

HEALTHY INVESTMENTS LIMITED

Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-23356000

February 11, 2026

To
The Corporate Relations Department
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code: 503689

Dear Sir,

Sub: Outcome of the Board Meeting – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above the Board of Directors of the Company at their meeting held today (i.e., February 11, 2026) has inter-alia, approved the unaudited financial results for the third quarter and nine months ended December 31, 2025. The statement of financial results, along with the limited review report, are enclosed herewith (**as Annexure – I**).

The meeting of the Board of Directors commenced at 1100 Hours and concluded at 1130 Hours

This is for your information and records.

Thanking You,

Yours faithfully,

For HEALTHY INVESTMENTS LIMITED

KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Healthy Investments Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **HEALTHY INVESTMENTS LIMITED** (the "Company") for the quarter ended December 31, 2025 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to issue a report 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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.



Narasimha Rao and Associates

16-11-16/209, Sripuram Colony,
Malakpet, Hyderabad-500 036. TS. India
M: 92465 42952

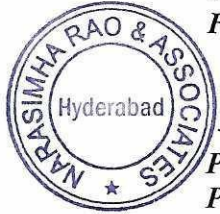
CA. S. POORNACHANDRA RAO

(PARTNER) M.Com., F.C.A.

CHARTERED ACCOUNTANT

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 Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

*For NARASIMHA RAO & ASSOCIATES,
Chartered Accountants
FRN: 002336S*



*POORNACHANDRA RAO SAMBARAJU
Partner
M.No.025403*

UDIN: 26025403RPQYBL6473

*Hyderabad
February 11, 2026*

QUARTERLY INTEGRATED FILING (FINANCIALS)

A. FINANCIAL RESULTS

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

Amount ₹ in Millions

| SI No. | Particulars | Three months ended | Preceding three months ended | Corresponding three months ended | Year to date figures for current period ended | Year to date figures for previous period ended | Year ended |
|-------------|---|--------------------|------------------------------|----------------------------------|---|--|----------------|
| | | 31.12.2025 | 30.09.2025 | 31.12.2024 | 31.12.2025 | 31.12.2024 | 31.03.2025 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| I | INCOME | | | | | | |
| | (a) Revenue from operations | - | - | - | - | - | - |
| | (b) Other Income | 0.913 | 0.533 | 0.239 | 1.467 | 2.042 | 2.086 |
| | Total Revenue | 0.913 | 0.533 | 0.239 | 1.467 | 2.042 | 2.086 |
| II | EXPENSES | | | | | | |
| | (a) Cost of materials consumed | - | - | - | - | - | - |
| | (b) (Increase) / Decrease in Work-in-progress | - | - | - | - | - | - |
| | (c) Loss from operations | 0.145 | 0.113 | (0.039) | 0.571 | 0.078 | 0.127 |
| | (d) Employee benefits expense | 0.058 | 0.082 | 0.099 | 0.239 | 0.297 | 0.396 |
| | (e) Finance Cost | - | - | - | - | - | 0.003 |
| | (f) Depreciation and Amortization expense | - | - | - | - | - | - |
| | (g) Other expenses | 0.156 | 0.230 | 0.251 | 0.562 | 0.621 | 0.811 |
| | Total Expenses | 0.359 | 0.426 | 0.311 | 1.372 | 0.996 | 1.337 |
| III | PROFIT BEFORE EXCEPTIONAL AND EXTRAORDINARY ITEMS AND TAX (I - II) | 0.554 | 0.108 | (0.072) | 0.095 | 1.046 | 0.749 |
| IV | Exceptional Items | - | - | - | - | - | - |
| V | PROFIT BEFORE EXTRAORDINARY ITEMS AND TAX (III-IV) | 0.554 | 0.108 | (0.072) | 0.095 | 1.046 | 0.749 |
| VI | Extraordinary Items | - | - | - | - | - | - |
| VII | PROFIT BEFORE TAX (V-VI) | 0.554 | 0.108 | (0.072) | 0.095 | 1.046 | 0.749 |
| VIII | TAX EXPENSE | | | | | | |
| | (1) Current tax | - | - | 0.077 | - | 0.411 | 0.345 |
| | (2) Tax pertaining to earlier years | - | - | - | - | 0.002 | 0.002 |
| | (3) Deferred tax | 0.944 | (8.991) | 9.688 | (0.001) | 9.688 | 6.279 |
| | Total Tax Expenses | 0.944 | (8.991) | 9.764 | (0.001) | 10.100 | 6.627 |
| IX | PROFIT /(LOSS) FOR THE PERIOD (IX-X) | (0.391) | 9.098 | (9.836) | 0.097 | (9.054) | (5.878) |
| X | OTHER COMPREHENSIVE INCOME (OCI) | | | | | | |
| | A (i) Items that will not be reclassified to profit or loss | (8.856) | (11.065) | (28.563) | 40.476 | 36.148 | 1.281 |
| | (ii) Deferred Tax relating to items that will not be reclassified to profit or loss | 2.012 | (7.120) | - | (5.109) | - | - |
| | B (i) Items that will be reclassified to profit or loss | - | - | - | - | - | - |
| | (ii) Income Tax relating to items that will be reclassified to profit or loss | - | - | - | - | - | - |
| | Total Other Comprehensive Income (OCI) | (6.844) | (18.185) | (28.563) | 35.367 | 36.148 | 1.281 |
| XI | TOTAL COMPREHENSIVE INCOME FOR THE PERIOD | (7.235) | (9.087) | (38.399) | 35.464 | 27.094 | (4.597) |
| XII | PAID-UP EQUITY SHARE CAPITAL (FACE VALUE OF RS. 10 EACH) | 2.450 | 2.450 | 2.450 | 2.450 | 2.450 | 2.450 |
| XIII | RESERVES EXCLUDING REVALUATION RESERVES AS PER BALANCE SHEET OF PREVIOUS ACCOUNTING YEAR | - | - | - | - | - | 209.862 |
| XIV | EARNING PER EQUITY SHARE: (OF RS. 10 EACH) (NOT ANNUALIZED) | | | | | | |
| | (1) Basic | (1.60) | 37.14 | (40.15) | 0.40 | (36.96) | (23.99) |
| | (2) Diluted | (1.60) | 37.14 | (40.15) | 0.40 | (36.96) | (23.99) |

NOTES:

- The Above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 11, 2026
- The above unaudited results have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- The Company has only one operating segment, i.e. Portfolio Investments. Hence segment reporting under Ind AS 108 is not required.
- The Statutory Auditors have carried out limited review of above unaudited Financial Results for Quarter ended December 31, 2025.
- The figures of the previous period has been regrouped/reclassified, wherever necessary, to confirm to the classification for the period's/ quarter's.
- In order to align with the presentation of the published financial statements, the quarterly results for the current quarter have been presented in Millions instead of Lakhs.

For Healthy Investments Limited

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. – Not Applicable.

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES - Not Applicable as there is no default

| S.No | Particulars | In INR Lakhs |
|------|---|--------------|
| 1 | Loans / revolving facilities like cash credit from banks / financial institutions | |
| A | Total amount outstanding as on date | |
| B | Of the total amount outstanding, amount of default as on date | |
| 2 | Unlisted debt securities i.e. NCDs and NCRPS | |
| A | Total amount outstanding as on date | |
| B | Of the total amount outstanding, amount of default as on date | |
| 3 | Total financial indebtedness of the listed entity including short-term and long-term debt | |

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – Not Applicable.

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – Not Applicable.