



CHANDAN HEALTHCARE LIMITED

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

CIN: L85110UP2003PLC193493

TELNO.: -8069366666 Email: secretarial@chandan.co.in

www.chandandiagnostic.com

Date: February 09, 2026

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 Saturday, February 14, 2026, at 4:00 P.M.

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

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of Chandan Healthcare Limited is scheduled to be held on **Saturday, February 14, 2026 at 4:00 P.M.**, inter alia, to consider, transact, and approve the following item:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the **quarter and nine months ended December 31, 2025**, along with the Statement of Assets and Liabilities, Cash Flow Statement, and other documents required under the applicable provisions of the SEBI Listing Regulations.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated earlier vide our announcement dated December 30, 2025, the trading window for dealing in the securities of the Company by designated persons and their immediate relatives shall remain closed from **January 01, 2026** until **48 hours** after the declaration of the financial results for the quarter and nine months ended **December 31, 2025**.

All designated persons 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 aforesaid period.

Kindly take the above information on record.

Yours faithfully,

For Chandan Healthcare Limited

Rajeev Kumar Nain

Company Secretary & Compliance Officer