



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.chandandidiagnostic.com

Date: 20-01-2026

To

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.

SYMBOL: CHANDAN

ISIN: INE0B2N01016

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Outcome of Board Meeting of Chandan Healthcare Limited (the Company).

Dear Sir/Madam,

With reference to captioned Subject and in Compliance with Regulation 30 of The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, January 20, 2026 has considered and approved the availing of the credit facility:

The details of the same are as follows:

1. Name of the Lender: ICICI Bank Limited.
2. Type of Loan Facility: Medical Equipment Term Loan Facility
3. Purpose of the Loan Facility: Purchase of Medical & Diagnostic Equipment
4. Amount of Debt: Upto Rs. 4,94,57,700/- (Rupees Four Crore Ninety-Four Lakh Fifty-Seven Thousand Seven Hundred Only)

The Board Meeting was commenced at 12:30 PM and concluded at 01:05 PM.

The above information is being disclosed to ensure compliance with the aforementioned regulatory requirements.

Kindly take the aforementioned submission on your records.

Yours sincerely,

For Chandan Healthcare Limited

Rajeev Kumar Nain

Company Secretary & Compliance Officer