



# CHANDAN HEALTHCARE LIMITED

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

CIN: U85110UP2003PLC193493

TEL NO.: -8069366666 Email: secretarial@chandan.co.in

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

Date: September 13, 2025

To,  
The Manager  
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: Submission of Newspaper Publication – Corrigendum to the Notice of the 22nd Annual General Meeting**

**Ref.: Notice of the 22nd Annual General Meeting and Annual Report for the FY 2024-25**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of **newspaper publications in English and Hindi**, published on **September 13, 2025**, regarding the **Corrigendum to the Notice of the 22nd Annual General Meeting ("AGM")** of the Company.

The Corrigendum has been published in the following newspapers:

- **English:** Financial Express
- **Hindi:** Jansatta

The Corrigendum informs the shareholders about the revised details in the Notice of the AGM and the Annual Report for the financial year 2024–25. The 22nd AGM is scheduled to be held on **Monday, September 29, 2025 at 4:00 PM (IST)** through **Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**.

The same is also available on the website of the Company at <https://chandandiagnostic.com> and on the website of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com).

**Enclosures:**

1. Copy of the Corrigendum published in English newspaper
2. Copy of the Corrigendum published in Hindi newspaper

We request you to take the same on record.

Yours sincerely,

**For Chandan Healthcare Limited**

**Rajeev Kumar Nain**  
**Company Secretary & Compliance Officer**



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Corrigendum to the Notice of the 22nd Annual General Meeting ("AGM") of Chandan Healthcare Limited ("Company")

We wish to inform you that the Company had circulated the Notice of the 22nd (Twenty Second) Annual General Meeting ("AGM") on Friday, September 05, 2025, in compliance with the provisions of the Companies Act, 2013, read with the relevant rules made thereunder and the applicable SEBI Regulations, informing that the 22nd AGM of the Company will be held on Monday, September 29, 2025, at 4:00 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

This Corrigendum is issued in continuation of the aforesaid Notice to inform the shareholders of the Company regarding the revised details in Notice of AGM and Annual Report.

This Corrigendum to the Notice of the 22nd AGM is also available on the website of the Company at https://chandandiagnostic.com/ and on the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

This Corrigendum forms an integral part of the Notice which has already been circulated to shareholders of Company and the Notice will always be read in conjunction with this Corrigendum. This Corrigendum is being sent through e-mail to all the members of the Company, holding equity shares of the Company as on August 29, 2025 and whose email IDs are registered with the Company/RTA/Depository(s).

All other contents of the said Notice, save and except as amended / modified by this Corrigendum, shall remain unchanged.

Thanking you. For Chandan Healthcare Limited

Place: Lucknow Date: 13.09.2025 Sd/- Rajeev Kumar Nain Company Secretary & Compliance Officer

HDFC BANK

We understand your world Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 and having one of its office as Retail Portfolio Management at HDFC Bank Ltd, 1st Floor, I-Think Techno Campus, Kanjurmarg (East), Mumbai - 400042.

SALE INTIMATION AND PUBLIC NOTICE FOR SALE OF SECURITIES PLEDGED TO HDFC BANK LTD.

The below mentioned Borrowers of HDFC Bank Ltd. (the "Bank") are hereby notified regarding the sale of securities pledged to the Bank, for availing credit facilities in the nature of Loan/Overdraft/Against Securities.

Due to persistent default by the Borrowers in making repayment of the outstanding dues as per agreed loan terms, the below loan accounts are in delinquent status. The Bank has issued multiple notices to these Borrowers, including the final sale notice on the below-mentioned date whereby, Bank had invoked the pledge and provided 7 days' time to the Borrower to repay the entire outstanding dues in the below accounts, failing which, Bank would be at liberty to sell the pledged securities without issuing further notice in this regard. The Borrowers have neglected and failed to make due repayments, therefore, Bank in exercise of its rights under the loan agreement as a pledgee has decided to sell / dispose off the Securities on or after 20th September 2025 for recovering the dues owed by the Borrowers to the Bank. The Borrowers are, also, notified that, if at any time, the value of the pledged securities falls further due to volatility in the stock market to create further deficiency in the margin requirement then Bank shall at its discretion sell the pledged security within one (1) calendar day, without any further notice in this regard. The Borrower(s) shall remain liable to the Bank for repayment of any remaining outstanding amount, post adjustment of the proceeds from sale of pledged securities.

Table with 5 columns: Sr. No., Loan Account Number, Borrower's Name, Outstanding Amount as on 10th Sept. 2025, Date of Sale Notice. Contains 91 rows of borrower data.

Date : 13.09.2025 Sd/- HDFC BANK LTD.

TATA CAPITAL LIMITED

Branch Office: Office 902 - 906, Quantum Tower, Chinchaoli, Govindji Shroff Marg, Malad West, Mumbai - 400064

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

- 1. M/S RYTHEM MUSICAL GROUP PLOT NO. 11 KHASRA NO-24 AND 25 NEAR NIZAMPUR MALHAUR DREAM GARDEN CITY CHINHAT LUCKNOW UTTAR PRADESH PIN CODE - 226028
2. SUMITA SRIVASTAVA PLOT NO. 11 KHASRA NO-24 AND 25 NEAR NIZAMPUR MALHAUR DREAM GARDEN CITY CHINHAT LUCKNOW UTTAR PRADESH PIN CODE - 226028
3. ANSHUMAAN SRIVASTAVA PLOT NO. 11 KHASRA NO-24 AND 25 NEAR NIZAMPUR MALHAUR DREAM GARDEN CITY CHINHAT LUCKNOW, UTTAR PRADESH PIN CODE - 226028

Dear Sir/Madam, This is to inform that Tata Capital Ltd.(TCL) is a non-banking finance company and incorporated under the provisions of the Companies Act, 1956 and having its registered office at Peninsula Business Park, Tower A, 11th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013 and a branch office amongst other places at New Delhi ("Branch"). That vide Orders dated 24.11.2023, the National Company Law Tribunal (NCLT) Mumbai has duly sanctioned the Scheme of Arrangement between Tata Capital Financial Services Limited ("TCFSL") and Tata Cleantech Capital Limited ("TCCL") as transferees and Tata Capital Limited ("TCL") as transferee under the provisions of Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("said Scheme"). In terms thereof, TCFSL and TCCL (Transferor Companies) along with its undertaking have merged with TCL, as a going concern, together with all the properties, assets, rights, benefits, interest, duties, obligations, liabilities, contracts, agreements, securities etc. w.e.f. 01.01.2024. In pursuance of the said Order and the Scheme, all the facility documents executed by TCFSL and all outstanding in respect thereof stood transferred to Applicant Company and thus the TCL is entitled to claim the same from the [Borrowers/Co-Borrowers] in terms thereof.

A sum of Rs.39,96,440/- (Rupees Thirty nine lakh ninety six thousand four hundred forty only) as on 20.08.2025 is due to the Tata Capital Ltd. (hereinafter referred as "TCL") vide Loan Account Nos. Loan Account No TCFLA0347000013012819 & TCFLP0347000011518260 on 24.05.2024 & 21.07.2022 alongwith interest under the Home Equity (LAP) loan granted to you by TCL. Despite of our repeated requests, you have not paid any amount towards the amount outstanding in your account which has been classified as NPA Account on 03-08-2025 As per RBI guidelines pursuant to your default in repaying TCL's dues. Myself, exercising the powers of the Authorized Officer of the Tata Capital Ltd. in pursuance to the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 had issued a Demand Notice dated 20.08.2025 under Section 13 (2) of the aforementioned Act calling upon you to discharge the said debt amounting Rs.39,96,440/- with future interests and costs within 60 days of the notice, failing which the TCL shall exercise all or any of the rights detailed under Section 13(4) of the Act including enforcement of the security interest created by you in favour of the TCL over the property described below.

SCHEDULE - A House built on part of Plot no. 11 over Khasra No. 24 & 25 min, having area 78.066 sq mtr, situated at Gram- Nizampur Malhaur, Pargana, Tehsil & Dist- Lucknow Uttar Pradesh - 226028 more described in sale deed dated 03.09.2015 in favour of Sumita Srivastava. Boundaries as below (As per Sale Deed):- East :-House of Shri Dharmendra Singh West :- 20 feet wide road North :- Plot Deegar South :- Remaining part of Plot No.11 Place: LUCKNOW Date: 13.09.2025 Tata Capital Ltd. Sd/-

Classifieds

PERSONAL

Jyoti D/o Ram Nayan Yadav,R/O. H.No-E-133,Upper Ground, Floor,Left Side,Gali No-4-E-Block,West Vinod Nagar,Delhi-110092, changed my name to Jyoti Yadav. 0040811578-11

I, Nanhe Kha S/o Nijamuddin R/o Prashant Vihar, Loni, Ghaziabad have changed my name to Nanhe Khan. 0070989872-1

Pinki Kumari W/o Late Sh. Jagshoran Singh, R/o KC-16, Kavi Nagar, Ghaziabad (UP) 201002 have changed my name to Pinki Singh for all future purposes. 0040811459-1

PUBLIC NOTICE

PUBLIC NOTICE My clients Santosh W/o Jeet Singh and Jeet Singh S/o Late Ransingh, both R/o A 2 Block 43, Dharampura, Najafgarh, New Delhi-110043, have disowned and debarred their son Deepak, from their all moveable and immovable properties and severed all relations from him due to their disrespectful behavior towards my clients. If any person deals with him in manner he/she can deal at his/her own risk, cost and consequences. My clients shall not be responsible for the same in any manner in future. Ashish Kaushik, Advocate Enr.No.D/11543/2022

PUBLIC NOTICE Mr. Rajesh Kumar Meena s/o Mr. Pema Ram Meena has applied for a Balance Transfer loan to our client ICICI HFC Ltd., Branch Sector 49, Sohna Road, Haranya by mortgage of property i.e. Third Floor (Without Roof Rights) built on Property M/3 Ha. E-53, part of Khasra No. 54, situated at Village Hamunpur, Colony Arjun Nagar, New Delhi-110029, area 80 Sq. Yd. Mr. Rajesh Kumar Meena is owner of the property with registered Sale Deed dated 08/12/2023. If anyone has any objections then please contact with proof within 15 days, after that no objections will be accepted. Kartik Kumar Gola, Advocate for LEGAL ASSOCIATES O - 3/A-1, Dishaad Garden, Delhi-95, (+ 91 7011604304)

Public Notice Be it Known to General Public in large that my client Mr. Afsar Hussain S/o Mehadi Hasan & Mrs. Shaharatal Nisha W/o Afsar Hussain both Resident of H.No. B-22, Sector-1, Dwarka, South West Delhi, Delhi-110075, have disowned/debarred and separated all relations with their son Amir Hussain S/o Mr. Afsar Hussain & daughter-in-law Hina Bano W/o Amir Hussain. If anybody deals with them shall do so at his/her own risk. My client shall not be responsible for any kind of their acts. Dshraj Advocate Enrolment No. D/1327/95

PUBLIC NOTICE My client Mr. Pawan Kumar & Ms. Chinki Rani are availing housing loan from LIC Housing Finance Ltd. Greater Noida, U.P. to purchase the Plot No. 28-B admeasuring area 100 sq. yd. falling under Khasra No. 316 situated at Village Acheha in Tehsil- Dairi & Distt. Gautam Budh Nagar (U.P.) from Ms. Kiran Singh, who is the owner of said property by virtue of Sale Deed registered on 05.04.2023 has lost and misplaced the Original Sale Deed registered on 04.01.2013 and regarding which police complaint has also been lodged on 11.09.2025. If anybody finds the misplaced Original Document, the same may be returned to the LIC Housing Finance Ltd. Greater Noida, U.P. if anybody misuses the same shall be at his/her own risk. If any body has any claim, right, interest in the said property shall also inform within 15 days to the undersigned on Telephone No. 9837258783 & 882624106 as applicant are mortgaging the above property. Adv. Abhilash Kumar Mob. No. 9837258783 & 882624106 Add. 209, Second Floor, Tirupati Plaza, Laxmi Nagar, New Delhi-110092.

For All Advertisement Booking Call : 0120-6651214

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