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: 20 November 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

NSE Symbol: CHANDAN | ISIN: INE0B2N01016

Subject: Outcome of the Extra-Ordinary General Meeting held on Friday, 20 November 2026 – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Item 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Extra-Ordinary General Meeting ("EGM") of the members of Chandan Healthcare Limited ("the Company") was held today, Friday, 20 November 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and the circulars issued by the Ministry of Corporate Affairs and SEBI. It commenced at 4:00 PM (IST) and concluded at 4:27 PM (IST).

The members transacted the business set out in the Notice of the EGM dated 28 October 2026. A summary of the proceedings is enclosed as **Annexure A**, and the details of the business transacted are enclosed as **Annexure B**.

The Company provided its members the facility of remote e-voting before the EGM and of e-voting during the EGM through KFin Technologies Limited, the e-voting service provider. The e-voting facility at the meeting remained open for 15 minutes after the conclusion of the EGM. Mr. Akshat Garg, Partner, M/s Akshat Garg & Associates, Practising Company Secretaries, appointed by the Board as the Scrutinizer, scrutinised the remote e-voting and the e-voting at the EGM.

The voting results under Regulation 44(3) of the Listing Regulations, along with the Scrutinizer's Report, will be submitted separately within two working days of the conclusion of the EGM. They will also be placed on the website of the Company at www.chandandiagnostic.com and on the website of KFin Technologies Limited at https://evoting.kfintech.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Chandan Healthcare Limited**
RAJEEV KUMAR NAIN
Digitally signed by RAJEEV KUMAR NAIN
Date: 2026.11.20 16:31:30 +05'30'

Rajeev Kumar Nain
Company Secretary & Compliance Officer
Membership No.: A35449
Encl.: As above

Annexure A – Summary of proceedings

1. **Date, time and mode:** The EGM of the Company was held on Friday, 20 November 2026 at 4:00 PM (IST) through VC / OAVM. The Registered Office of the Company at Lucknow was the deemed venue of the meeting. Members could join the meeting 30 minutes before its commencement.
2. **Chairman:** Dr. Amar Singh, Chairman and Managing Director, chaired the meeting.
3. **Directors and Key Managerial Personnel present:**

Name	Designation
Dr. Amar Singh	Chairman and Managing Director
Ms. Asmita Singh	Managing Director
Mr. Rajeev Kumar Nain	Chief Financial Officer and Company Secretary

4. **Others present:** Representatives of the Statutory Auditors, Secretarial Auditors, Cost Auditors and Internal Auditors, and Mr. Akshat Garg, Partner, M/s Akshat Garg & Associates, Practising Company Secretaries, the Scrutinizer, attended through VC.
5. **Quorum:** The requisite quorum being present, the Company Secretary confirmed that the meeting was legally convened and duly constituted.
6. **Chairman's address:** The Chairman welcomed the members and briefly explained the agenda. He stated that all nine items in the Notice were related party transactions requiring the approval of members under the Listing Regulations. Item 1 relates to personal guarantees given by the Promoters, Directors and their relatives for the Company's bank loans, at no cost to the Company. Items 2 to 9 relate to purchase and sale of goods and services with group companies, within stated limits, in the ordinary course of business and at arm's length. The Audit Committee and the Board had reviewed and recommended all nine items, and related parties would not vote on these resolutions.
7. **Notice and voting:** The Notice and the Explanatory Statement, already circulated to the members, were taken as read. As all resolutions had been put to vote through remote e-voting, there was no proposing and seconding of resolutions. Members who had not voted through remote e-voting were given the facility to vote during the meeting, kept open for 15 minutes after its conclusion.
8. **Question and answer session:** No member registered as a speaker.
9. **Conclusion:** The Company Secretary thanked the Directors, members and auditors for their participation. He informed the members that the results, along with the Scrutinizer's Report, would be declared within two working days of the conclusion of the meeting and placed on the websites of the Company, NSE and the e-voting agency. With the consent of the Chairman, the proceedings were declared closed at 4:27 PM (IST).

Annexure B – Business transacted

All nine items were related party transactions requiring approval of the members under Regulation 23(4) of the Listing Regulations and Section 188 of the Companies Act, 2013. Each approval is valid for one year from the date of the EGM, i.e. up to 19 November 2027. In terms of Regulation 23(4), no related party was eligible to vote on these resolutions.

Item No.	Resolution (as set out in the Notice)	Maximum value	Type of resolution
1	To approve Related Party Transactions in respect of personal guarantees provided by Directors and their relatives for loans availed by the Company – Mr. Amar Singh, Mrs. Asmita Singh, Mr. Vinay Lamba, Mrs. Aasti Singh and Mr. Anant Singh, without any commission, fee or other consideration payable by the Company	Rs.85.00 crore for each related party (loans / facilities guaranteed, outstanding at any time)	Ordinary

Item No.	Resolution (as set out in the Notice)	Maximum value	Type of resolution
2	To approve Related Party Transactions for purchase of goods from Chandan Pharmacy Limited	Rs.49,00,000	Ordinary
3	To approve Related Party Transactions for sale of goods to Chandan Pharmacy Limited	Rs.41,00,000	Ordinary
4	To approve Related Party Transactions for purchase of goods from Chandan Hospital Limited	Rs.4,00,000	Ordinary
5	To approve Related Party Transactions for sale of goods and rendering of services to Chandan Hospital Limited	Rs.13,00,00,000	Ordinary
6	To approve Related Party Transactions for sale of goods and rendering of services to Chandan Super Speciality Hospital Limited	Rs.11,00,00,000	Ordinary
7	To approve Related Party Transactions for purchase of goods from Cendana Pharmaceuticals Private Limited	Rs.3,00,000	Ordinary
8	To approve Related Party Transactions for sale of goods to Cendana Pharmaceuticals Private Limited	Rs.1,00,000	Ordinary
9	To approve Related Party Transactions for sale of goods to Chandan Healthcare Projects Private Limited	Rs.11,00,000	Ordinary

The resolutions were put to vote through remote e-voting and e-voting at the EGM. The results will be declared along with the Scrutinizer's Report as stated in the covering letter.