



## 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](http://www.chandandiagnostic.com)

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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 and promoters group (see Annexure-1) 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

**Enclosed:** Annexure-1

## Promoter/Promoter Group

Sr. No.	Name of the Shareholders	Shareholder type
1	NISHA LAMBA	Promoter Group
2	VINAY LAMBA	Promoter
3	VISHAL LAMBA	Promoter Group
4	VIKAS LAMBA	Promoter Group
5	AMAR SINGH	Promoter
6	AJAI SINGH	Promoter Group
7	SHITAL SINGH SOLANKI	Promoter Group
8	VIJAY SINGH	Promoter
9	DHARMENDRA SINGH MALIK	Promoter Group
10	BIMLA SINGH	Promoter Group
11	SHALEEN SOLANKI	Promoter
12	ANANT SINGH	Promoter Group
13	ASMITA SINGH	Promoter
14	SHAKUN SINGH	Promoter Group
15	KARAN SINGH	Promoter Group
16	ALOK SINGH	Promoter
17	SHAIVALINI SINGH	Promoter Group
18	AASTI SINGH	Promoter Group
19	Anita Singh	Promoter Group
20	Arjun Singh	Promoter Group
21	Avinash Lamba	Promoter Group
22	Ayana Singh	Promoter Group
23	Ayush Solanki	Promoter Group
24	Devamati Singh	Promoter Group
25	Devanshi Sinha	Promoter Group
26	Devendra Singh Malik	Promoter Group
27	Devika Sinha	Promoter Group
28	Dharam Raj Singh	Promoter Group
29	Khadija Masood	Promoter Group
30	Kusma Devi	Promoter Group
31	Manju Singh	Promoter Group

32	Meenu Sinha	Promoter Group
33	Meera Singh	Promoter Group
34	Mohammad Mohsin Rizvi	Promoter Group
35	Nimita Solanki	Promoter Group
36	Nitin Kumar Singh	Promoter Group
37	Nivedita Lamba	Promoter Group
38	Priyanka Singh	Promoter Group
39	Pushpa Singh	Promoter Group
40	Ramavati Singh	Promoter Group
41	Ranju Devi	Promoter Group
42	Ravi Kumar Sinha	Promoter Group
43	Ravindra Singh	Promoter Group
44	Santosh Solanki	Promoter Group
45	Sheela Rani	Promoter Group
46	Soumya Singh	Promoter Group
47	Suman Singh	Promoter Group
48	Virendra Pratap	Promoter Group
49	Virendra Singh Chowdhry	Promoter Group
50	Yogendra Singh Malik	Promoter Group
51	SHAILENDRA SINGH	Promoter Group
52	AMARANITA HOLDINGS (INDIA) PRIVATE LIMITED	Promoter
53	Exprohelp Technosoft Private Limited	Promoter Group
54	Lambros Engineering and Technical Services Private Limited	Promoter Group
55	Chandan Hospital Limited	Promoter Group
56	Healthrely Private Limited	Promoter Group
57	PrigalAgro and IT Solutions Private Limited	Promoter Group
58	Chandan Pharmacy Limited	Promoter Group
59	Cendana Pharmaceuticals Private Limited	Promoter Group
60	CHANDAN FERTILITY LIMITED	Promoter Group
61	CHANDAN HEALTHCARE PROJECTS PRIVATE LIMITED	Promoter Group
62	INDRA DIAGNOSTIC CENTRE AND BLOOD BANK LIMITED	Promoter Group

Note: "ZZZZZ9999Z" denotes that the PAN is not available. The concerned persons hold Nil equity shares in the Company as on 31 March 2026.