



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: 24-12-2025

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: Intimation regarding Change in Corrigendum to EGM notice

Dear Sir/Madam,

We wish to inform you that there is a Change in Corrigendum to the notice of EGM issued on 31/10/2025.

Point No. III.A.b of Corrigendum be now read as :

“Our Company, subject to compliance with applicable laws and in accordance with the approval of the Board from time to time, will have the flexibility to deploy the Issue Proceeds as an interim use of the same. Pending complete utilisation of the Issue Proceeds for the Objects described above, our Company intends to, inter alia, invest the Issue Proceeds in deposits in scheduled commercial banks, and any other investments as permissible under applicable laws.”

We request you to kindly take the above information on record.

Yours sincerely,
For Chandan Healthcare Limited

Rajeev Kumar Nain
Company Secretary & Compliance Officer