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: July 28, 2026

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051

Sub: Submission of Integrated Corporate Governance Report for the Quarter Ended June 30, 2026

Trading Symbol: CHANDAN
ISIN: INE0B2N01016

Dear Sir / Madam,

We are pleased to submit the Integrated Corporate Governance Report of the Company for the quarter ended June 30, 2026 in the format prescribed under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on a voluntary basis.

The Company is presently listed on the SME Platform of NSE. However, in view of the Company's proposed transition towards the Corporate Governance framework applicable to Main Board listed entities, including the preferential issue of securities for which In-Principle Approval has been received from NSE, the Company has voluntarily adopted the Corporate Governance requirements applicable to Main Board listed companies. Accordingly, the enclosed Integrated Corporate Governance Report is being submitted on a voluntary basis.

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

Yours sincerely,
For Chandan Healthcare Limited

RAJEEV NAIN
Digitally signed by RAJEEV NAIN
Date: 2026.07.28 11:19:24 +05'30'

Rajeev Kumar Nain
Company Secretary & Compliance Officer

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Corporate Governance Report (Q1) - Integrated Governance

(This report is being submitted voluntarily in line with the corporate governance practices adopted by the Company.)

1. Name of Listed Entity: **Chandan Healthcare Limited**
2. Quarter ending: **30-06-2026**

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN$ & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	AMAR SINGH	******	Executive	03-09-2003	30-03-2024			10-03-1958	1	0	2	0
Mrs.	ASMITA SINGH	******	Executive Director	03-09-2003	30-03-2024			17-01-1985	1	0	0	0
Mr.	VINAY LAMBA	******	Non-Executive - Non-Independent Director	03-09-2003				14-03-1966	1	0	1	1
Mr.	AMIT GUPTA	******	Non-Executive - Independent Director	13-08-2024			22.6	01-06-1976	0	1	1	1

Mr.	VINOD JAIN	*******	Non-Executive - Independent Director	13-08-2024			22.6	06-10-1957	0	1	2	0
Mr.	BRAHMA NAND BHARTIYA	*******	Non-Executive - Independent Director	13-08-2024			22.6	01-07-1954	0	1	2	0
		Whether Regular chairperson appointed: Yes										
		Whether Chairperson is related to managing director or CEO: Yes										
		$PAN of any director would not be displayed on the website of Stock Exchange *&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen* ** to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.*										

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/ independent/Nominee) $	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	AMIT GUPTA	Non-Executive - Independent Director/ Chairperson	26-08-2024	-
		VINOD JAIN	Non-Executive - Independent Director/ Member	26-08-2024	-
		BRAHMA NAND BHARTIYA	Non-Executive - Independent Director/ Member	26-08-2024	-
		AMAR SINGH	Executive Director/ Member	26-08-2024	-
2. Nomination & Remuneration Committee	Yes	BRAHMA NAND BHARTIYA	Non-Executive - Independent Director/ Chairperson	26-08-2024	-
		AMIT GUPTA	Non-Executive - Independent Director/ Member	26-08-2024	-
		VINOD JAIN	Non-Executive - Independent Director/ Member	26-08-2024	-
		VINAY LAMBA	Non-Executive - Non Independent Director/ Member	26-08-2024	-
3. Risk Management Committee (if applicable)	-	-	-	-	-
4. Stakeholders Relationship Committee'		VINAY LAMBA	Non-Executive - Non Independent Director/ Chairperson	26-08-2024	-

	Yes	VINOD JAIN	Non-Executive - Independent Director/ Member	26-08-2024	-
		BRAHMA NAND BHARTIYA	Non-Executive - Independent Director/ Member	26-08-2024	-
		AMAR SINGH	Executive Director/ Member	26-08-2024	-

&*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen*

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	*Date(s) of Meeting (if any) in the relevant quarter*	*Whether requirement of Quorum met**	Number of Directors present*	Number of independent directors present*	*Maximum gap between any two consecutive (in number of days)*
20-01-2026	22-04-2026	Yes	6	3	55
31-01-2026	29-05-2026	Yes	6	3	37
03-02-2026					
14-02-2026					
26-02-2026					

** to be filled in only for the current quarter meetings*

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	*Whether requirement of Quorum met (details)**	Number of Directors present*	Number of independent directors present*	*Date(s) of meeting of the committee in the previous quarter*	*Maximum gap between any two consecutive meetings in number of days**
07-05-2026	Yes	4	3	04-02-2026	70
				26-02-2026	

** This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional*
***to be filled in only for the current quarter meetings*

V. Related Party Transactions

Subject	***Compliance status (Yes/No/NA)*** *refer note below*
Whether prior approval of audit committee obtained	Yes

Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

Note:

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. (Yes)
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
   a. Audit Committee
   b. Nomination & Remuneration Committee
   c. Stakeholders Relationship Committee
   d. Risk management committee (applicable to the top 100 listed entities) Not Applicable (NA)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI(Listing obligations and disclosure requirements) Regulations, 2015. (Yes)
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Yes)
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. (Yes)

Name & Designation: Rajeev Kumar Nain

RAJEEV NAIN Digitally signed by RAJEEV NAIN
Date: 2026.07.28 11:19:44 +05'30'

Company Secretary & Compliance Officer

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

Investor Grievance Details (Q1)	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

KFINTECH
EXPERIENCE TRANSFORMATION

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

CHANDAN HEALTHCARE LIMITED						
Investor Grievances Report for 01/04/2026 - 30/06/2026						
Received from	Carried forward from previous month	Received during the month	Total Pending	Resolved	Pending for less than 3 months	Pending for more than 3 months
Directly from Investors	0	0	0	0	0	0
SEBI (SCORES)	0	0	0	0	0	0
Stock Exchanges	0	0	0	0	0	0
Other Sources	0	0	0	0	0	0
TOTAL:	0	0	0	0	0	0

Your Faithfully,
KFIN TECHNOLOGIES LIMITED

Authorised Signatory

Date: 06.07.2026

KFin Technologies Limited

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072