



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: 09 September 2026

To,

The Manager – Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol: CHANDAN | **ISIN:** INE0B2N01016

Sub: Newspaper Advertisement regarding Notice of the 23rd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the provisions of Part A of Schedule III to the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, an extract covering advertisement given in Financial Express- English daily and Jansatta- Hindi daily newspapers on September 09, 2026, with reference to the Notice of the 23rd Annual General Meeting of the Company and e-voting instructions, is enclosed herewith.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Chandan Healthcare Limited

Rajeev Kumar Nain

Company Secretary & Compliance Officer

Membership No.: A35449

Encl: As above

