



CHANDAN HEALTHCARE LIMITED

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

CIN: L85110UP2003PLC193493

TELNO.: -8069366666 Email: secretarial@chandan.co.in

www.chandandiagnostic.com

Date: January 31, 2026

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

Symbol: CHANDAN

Subject: Outcome of Board meeting held today i.e. on January 31, 2026.
Reference: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to captioned Subject and in Compliance with Regulation 30 of The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on January 31, 2026 has considered and approved the availing of the loan facility:

The details of the same are as follows:

1. Name of the Lender: Kotak Mahindra Bank.
- 2 Purpose of the Loan Facility: Equipment Financing
3. Amount: upto Rs. 8,90,40,000/-

The Board Meeting was commenced at 02:00 P.M. and concluded at 02:20 P.M.

The above information is being disclosed to ensure compliance with the aforementioned regulatory requirements.

Kindly take the aforementioned submission on your records.

Yours faithfully,

For Chandan Healthcare Limited

Rajeev Kumar Nain

Company Secretary & Compliance Officer
Place: Lucknow