



CHANDAN HEALTHCARE LIMITED

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

CIN: L85110UP2003PLC193493

TELNO.: -8069366666 Email: secretarial@chandan.co.in

www.chandandiagnostics.com

NOTICE OF BOARD MEETING

Notice is hereby given that a Meeting of the Board of Directors of Chandan Healthcare Limited will be held on **Friday, 14th November, 2025 at 4:30 P.M.** at the Registered Office of the Company at Biotech Park Sector G, Jankipuram, Kursi Road, Lucknow, Uttar Pradesh, India, 226021, to transact the following business pursuant to Section 173 of the Companies Act, 2013 and the Secretarial Standards on Meetings of the Board of Directors (SS-1):

AGENDA:

1. To consider and approve the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter and half-year ended **September 30, 2025**, along with the Cash Flow Statement and Statement of Assets and Liabilities, and other documents required under the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**By order of the Board of Directors
For Chandan Healthcare Limited**

Rajeev Kumar Nain
Company Secretary & Compliance Officer

Date: November 06, 2025
Place: Lucknow