



CHANDAN HEALTHCARE LIMITED

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

CIN: U85110UP2003PLC193493

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

www.chandandiagnostics.com

Date: September 06, 2025

To,

The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex Bandra-East, Mumbai-400051

NSE Symbol: CHANDAN **ISIN:** INEOB2N01016

Sub: Intimation letter - Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In compliance with the Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent to those Members whose e-mail id are not registered with the Company/its Registrar and Transfer Agent/Depository Participants, providing the web-link and QR code where the Notice convening the 22nd Annual General Meeting and Annual Report for the Financial Year 2024-25 can be accessed on the Company's website.

This intimation is also being uploaded on the Company's website at <https://chandandiagnostics.com/>

This is for your information and records.

Yours Faithfully,

For **Chandan Healthcare Limited**

Rajeev Kumar Nain

Company Secretary & Compliance Officer

Encl: As above



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NAME:

CLIENT ID/FOLIO NO:

Dear Shareholder,

Sub.: Web-link of the Notice of 22nd Annual General Meeting and Annual Report of the Chandan Healthcare Limited for the Financial Year 2024-25

We are pleased to inform you that the 22nd Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025 at 4:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and the relevant provisions of the Companies Act, 2013 ('Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

In compliance with the above MCA Circulars, Act and Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice of the AGM along with the Annual Report for Financial Year 2024-25 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you.

Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of the AGM along with the Annual Report can be accessed at

Website link - <https://chandandiagnostic.com/admin/uploads/Annual%20Report-2024-25.pdf>

QR code to above link



Additionally, the Annual Report along with Notice of AGM is also available on the websites of Stock Exchanges on which the securities of the Company are listed, i.e., NSE Limited at <https://www.nseindia.com/> and National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>. In case you wish to obtain a physical copy of Annual Report Financial Year 2024-25, you may write to us at secretarial@chandan.co.in mentioning your Folio N o./DP ID and Client ID.



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Details of remote e-voting are as follows:

S.no.	Particulars	Dates
1.	Cut-off date for e-voting	Saturday, September 20, 2025
2.	E-Voting start date and time	Wednesday, September 24, 2025 (9:00 a.m. IST)
3.	E-Voting end date and time	Saturday, September 27, 2025 (5:00 p.m. IST).

For more details, kindly refer to the Notes to the Notice of the 22nd AGM

The Company encourages its members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Yours Faithfully,

For Chandan Healthcare Limited

SD/-

Rajeev Kumar Nain

Company Secretary & Compliance Officer

Date: September 6, 2025

Place: Lucknow