



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

Date: September 12, 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: Corrigendum

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

Dear Sir/Madam,

This is with reference to our earlier communication dated September 05, 2025, regarding the Notice of the 22nd (Twenty Second) Annual General Meeting (“AGM”) of the Company scheduled to be held on Monday, September 29, 2025 at 4:00 PM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). In continuation of the aforementioned AGM Notice, we hereby enclose the Corrigendum to the Notice of the 22nd AGM. The said Corrigendum is also available on the website of the Company at <https://chandandiagnostic.com/investors.php#financial-docs> This Corrigendum forms an integral part of the Notice 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). Except as stated in the attached Corrigendum, all other contents of the Notice of the 22nd AGM along with the Explanatory Statement remain unchanged.

We request you to kindly 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

Chandan Healthcare Limited ('Company') had issued a notice of the 22nd Annual General Meeting ('AGM') of the shareholders of the Company, which will be held on Monday, September 29, 2025 at 4.00 p.m. through Video Conferencing / Other Audio-Visual Means ('Notice'). The Notice along with the Annual Report was sent to the shareholders on September 5, 2025.

This Corrigendum is to be read in continuation of and in conjunction with the AGM Notice dated September 05, 2025, and shall form an integral part of the AGM Notice. All other contents of the AGM Notice, save and except as modified by this corrigendum to the AGM Notice, shall remain unchanged.

Accordingly, the members of the Company are hereby requested to take note of the revised contents of the AGM Notice as set forth hereunder:

1. The day of AGM should be read as "Monday" instead of "Thursday"
2. The E-Mail ID of Scrutinizers as mentioned in Point No. 6 of the notes to Notice of AGM to be read as "acs@acsadvisors.in"
3. The name of Scrutinizers as mentioned in Point No. 11 of the notes to Notice of AGM to be read as "M/S [Akshat Garg & Associates](#)" instead of "SWOT Advisory LLP"
4. In point No. A III the Instructions for e-voting the date of end of E-Voting to be replaced by 28 September, 2025 instead of 27 September, 2025.
5. In Point No. A xii of Details on Step 2 of E-Voting email of Scrutinizers to be read as "acs@acsadvisors.in" instead of "cspujamishra@gmail.com"
6. In the last paragraph of Item No. 5 of the Explanatory Statement to the Notice the "Item No. 6" be read as "Item No. 5"
7. In the last paragraph of Item No. 6 of the Explanatory Statement to the Notice the "Item No. 7" be read as "Item No. 6"
8. In Point 2 of Composition of Committee meeting and attendance of each member at meeting in Directors' Report "Name of Hari Shanker Dixit and all relevant data regarding him have been removed"
9. Annexure VIII to Director Report (i.e. Secretarial Audit Report) was omitted by mistake. The same has been attached now in Annexure VIII.
10. Annexure I to the Director's Report (i.e., AOC-1) was incorrectly titled as "Form No. MR-3: Secretarial Audit Report for the Financial Year Ended March 31, 2025 [Pursuant to Section 204(1) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]" instead of "Form No. AOC-1: Statement containing salient features of the financial statements of subsidiaries/associate companies/joint ventures [Pursuant to the first proviso to sub-section (3) of section 129 read with Rule 5 of the Companies (Accounts) Rules, 2014]".

11. Point “vi” to Annexure B to Independent Auditor’s Report should be read as “**vi**. In our opinion and based on the information and explanations provided to us, the company is **required to maintain cost records** under **Section 148(1)** of the **Companies Act, 2013**, and the **Companies (Cost Records and Audit) Rules, 2014**, due to the nature of its business activities. We have reviewed the cost records maintained by the company, and in our opinion, the company has **properly maintained** the required cost records as per the applicable provisions of the Companies Act, 2013. Further, we note that **cost audit is not applicable** to the company for the year under review, as the company does not meet the prescribed thresholds for turnover or other conditions specified under the Companies (Cost Records and Audit) Rules, 2014.”
12. Point “vii (e)” to Annexure B to Independent Auditor’s Report should be read as “**(e)** According to the information and explanations given to us and on the basis of our audit procedures, the company has **not taken any funds from any entity or person** on account of or to meet the obligations of its subsidiaries, associates or joint ventures during the year.”
13. In Note No.:- 32 to Financial Statements: “a. Disclosure regarding Transactions with Related Parties in terms of Accounting Standard – 18 sub clause a. Details of transactions with related parties and amounts **receivable/(payable)** as at the beginning and end of the year:” should be read as a. Disclosure regarding Transactions with Related Parties in terms of Accounting Standard – 18 sub clause a. Details of transactions with related parties and amounts **(receivable)/payable** as at the beginning and end of the year:”
14. In Note No.:- 32 to Notes To Consolidated Financial Statements: “a. Disclosure regarding Transactions with Related Parties in terms of Accounting Standard – 18 sub clause a. Details of transactions with related parties and amounts **receivable/(payable)** as at the beginning and end of the year:” should be read as a. Disclosure regarding Transactions with Related Parties in terms of Accounting Standard – 18 sub clause a. Details of transactions with related parties and amounts **(receivable)/payable** as at the beginning and end of the year:”

Thanking you,

For Chandan Healthcare Limited

Sd/-

Rajeev Kumar Nain

Company Secretary & Compliance Officer