ICAI's Firm Registration No: 121769W
Peer Review Cert No. 016164

SANTOSH SURESH KARHADKAR
Digitally signed by SANTOSH SURESH KARHADKAR
Date: 2026.11.12 20:22:56 +05'30'

CA Santosh Karhadkar
Partner
Membership number: 104406
Place: Mumbai
Date: 12th November, 2026
UDIN: 26104406WJZFNM2951