



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: April 06, 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

Trading Symbol: CHANDAN
ISIN: INE0B2N01016

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the yearly declaration received from the Promoters of the Company for the financial year ended March 31, 2026, confirming that no encumbrance has been created or invoked on the shares held by them, other than those already disclosed to the Stock Exchange.

The said declaration is enclosed herewith as **Annexure A**.

Kindly take the same on record.

For **Chandan Healthcare Limited**

Rajeev Kumar Nain
Company Secretary & Compliance Officer

Annexure A – Promoter Declaration

Date: April 06, 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

Trading Symbol: CHANDAN
ISIN: INE0B2N01016

Sub: Yearly Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

We, the Promoters along with Persons Acting in Concert (PACs), of **Chandan Healthcare Limited** (“the Company”), hereby declare that we, individually and jointly:

1. No encumbrance has been created or invoked, directly or indirectly, on the shares held by us in the Company during the financial year ended March 31, 2026.
2. There are no subsisting encumbrances on the shares held by us as on March 31, 2026, other than those already disclosed to the Stock Exchange, if any.
3. We confirm that all disclosures required under Regulation 31(1), 31(2), and 31(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 have been duly complied with.

This declaration is being furnished in compliance with Regulation 31(4) of the SEBI (SAST) Regulations, 2011.

Kindly take the same on record.

For and on behalf of Promoter(s)

Amar Singh

Designation: Promoter

Sr. No.	Promoter Name	PAN
1	AMARANITA HOLDINGS INDIA PVT LTD	
2	AMAR SINGH	
3	VINAY LAMBA	
4	SHALEEN SOLANKI	
5	VIJAY SINGH	
6	ALOK SINGH	
7	ASMITA SINGH	