



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

25th September 2026

To,
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: CHANDAN
ISIN: INE0B2N01016

Dear Sir/Madam,

Subject: Intimation regarding Cancellation of Investor/Analyst Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our earlier intimation dated 22nd September, 2026 regarding the schedule of Institutional Investors/Analyst Meeting pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Investor Meet scheduled to be held on 25th September, 2026 at 01:00 P.M. onwards, as part of Bharat Connect Conference September 2025 (Arihant Capital), through virtual mode, has been cancelled due to unavoidable circumstances.

The details of the cancelled meeting are as follows:

Date	Time	Nature of Meeting	Organized by	Mode	Status
25th September, 2026	01:00 P.M. onwards	Investor Meet	Bharat Connect Conference September 2025 (Arihant Capital)	Virtual	Cancelled

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

This is for your information and records.

Thanking you,

Yours faithfully,

For Chandan Healthcare limited

Rajeev Kumar Nain
Company Secretary and Compliance Officer
Enclosed: as above