



CHANDAN HEALTHCARE LIMITED

Reg Off. Add: Biotech Park, Sector-G, Jankipuram, Kursi Road, Lucknow-226021

CIN: L85110UP2003PLC193493

TEL NO.: -8069366666 Email: secretarial@chandan.co.in

www.chandandiagnostic.com

Date: November 1, 2025

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051

Sub: Newspaper Publication regarding *Corrigendum to the Notice of Extra-Ordinary General Meeting of Chandan Healthcare Limited*

Trading Symbol: CHANDAN
ISIN: INE0B2N01016

Dear Sir/Madam,

Pursuant to Regulations **30** and **47** of the *Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015*, we wish to inform you that the Company has published a newspaper advertisement regarding a **Corrigendum to the Notice of the Extra-Ordinary General Meeting ("EGM")** of *Chandan Healthcare Limited*, scheduled to be held on **Thursday, November 6, 2025, at 04:00 P.M. (IST)** through **Video Conferencing / Other Audio-Visual Means (VC/OAVM)**.

The said corrigendum provides certain modifications/updates to the Notice of EGM and the Explanatory Statement annexed thereto.

The Corrigendum to the EGM Notice has been published in the following newspapers on **November 01, 2025**:

- *Financial Express* (English – All India Edition)
- *Jansatta* (Hindi – All India Edition)

Copies of the said newspaper publications are enclosed herewith for your ready reference.

You are requested to kindly take the above information on record.

Yours sincerely,

For Chandan Healthcare Limited

Rajeev Kumar Nain
Company Secretary & Compliance Officer



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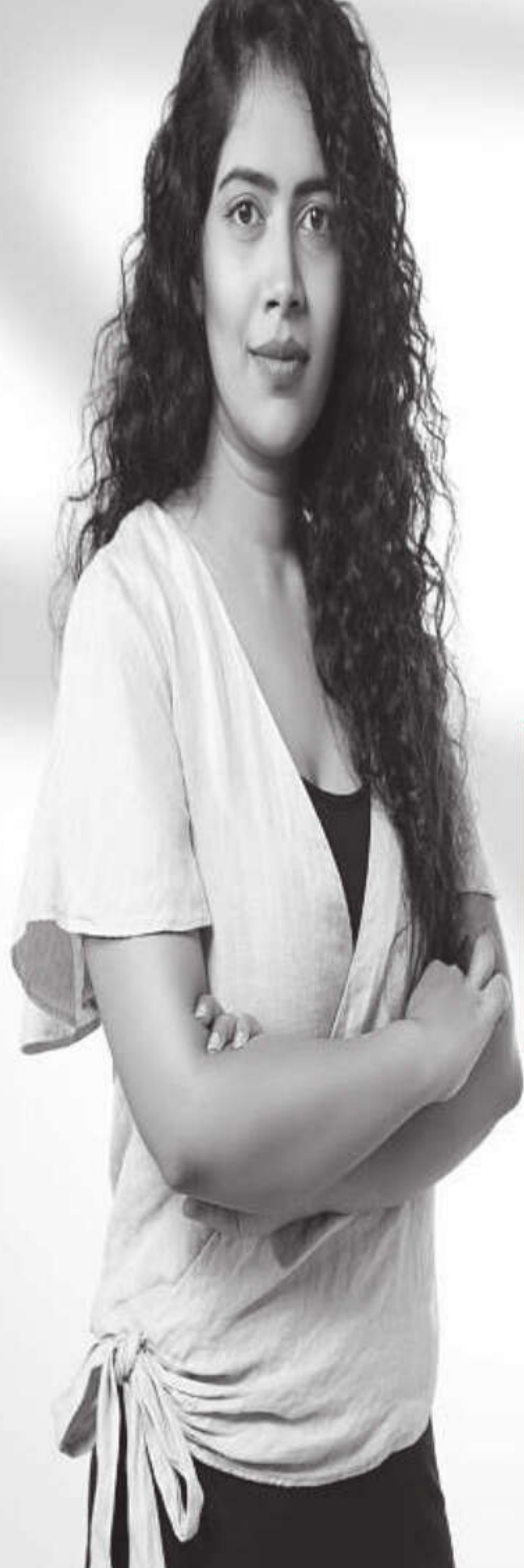
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दूरभाष: ८०६९३६६६६६ ईमेल: secretary@chandan.co.in / www.chandanadagnostic.com

असाधारण सामान्य सभा (EGM) की सूचना के संबंध में परिशिष्ट (Corrigendum)

यह सूचित किया जाता है कि चंदन हेल्थकेयर लिमिटेड ('कंपनी') द्वारा दिनांक १४ अक्टूबर, २०२५ (संगलवार) को असाधारण सामान्य सभा (EGM) की सूचना जारी की गई थी, जो कि कंपनी अधिनियम, २०१३ तथा लागू SEBI विनियमों के अनुरूप है। उक्त सूचना के अनुसार, कंपनी की EGM दिनांक ०६ नवम्बर, २०२५ (गुरुवार) को सायं ०४:०० बजे (IST) के समय सीडियूडियो कॉन्फ्रेंसिंग (VC) / अन्य ऑडियो-विजुअल माध्यम (OAVM) के माध्यम से आयोजित की जाएगी।

यह परिशिष्ट (Corrigendum) उपरोक्त सूचना के क्रम में जारी किया जा रहा है ताकि सदस्यों को EGM नोटिस की जानकारी दी जा सके।

EGM सूचना का यह परिशिष्ट कंपनी की वेबसाइट से प्राप्त / डाउनलोड किया जा सकता है: <https://chandanadagnostic.com/investors.php#other-docs> तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (NSE) की वेबसाइट पर भी उपलब्ध है: www.nseindia.com

परिशिष्ट दिनांक १४ अक्टूबर, २०२५ की मूल EGM सूचना का अभिन्न हिस्सा है और दोनों को साथ में पढ़ा जाएगा।

मूल सूचना में उल्लिखित अन्य सभी विवरण यथावत (बिना किसी परिवर्तन के) रहेंगे।

चंदन हेल्थकेयर लिमिटेड की ओर से

हस्ताक्षरित / -

राजीव कुमार जैन

कंपनी सचिव एवं अनुपालन अधिकारी

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