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: November 10, 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 to be held on Saturday, November 14, 2026

Ref: Regulation 29(1)(a) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **Chandan Healthcare Limited** is scheduled to be held on **Saturday, November 14, 2026**, inter alia, to consider, transact and approve the following:

1. To consider and approve the **Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026**, along with the Limited Review Reports thereon and other documents as may be required under the applicable provisions of the SEBI Listing Regulations.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives, which was closed with effect from October 01, 2026, shall continue to remain closed until 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2026.

All Designated Persons and their immediate relatives have been advised not to deal in the securities of the Company during the aforesaid period.

Kindly take the above information on record.

Yours faithfully,

For Chandan Healthcare Limited
RAJEEV KUMAR NAIN
Digitally signed by RAJEEV KUMAR NAIN
Date: 2026.11.10 15:37:48 +05'30'
Rajeev Kumar Nain
Company Secretary & Compliance Officer