



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: December 30, 2025

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

Trading Symbol: CHANDAN

ISIN: INE0B2N01016

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's *Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons*, please note that the trading window for dealing in the equity shares of the Company shall remain closed for all Designated Persons from **January 01, 2025** until **48 hours after the conclusion of the Board Meeting** to be held for the consideration and approval of the financial results for the quarter ending **December 31, 2025**.

The date of the said Board Meeting will be intimated in due course.

You are requested to kindly take the above information on record and disseminate the same. A copy of this intimation is also being made available on the website of the Company at www.chandandiagnostic.com.

Yours faithfully,

For Chandan Healthcare Limited

Rajeev Kumar Nain

Company Secretary & Compliance Officer