



CHANDAN HEALTHCARE LIMITED

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Date: October 06, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.

Company Symbol: CHANDAN

ISIN: INE0B2N01016

Subject Submission of Transcript of 22nd Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Part A of Schedule III thereto, we hereby submit the transcript of the 22nd Annual General Meeting ("AGM") of the Company held on September 29, 2025, through Video Conferencing / Other Audio-Visual Means.

The **video recording** of the AGM is available on the Company's website at the following link:

[https://chandandiagnostics.com/admin/uploads/chandan_healthcare_limited_-_kfin7485%20\(720p\).mp4](https://chandandiagnostics.com/admin/uploads/chandan_healthcare_limited_-_kfin7485%20(720p).mp4)

The **transcript of the AGM** is attached herewith and is also being uploaded on the Company's website at the following link:

<https://www.chandandiagnostics.com/>

This is for your information and records.

Thanking you,

Yours faithfully,

For **Chandan Healthcare Limited**

Rajeev Kumar Nain

Company Secretary & Compliance Officer

Enclosed:

- Transcript of 22nd Annual General Meeting held on 29.09.2025

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Mr. Rajeev Nain: Good afternoon, dear shareholders. I am Rajeev Nain, CFO and Company Secretary of the Chandan Healthcare Limited. I welcome you all at this 22nd Annual General Meeting of the company. The AGM is being conducted through video conferencing in accordance with the circular issued by the Ministry of Corporate Affairs and SEBI. The joining by shareholders for this meeting was open 30 minutes prior to the commencement of the meeting and will remain open for 15 minutes after the conclusion of the meeting. Now, I would like to request the Board of Directors of the company to introduce themselves. Chairman sir

Dr. Amar Singh: Good afternoon, everyone. My name is Dr. Amar Singh, Chairman cum Managing Director of the company and I am joining the AGM from the head office.

Mr. Rajeev Nain: Thank you, Sir. Asmita ma'am.

Asmita Singh: Good afternoon, everyone. I am Asmita Singh, Managing Director of Chandan, and I have joined the AGM from the head office.

Mr. Rajeev Nain: Thank you, ma'am. Vinay Lamba Sir.

Mr. Vinay Lamba: Good afternoon, everybody. My name is Vinay Lamba. I am a Non-Executive Director of the company, and I am joining the AGM from our head office.

Mr. Rajeev Nain: Thank you, Sir. CS Amit Gupta Sir.

CS Amit Gupta: Yeah, Good afternoon. I am Amit Gupta, Independent Director, joining this meeting from my office. Thank you.

Mr. Rajeev Nain: Thank you, sir. Mr. B.N. Bhartiya Sir.

Mr. Brahmanand Bhartiya: Good afternoon, everyone. My name is Brahmanand Bhartiya. I am a Non-Executive Independent Director of the company, and I am joining the meeting from Lucknow.

Mr. Rajeev Nain: Thank you, Sir. Dr. Vinod Jain Sir.

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Dr. Vinod Jain: Good afternoon, everyone. I am Dr. Vinod Jain. I am a Non-Executive Independent Director of the company, and I am joining the AGM from Lucknow.

Mr. Rajeev Nain: Thank you, all. Apart from them, I confirm that the representatives of the Statutory Auditors, Secretarial Auditors, Cost Auditors, and Internal Auditors, along with Mr. Akshat Garg from M/s. Akshat Garg and Associates, Practicing Company Secretaries, acting as the Scrutinizer for this meeting, are also participating in this meeting through VC, and we welcome them all. Moving ahead, with the presence of the requisite quorum, I confirm to the Chairman, sir, that the meeting is legally convened and duly constituted. Now, may I request the Chairman Sir, Chairman and Managing Director of the company to kindly address the meeting.

Dr. Amar Singh: Good afternoon to all, and welcome to the 22nd Annual General Meeting of Chandan Healthcare Limited for the financial year 24–25. It is my privilege to address you today.

Moderator: Sir, you are on mute, sir. Sir, you are on mute, please unmute sir, Mr. Amar Singh. Sir you are on mute, sir, Mr. Amar Singh. Mr. Rajeev. Sir.

Dr. Vinod Jain: Chairman Sir, you are muted.

Moderator: I think, I think you have to call him, Sir. Mr. Rajeev Kumar, please call him and tell him.

Dr. Amar Singh: Good afternoon to all, and welcome to the 22nd Annual General Meeting of Chandan Healthcare Limited for the financial year 24–25. It is my privilege to address you today. On behalf of the Board and the entire Chandan Healthcare team, I extend my sincere thanks for your continued support, trust, and belief in our mission. Post-Covid, India's diagnostic industry has entered a new era of opportunity, and it is driven by technological innovation, rising healthcare awareness, and significant infrastructure expansion. And now people are ready to invest more and more in their health. At Chandan Healthcare we are taking advantage of this opportunity with renewed energy and a strong commitment to excellence. And I am pleased to report that, for the financial year 24-25, our revenue from operations reached ₹230 crore, and reflecting a robust 30% year-to-year growth. Our net profit stood at 22 plus crore. A robust growth of 36 plus percentage year on year. While our EBITDA margin improved to 18.8% and a

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robust year on year. Our net profit stood at ₹22-plus crore, a robust growth of 36-plus percent year on year, while our EBITDA margin improved to 18.8%, and a robust growth of percent year-on-year. Our EBITDA growth is 57 percent year-on-year. From last year, we have already grown 57% as a result of focused execution, operational efficiency, and the tireless efforts of our top management and our staff. Top management is consisting of 45 people, and they are heading different segments to run the company efficiently, and moreover, they are having around 25% shares of the company, which motivate them to perform at the highest level in this company. And this performance is a proof to our brand strength, service quality and most importantly the trust our customers have in us. As we look to the future, our priorities remain clear Innovation, expansion and long term value creation for our stakeholders that includes all the shareholders and all the parties associated with us and we continue to invest in advanced diagnostic technologies, digital health solutions and strategic acquisitions also. The opening of several new diagnostic centers across key regions is further strengthening our market presence and positioning us for sustained growth in future. In closing, I want to reaffirm our commitment to transparency, excellence and delivering superior value to our shareholders, employees and partners. And now I would like to invite Our Managing Director Mrs. Asmita Singh to update you on our latest developments, recent acquisitions and the path forward in Chandan Healthcare. Thank you.

Asmita Singh: Thank you, Chairman Sir. Good afternoon, dear shareholders and colleagues, over the past year we have significantly expanded our market reach by entering new regions and strengthening our existing network. Today, we are proud to share that we are operational across Tier 2 and Tier 3 cities in Uttar Pradesh, Uttarakhand, and Rajasthan. This year, we also marked our formal entry into Bihar, and within the next two months, we are set to commence operations in Madhya Pradesh, Delhi, and Chhattisgarh. This year, we have achieved several important milestones that reflect our commitment to growth and excellence. We continue to expand our reach across Uttar Pradesh with the launch of new diagnostic centers in Varanasi and Lakhimpur. We have entered Rajasthan with a new center in Jaipur, offering comprehensive diagnostic services under one roof. In Lucknow, we inaugurated our fifth diagnostic center at Ashiyana, further reinforcing our leadership in the city. And in Ayodhya, we opened our second center, bringing advanced diagnostic care closer to the

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community. Each of these developments is not just about new locations, it is about strengthening our promise of accessibility, affordability and quality healthcare for the people we serve. Thank you all for your continued trust and support. I now hand over to our company secretary.

Mr. Rajeev Nain: Thank you, Asmita Ma'am, and Chairman Sir.

Moderator: Sir, you are on mute, Sir. Mr. Rajeev Kumar, you are on mute, Sir. Mr. Rajeev Kumar, you are on mute Sir, please unmute yourself. Mr. Rajeev Kumar, you are on mute, Sir. Mr. Rajeev Kumar, you are on mute, Sir. Yes Sir.

Mr. Rajeev Nain: Thank you, Asmita Ma'am, and Chairman Sir. With the permission of the Chairperson, I proceed with the scheduled agendas, as there are no qualifications, observations, or other remarks in the auditor's report on the standalone and consolidated financial statements of the company. The auditor's report for the company for the financial year ended 31st March 2025 be, and is hereby, taken as read. The secretarial audit report also does not contain any qualifications, observations or other remarks. The secretarial audit report for the financial year ended 31st March 2025 be and is thereby taken as read. Since this AGM has been called through video conferencing, all the resolutions as stated in the notice of AGM have already been put to vote through remote e-voting. Therefore, there will be no proposing and seconding of resolutions, and the notice of the AGM is taken as read. Now, I request the moderator to connect the speaker members one by one in order. Moderator, please.

Moderator: Thank you. Sir. The first speaker is Madam Prachi Garg. Madam Prachi Garg, please unmute yourself and ask your question ma'am. Madam Prachi Garg.

Prachi Gargi: Hello, good evening, everyone. My question to the Board is: the YoY growth is 30.31%. Do you think this will be maintained in the coming years? Thank you.

Dr. Amar Singh: Okay ma'am. Actually, if you go through our business in the past, our basically business was based on the referral practice. We were getting the references from the doctors, that was our main business. And besides this, we were doing corporate business also through insurance, public youth sector units, banks, private sector units. This was our corporate business, and then in the later stages, we started with government business also. We are doing NHM in Uttarakhand and we are doing free diagnostic services to whole the population of Uttarakhand, and we are in the process of other states

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also now. And we are having one CT scan installed in Gorakhpur Medical College. These three segments we were doing in the past. But what we have done now we have started focusing on online business as well as franchise business also, just to keep our profitability and business in line. And that will definitely add in future a great part of this business. And as far as pharmacy is concerned, we are already doing B2C business, B2B business and B2G. We have our more than 50 retail units all over UP, Uttarakhand, and in other states. And in B2B business we are supplying the medicines to hospitals and B2G we are supplying the medicines to few governments' organization like HAL, etc. And now we are going for supplying to different government organizations also, and that is also in the process. All these things will definitely help us maintain the same type of profitability in the future, and rather better than past. It's possible.

Moderator: Thank you, Madam Prachi Garg. The second investor, who has registered as a speaker, Madam Sakshi Garg, has not joined. So, this concludes the speaker's list sir back to you. Mr. Rajeev, you are on mute, sir. No other speakers Sir.

Mr. Rajeev Nain: Yeah. So, have you done with all the questions?

Moderator: Yes sir.

Mr. Rajeev Nain: So, I thank the Chairperson, other Board members, shareholders, and auditors for their contribution and support. And with the consent of the Chairperson, I hereby declare that the proceedings of Chandan Healthcare Ltd 22nd AGM as closed. Thank you very much. Have a nice day.