



## CHANDAN HEALTHCARE LIMITED

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

CIN: L85110UP2003PLC193493

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[www.chandandiagnostic.com](http://www.chandandiagnostic.com)

Date: November 06, 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

**Symbol:** CHANDAN  
**ISIN:** INE0B2N01016

**Subject: Intimation of Board Meeting scheduled on Friday, November 14, 2025, at 4:30 P.M.**

**Ref:** Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of **Chandan Healthcare Limited** is scheduled to be held on **Friday, November 14, 2025, at 4:30 P.M.**, inter alia, to consider, transact, and approve the following item:

1. To consider and approve the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter and half-year ended **September 30, 2025**, along with the Cash Flow Statement and Statement of Assets and Liabilities, and other documents required under the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2016, and as intimated earlier vide our announcement dated **September 25, 2025**, the **trading window** for dealing in securities of the Company by designated persons and their immediate relatives shall remain closed from **October 1, 2025**, until **48 hours after the declaration of the financial results** for the half year ending **September 30, 2025**.

All designated employees and other connected persons, as defined under the Company's Code of Conduct framed under the said Regulations, have been advised not to trade in the Company's securities, including its equity shares and listed debt securities, during the aforementioned period.

Kindly take the above information on record and acknowledge the receipt.

Yours faithfully,

**For Chandan Healthcare Limited**

**Rajeev Kumar Nain**  
Company Secretary & Compliance Officer