



CHANDAN HEALTHCARE LIMITED

Reg. Off. Add: Biotech Park, Sector-G, Jankipuram, Kursi Road, Lucknow-226021

CIN: L85110UP2003PLC193493

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www.chandandiagnostic.com

Date: February 26, 2026

To,
Listing Compliance Department
National Stock Exchange of India
Limited Exchange Plaza, Bandra Kurla
Complex Bandra East, Mumbai – 400051.

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Wholly Owned Subsidiary

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and applicable SEBI Circulars issued in this regard, we wish to inform that the Board of Directors of the Company, at its meeting held on 26th February, 2026, has approved the incorporation of a Wholly Owned Subsidiary in the name and style of **CHANDAN HEALTHCARE PROJECTS PRIVATE LIMITED (Proposed)**.

The details as required under SEBI LODR and relevant SEBI Circular are as under:

1. **Name of the target entity:** CHANDAN HEALTHCARE PROJECTS PRIVATE LIMITED
2. **Whether the acquisition would fall within related party transaction(s) and whether promoter/promoter group/group companies have any interest in the entity being acquired:**
The proposed entity is being incorporated as a wholly owned subsidiary of the Company. The initial subscription to the share capital shall be made by the Company. Except to the extent of directorship and shareholding in the Company, the promoter/promoter group does not have any direct interest in the proposed entity.
3. **Industry to which the entity belongs:** Healthcare / Diagnostics
4. **Objects and effects of incorporation:** Development, operation and maintenance of Radiology Imaging Diagnostic Centres in selected hospitals in the State of Punjab under Public Private Partnership (PPP) mode.
5. **Shareholding of the Company:** 100% (upon incorporation)
6. **Mode of consideration:** Cash subscription to equity shares
7. **Cost of acquisition / subscription:** Rs.1,00,000/- (Rupees One Lakh only) comprising 10,000 equity shares of Rs.10/- each
8. **Country of incorporation:** India
9. **Time period for completion of incorporation:** subject to approval of Registrar of Companies

Upon incorporation, CHANDAN HEALTHCARE PROJECTS PRIVATE LIMITED will become a Wholly Owned Subsidiary of the Company.

This is for your information and record.

For Chandan Healthcare Limited

Rajeev Kumar Nain
Company Secretary & Compliance Officer
Place: Lucknow