

# **DOLPHIN MEDICAL SERVICES LIMITED**

**#Level 3 Plot No 13, Greenlands Colony, Besides Flyover Gachibowli,  
Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032**

Phone/Fax:+91-40-23738877, Email: [dolphinmedicalindia@gmail.com](mailto:dolphinmedicalindia@gmail.com)

[www.dolphinmedicalservices.com](http://www.dolphinmedicalservices.com), CIN:L24239TG1992PLC014775

Date 16.05.2026

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Sub: Submission of Audited Financial Results for the 4<sup>th</sup> Quarter and Year ended 31.03.2026  
along with the Statement of Assets & Liabilities, Cash Flow Statement, Auditors'  
Report and Declaration.

With reference to the above and in accordance with Regulation 33 of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting

- Audited Financial Results for the 4<sup>th</sup> Quarter and Year ended 31.03.2026
- Audited Statement of Assets & Liabilities as at 31.03.2026
- Audited Cash Flow Statement for the period ended 31.03.2026
- Independent Auditors' Report
- Declaration in respect of unmodified opinion on Audit Report

The results were reviewed by the Audit Committee and approved and taken on record by  
the Board of Directors at their meeting held on 16<sup>th</sup> May 2026.

The Meeting of the Board commenced at 6.00 P.M. and concluded at 7.00 P.M.

Thanking You Sir

yours faithfully,

**For DOLPHIN MEDICAL SERVICES LIMITED**



**Dr. MOHAN PRASAD GV**

Managing Director

DIN: 01236113

Encls:

1. Audited Financial Results for the 4<sup>th</sup> Quarter and Year ended 31.03.2026
2. Audited Statement of Assets & Liabilities as at 31.03.2026
3. Audited Cash Flow Statement for the period ended 31.03.2026
4. Auditors' Report
5. Declaration - Unmodified opinion on Audit Report

# DOLPHIN MEDICAL SERVICES LIMITED

#Level 3 Plot No 13, Greenlands Colony, Besides Flyover Gachibowli, Gachibowli,  
K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032

## AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2026

CIN: L24239TG1992PLC014775, email: dolphincomplianceofficer@gmail.com

(Prepared in compliance with the Indian Accounting Standards (Ind AS))

(Amount Rs. in Lakhs)

Sl. No.	PARTICULARS	QUARTER ENDED 31.03.2026 AUDITED	QUARTER ENDED 31.12.2025 UNAUDITED	QUARTER ENDED 31.03.2025 UNAUDITED	FINANCIAL YEAR ENDED 31.03.2026 AUDITED	FINANCIAL YEAR ENDED 31.03.2025 AUDITED
1	<b>Revenue from Operations</b>					
	Revenue from Operations	19.20	20.61	14.35	75.01	77.94
	Other Income	0.92	0.92	0.92	3.68	3.68
	<b>Total Revenue (I + II)</b>	<b>20.12</b>	<b>21.53</b>	<b>15.27</b>	<b>78.69</b>	<b>81.62</b>
2	<b>Expenses</b>					
a	Cost of Materials consumed	2.25	2.81	5.25	9.89	11.56
b	Purchases of stock-in-trade	-	-	-	-	-
c	Changes in inventories of finished goods, work-in-progress and stock-in trade	-	-	-	-	-
d	Employee benefit expense	3.40	4.90	0.30	15.29	6.6
e	Finance costs	0.24	0.24	0.24	0.96	0.95
f	Depreciation and amortisation expense	2.34	2.80	2.96	9.02	6.26
g	Other Expenses	11.18	9.10	13.18	37.41	59.29
	<b>Total expenses</b>	<b>19.41</b>	<b>19.85</b>	<b>21.93</b>	<b>72.57</b>	<b>84.66</b>
3	<b>Profit/(Loss) before exceptional items and tax</b>	<b>0.71</b>	<b>1.68</b>	<b>(6.66)</b>	<b>6.12</b>	<b>(3.04)</b>
4	Exceptional items	-	-	-	-	-
5	<b>Profit/(Loss) before tax</b>	<b>0.71</b>	<b>1.68</b>	<b>(6.66)</b>	<b>6.12</b>	<b>(3.04)</b>
6	<b>Tax Expense</b>					
7	Current tax	-	-	-	1.59	-
8	Deferred tax	-	-	0.34	0.34	0.34
9	<b>Total tax expenses</b>	<b>-</b>	<b>-</b>	<b>0.34</b>	<b>1.93</b>	<b>0.34</b>
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-	-
11	<b>Net Profit/(Loss) for the period from continuing operations</b>	<b>0.71</b>	<b>1.68</b>	<b>(7.00)</b>	<b>4.19</b>	<b>(3.38)</b>
12	Profit (loss) from discontinued operations before tax	-	-	-	-	-
13	Tax expense of discontinued operations	-	-	-	-	-
14	Net Profit/(Loss) for the period from discontinued operations after Tax	-	-	-	-	-
15	<b>Net Profit/(Loss) for the period</b>	<b>0.71</b>	<b>1.68</b>	<b>(7.00)</b>	<b>4.19</b>	<b>(3.38)</b>
16	Other comprehensive income net of taxes	--	--	--	--	--
17	<b>Total Comprehensive Income/(Loss) for the period</b>	<b>0.71</b>	<b>1.68</b>	<b>(7.00)</b>	<b>4.19</b>	<b>(3.38)</b>
18	<b>Details of equity share capital</b>					
	Paid-up equity share capital	1,509.99	1,509.99	1,509.99	1,509.99	1,509.99
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
19	<b>Reserves excluding revaluation reserve</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(501.85)</b>	<b>(506.04)</b>
	Debenture redemption reserve	-	-	-	-	-
20	<b>Earnings per equity share for continuing operations</b>					
	Basic earnings (loss) per share from continuing operations	0.01	0.01	(0.05)	0.02	(0.02)
	Diluted earnings (loss) per share from continuing operations	0.01	0.01	(0.05)	0.02	(0.02)

By Order of the Board  
for DOLPHIN MEDICAL SERVICES LIMITE



Dr. MOHAN PRASAD GV  
Managing Director  
DIN: 01236113

21	<b>Earnings per equity share for discontinued operations</b>					
	Basic earnings (loss) per share from discontinued operations	-	-	-	-	-
	Diluted earnings (loss) per share from discontinued operations	-	-	-	-	-
22	<b>Earnings per equity share</b>					
	Basic earnings(loss) per share from continuing and discontinued operations	(0.01)	0.01	(0.05)	(0.02)	(0.02)
	Diluted earnings(loss) per share from continuing and discontinued operations	(0.01)	0.01	(0.05)	(0.02)	(0.02)
23	Public Share Holding:					
	i) Number of Shares	1,11,07,651	1,11,07,651	1,11,07,651	1,11,07,651	1,11,07,651
	ii) Percentage of Share Holding	73.56%	73.56%	73.56%	73.56%	73.56%
24	Promoters and Promoter group					
	Share holding					
	a) Pledged/Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a %age of total share holding of promoter and promoter group)	N.A	N.A	N.A	N.A	N.A
	- Percentage of shares (as a %age of total share capital of the company)	N.A	N.A	N.A	N.A	N.A
	b) Non-encumbered					
	- Number of Shares	39,92,301	39,92,301	39,92,301	39,92,301	39,92,301
	- Percentage of shares (as a %age of total share holding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a %age of total share capital of the company)	26.44%	26.44%	26.44%	26.44%	26.44%

Particulars	Quarter ended 31st March 2026
<b>B Investor Complaints</b>	
1 Pending at the beginning of the Quarter	NIL
2 Received during the quarter	NIL
3 Disposed off during the quarter	NIL
4 Remaining unresolved at the end of the quarter	NIL

NOTES :

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 16<sup>th</sup> May 2026
- The financial results of the company have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 13 Companies (Indian Accounting Standard) Rules 2015, and other recognised accounting principles generally accepted in India.

By Order of the Board  
For DOLPHIN MEDICAL SERVICES LIMITED

Place: Hyderabad  
Date : 16.05.2026



Dr. MOHAN PRASAD GV  
Managing Director  
DIN: 01236113

# DOLPHIN MEDICAL SERVICES LIMITED

Regd.Office: #Level 3 Plot No 13, Greenlands Colony, Besides Flyover  
Gachibowli, Gachibowli, K.V.Rangareddy, Seri Lingampally,  
Telangana, India, 500032

CIN: L24239TG1992PLC014775, email: dolphincomplianceofficer@gmail.com

(Amount Rs. In lakhs)

## Audited Statement of Assets and Liabilities as at 31.03.2026

S. No.	Particulars	As at 31.03.2026 (Current Year end) (Audited)	As at 31.03.2025 (Previous Year end) (Audited)
	<b>Assets</b>		
1	<b>Non-current assets</b>		
	Property, plant and equipment	312.823	276.443
	Capital work-in-progress	30.665	30.665
	Goodwill	-	-
	Other intangible assets	-	-
	Intangible assets under development	378.484	378.484
	<b>Non-current financial assets</b>		
	Non-current investments	41.000	41.000
	Loans, non-current	281.950	281.950
	<b>Total non-current financial assets</b>	<b>322.950</b>	<b>322.950</b>
	Other non-current assets	1.350	1.350
	<b>Total non-current assets</b>	<b>1,009.891</b>	<b>1,009.891</b>
2	<b>Current assets</b>		
	Inventories	0.906	0.956
	<b>Current financial asset</b>		
	Current investments	-	-
	Trade receivables, current	-	-
	Cash and cash equivalents	1.460	1.856
	Bank balance other than cash and cash equivalents	0.085	0.164
	Loans, current	194.707	194.707
	<b>Total current financial assets</b>	<b>196.728</b>	<b>196.358</b>
	Other current assets	-	-
	<b>Total current assets</b>	<b>197.684</b>	<b>197.083</b>
3	Non-current assets classified as held for sale	-	-
	Regulatory deferral account debit balances and related deferred tax Assets	-	-
	<b>Total assets</b>	<b>1,243.430</b>	<b>1,207.576</b>
	<b>Equity and liabilities</b>		
1	<b>Equity</b>		
	<b>Equity attributable to owners of parent</b>		
	Equity share capital	1,509.995	1,509.995
	Other equity	(501.858)	(506.044)
	<b>Total equity attributable to owners of parent</b>	<b>1,008.137</b>	<b>1,003.951</b>
	Non controlling interest	-	-
	<b>Total equity</b>	<b>1,008.137</b>	<b>1,003.951</b>
2	<b>Liabilities</b>		
	<b>Non-current liabilities</b>		
	<b>Non-current financial liabilities</b>		
	Borrowings, non-current	86.640	86.640
	Other non-current financial liabilities	-	-
	<b>Total non-current financial liabilities</b>	<b>86.640</b>	<b>86.640</b>
	Provisions, non-current	-	-
	Deferred tax liabilities (net)	59.704	59.361
	Other non-current liabilities	-	-
	<b>Total non-current liabilities</b>	<b>146.345</b>	<b>146.001</b>
	<b>Current liabilities</b>		
	<b>Current financial liabilities</b>		
	Borrowings, current	-	-
	Trade payables, current	-	-
	Other current financial liabilities	88.948	57.624
	<b>Total current financial liabilities</b>	<b>88.948</b>	<b>57.624</b>
	Other current liabilities	-	-
	Provisions, current	-	-
	<b>Total current liabilities</b>	<b>88.948</b>	<b>57.624</b>
	Liabilities directly associated with assets in disposal group classified as held for sale	-	-
3	Regulatory deferral account credit balances and related deferred tax liability	-	-
4	<b>Total liabilities</b>	<b>235.293</b>	<b>203.625</b>
	<b>Total equity and liabilities</b>	<b>1,243.576</b>	<b>1,207.576</b>

By order of the Board  
for DOLPHIN MEDICAL SERVICES LIMITED

Place: Hyderabad  
Date : 16.05.2026



Dr. MOHAN PRASAD GV  
Managing Director  
DIN: 01236113

# DOLPHIN MEDICAL SERVICES LIMITED

Regd.Office: #Level 3 Plot No 13, Greenlands Colony, Besides Flyover Gachibowli, Gachibowli, K.V.Rangareddy,  
Seri Lingampally, Telangana, India, 500032

CIN: L24239TG1992PLC014775, email: dolphincomplianceofficer@gmail.com

## Audited Cash Flow Statement for the period ended 31.03.2026

(Amount Rs. In lakhs)

Particulars	31.03.2026 (Audited)	31.03.2025 (Audited)
<b>CASH FLOW FROM OPERATING ACTIVITIES</b>		
Net Profit/(Loss) before tax	6.120	(3.036)
Adjustment For		
Depreciation	9.020	6.268
Proposed Dividend	-	-
Profit/Loss on Fixed Assets/Investments	-	-
Interest & Finance Charges	0.955	0.955
Prel. Exp.W/o	-	-
<b>Operating Profit/(Loss) before working capital charges</b>	<b>16.095</b>	<b>4.187</b>
Adjustment For		
Increase/ Decrease in inventory	0.05	(0.231)
Increase/ Decrease in Loans & Advances	(32.916)	-
Increase/ Decrease in Other Non Current Assets	-	-
Increase/ Decrease in Trade payables	-	-
Increase/ Decrease in Trade Receivables	-	-
Increase/ Decrease in Current Financial Liabilities	30.369	(9.927)
<b>Cash generated from operations (A)</b>	<b>13.599</b>	<b>(5.971)</b>
<b>CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchase of Fixed Assets	(45.400)	-
Increase/Decrease in Capital Work in Progress	-	-
Sale of Fixed Assets	-	-
Purchase of Investment	-	-
Sale of Investment	-	-
Interest received	-	-
Dividend received	-	-
Finance Charges paid	-	-
<b>Net cash flow from investing activities (B)</b>	<b>(45.400)</b>	<b>-</b>
<b>CASH FLOW FROM FINANCIAL ACTIVITIES</b>		
Proceeds from Convertible Share Warrants	-	-
Proceeds from Borrowings	31.324	6.341
Payment of Borrowings	-	-
Dividend paid	-	-
Increase/Decrease in Intangible Assets	-	-
<b>Net cash used in Financing Activities (C)</b>	<b>31.324</b>	<b>6.341</b>
<b>Net Increase /(Decrease) incash and cash equivalents (A+B+C)</b>	<b>(0.472)</b>	<b>0.369</b>
Cash and Cash equivalents as at previous year	2.021	1.651
Cash and Cash equivalents as at current year	1.540	2.021

By order of the Board  
For **DOLPHIN MEDICAL SERVICES  
LIMITED**

Place: Hyderabad  
Date : 16.05.2026



**Dr. MOHAN PRASAD GV**  
Managing Director  
DIN: 01236113



**KOTA MANIKANTA**

**B.Com, ACA**

**Chartered Accountant**

Membership No:247164.,e-mail: chinnaca007@gmail.com

**KOTA AND ASSOCIATES**

Firm Registration No:020801S

## **INDEPENDENT AUDITORS' REPORT**

To

The members of M/s. **DOLPHIN MEDICAL SERVICES LIMITED**

### **Report on the financial statements**

We have audited the accompanying financial statements of **M/s. DOLPHIN MEDICAL SERVICES LIMITED** ("Company"), which comprise the Balance Sheet as at 31.03.2026, the Statement of Profit and Loss account and Cash Flow Statement for the period then ended, and a summary of significant accounting policies and other explanatory information.

### **Management's responsibility for the financial statements**

Management is responsible for the preparation of the financial statements that give a true and fair view of the financial position, financial performance and cash flows of the company in accordance with the accounting standards referred to in section 133 of the Companies Act, 2013("Act"), read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

### **Auditor's Responsibility**

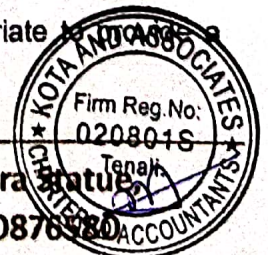
Our responsibility is to express an opinion on the financial statements based on our audit. We conducted our audit in accordance with the standards on auditing issued by the institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of the material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the company's preparation and fair presentation of the financial statements in order to design audit procedures that are in appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a reasonable basis for our audit opinion.

(Contd..2)

**D.No: 11-3-78, Swarna Residency, B-Block, Flat No: 502, Umesh Chandra Statue,  
Panduranga pet, Tenali-522201, Guntur Dt, Andhra Pradesh, Ph: 9000876580**





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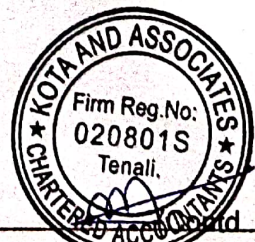
### **Opinion**

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) In the case of Balance Sheet, of the state of affairs of the company as at March 31,2026;
- b) In the case of Statement of Profit and Loss, of the company for the period ended 31<sup>st</sup> Mar 2026; and
- c) In the case of Cash Flow Statement, of the cash flows of the company for the period ended 31<sup>st</sup> Mar 2026.

### **Report on other legal and regulatory requirements**

1. As required by the Companies (Audit Report) Order, 2016 issued by the Central Government of India in terms of sub-section 11 of section 143 of the Companies Act, 2013, we enclose in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said Order.
2. As required by section 143(3) of the Act, we report that:
  - a) We have obtained all the information and explanations which, to the best of our knowledge and belief were necessary for the purposes of our audit;
  - b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
  - c) The Balance Sheet, Statement of Profit and Loss Account and the Cash Flow Statement dealt with by this report are in agreement with the books of account;
  - d) In our opinion, the Balance Sheet and Statement of Profit and Loss Account dealt with by this report comply with the Accounting Standards referred to in section 133 of the Companies Act, 2013; read with Rule 7 of the Companies (Accounts) Rules, 2014.



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**KOTA MANIKANTA**

**B.Com, ACA**

**Chartered Accountant**

Membership No:247164, e-mail: chinnaca007@gmail.com

**KOTA AND ASSOCIATES**

Firm Registration No:020801S

:: 3 ::

- e) On the basis of written representations received from the Directors, as on 31st March, 2026 and taken on record by the Board of Directors, we report that none of the Directors is disqualified as on 31st March, 2026 from being appointed as a Director in terms of section 164 (2) of the Companies Act, 2013.
- f) In our opinion, and according to the information and explanations given to us, there are adequate internal control systems commensurate with the size of the company and the nature of its business.
- g) In our opinion, and according to the information and explanations given to us, the company has disclosed the pending litigations of the company which will have impact on the financial statements.
- h) In our opinion, and according to the information and explanations given to us, the company is not foreseeing any losses, and therefore the provision of the same does not arise.
- i) In our opinion, and according to the information and explanations given to us, the company has not holding amounts such as unclaimed dividends, share application money etc. requiring the transfer of the same to the Investor Education and Protection Fund.

**For KOTA AND ASSOCIATES**

**Chartered Accountants**

**Firm Registration No: 020801S**

*K. Manikanta*

**K. MANIKANTA**

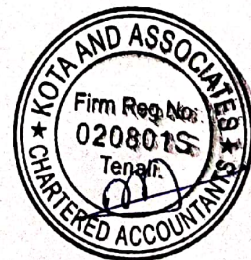
**(Proprietor)**

**Membership No: 247164**

UDIN: 26247164VKLHMY8277

Place: HYDERABAD

Date: 16.05.2026



**D.No: 11-3-78, Swarna Residency, B-Block, Flat No: 502, Umesh Chandra Statue,  
Panduranga pet, Tenali-522201, Guntur Dt, Andhra Pradesh, Ph: 9000876580**





**ANNEXURE TO THE INDEPENDENT AUDITORS' REPORT**

The Annexure referred to in the Auditor's Report to the Members of M/s. **DOLPHIN MEDICAL SERVICES LIMITED** for the period ended 31st March, 2026.

- 1) a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.  
b) The fixed assets have been physically verified by the management during the period and no serious discrepancies have been noticed on such verification.
- 2) a) The stock of inventory have been physically verified during the year by the management. In our opinion, the frequency of verification is reasonable.  
b) In our opinion, the procedures of physical verification of inventory followed by the management reasonable and adequate considering the size of the company and the nature of its business.  
c) No material discrepancies have been noticed on physical verification of stocks as compared to book records in so far as appears from our examination of the books.
- 3) In our opinion and according to the information and explanations given to us, the company has not granted any loans, secured or unsecured to companies, firms or other parties covered in the register maintained under section 189 of the Companies Act, and therefore, the receipt of the principal amount and interest thereon and overdue thereon does not arise.
- 4) In our opinion, and according to the information and explanations given to us, there are adequate internal control systems commensurate with the size of the company and the nature of its business with regard to purchase of inventory and fixed assets and for the sale of goods and services. Further during the course of our audit, we have not come across any instances of major weaknesses in internal control that in our opinion, requiring correction.
- 5) In our opinion and according to the information and explanations given to us and as shown by the books of accounts, the company has not accepted deposits within the meaning Section 73 to 76 of the Companies Act, 20 and hence compliance of provisions of Section 73 to 76 of the companies Act 2013 does not arise.
- 6) The Central Government had not prescribed any cost records U/s. 148(1) of the Companies Act, 2013 and hence the maintenance of cost records does not arise.



(Contd..2)

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Panduranga pet, Tenali-522201, Guntur Dt, Andhra Pradesh, Ph: 9000876580**



:: 2 ::

- 7) a) According to the books and records examined by us and the information and explanations given to us, the company is regular in depositing with appropriate authorities the undisputed statutory dues in respect of GST, provident fund, ESI, income-tax, wealth-tax, service tax, sales-tax, customs duty and excise duty and there were no undisputed statutory dues and arrears as at the date of the Balance Sheet under report for the period exceeding six months from the date they became payable.
- b) According to the books and records examined by us and the information and explanations given to us, there was no dispute statutory dues in respect of Income Tax, provided fund, ESI, service tax, sales-tax, customs duty and excise duty, GST etc.,
- c) Creditors and Debtors confirmation was obtained.
- d) during the year under audit, the total turnover was relating to Medical tests or diagnosis.
- 8) According to the books and accounts examined by us and the information and explanations given to us the company has not availed any loans from any of the financing institutions, bank or debenture holders and therefore the defaults thereof does not arise.
- 9) According to the information and explanations given to us, the company has not given any guarantee for loans taken by others from bank or financial institutions.
- 10) According to the books and accounts examined by us and the information and explanations given to us the company has not taken any term loans during the year
- 11) During the course of our examination of the accounts of the company in accordance with generally accepted auditing practices, we have not come across any instances of fraud on or by the company, nor has the management, of any such instance being noticed or reported during the year.

**For KOTA AND ASSOCIATES**

Chartered Accountants

Firm Registration No: 020801S

*K. Manikanta***K. MANIKANTA**

(Proprietor)

Membership No: 247164

Place: HYDERABAD

Date: 16.05.2026



UDIN: 26247164/KLY/17/8277

**D.No: 11-3-78, Swarna Residency, B-Block, Flat No: 502, Umesh Chandra Statue,  
Panduranga pet, Tenali-522201, Guntur Dt, Andhra Pradesh, Ph: 9000876580**

# **DOLPHIN MEDICAL SERVICES LIMITED**

**# Level 3 Plot No 13, Greenlands Colony, Besides Flyover Gachibowli,  
Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032**

Phone/Fax:+91-40-23738877, Email: [dolphinmedicalindia@gmail.com](mailto:dolphinmedicalindia@gmail.com)

[www.dolphinmedicalservices.com](http://www.dolphinmedicalservices.com), CIN:L24239TG1992PLC014775

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Date 16.05.2026

To

The Manager

Department of Corporate Services

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Dear Sir,

**Sub: Declaration in respect of Audit Report with Unmodified Opinion**

Ref: Regulation 33 of the SEBI Listing Regulations, 2015

We hereby declare that the Statutory Auditors of the Company, M/s. Kota And Associates, Chartered Accountants (Firm Regn. No.020801S), have expressed an Unmodified Opinion in their Audit Report issued in respect of Annual Audited Financial Results for the 4<sup>th</sup> Quarter & Financial Year ended 31<sup>st</sup> March, 2026.

The above is for your information and record.

Thanking You Sir

yours faithfully,

**for DOLPHIN MEDICAL SERVICES LIMITED**



**Dr. MOHAN PRASAD GV**

Managing Director

DIN: 01236113