



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.chandandiagnostics.com

Date: August 13, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Sub: Intimation of Q1 FY27 Earnings Call under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Trading Symbol: CHANDAN
ISIN: INE0B2N01016

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Kirin Advisors will host the Q1 FY27 Earnings Call of Chandan Healthcare Limited on Tuesday, 18th August, 2026 at 01:00 P.M. onwards**, as per the details below:

Date & Time	Mode	Nature
Tuesday, 18th August, 2026 01:00 P.M. onwards	Conference Call	Q1 FY27 Earnings Call

Universal Dial In: +91 22 6280 1239 / +91 22 7115 8140

The call will be addressed by **Mr. Amar Singh, Chairman & Managing Director** and **Mr. Rajeev Kumar Nain, Chief Financial Officer & Company Secretary**.

The discussions during the call will be based on generally available information and no Unpublished Price Sensitive Information (UPSI) shall be shared.

Kindly take the above information on record.

Yours sincerely,
For Chandan Healthcare Limited

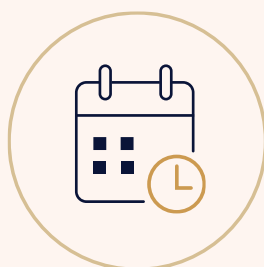
Rajeev Kumar Nain
Company Secretary & Compliance Officer

Encl.: as above.

Kirin Advisors Cordially invite you to the Q1 FY27 Earnings Call of



Chandan Healthcare Limited



**Tuesday,
18th August, 2026**

1:00 PM Onwards

Joining Details

Universal Dial In



+91 22 6280 1239



+91 22 7115 8140



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Note: When using dial-in numbers mentioned above please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Speakers From Management



Mr. Amar Singh

Chairman & Managing Director



Mr. Rajeev Kumar Nain

Chief Financial Officer & Company
Secretary

For More Information



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Disclaimer: Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and abroad. Actual results might differ substantially from those expressed or implied. The company and its Management will not be in any way responsible for any action taken based on such statements and discussions.