



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.chandandiagnostic.com

Date: February 03, 2026

To,
Listing Compliance Department
National Stock Exchange of India
Limited Exchange Plaza, Bandra Kurla
Complex Bandra East, Mumbai – 400051.

Symbol: CHANDAN

Subject: **Outcome of Board meeting held today i.e. on February 03, 2026.**

Reference: **Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations,**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on February 03, 2026, at the Registered Office of the Company which was commenced at 11:00 A.M. and concluded at 11:25 A.M., inter alia, has approved the below:

- 1. Allotment of 44,50,000 (Forty Four Lakh Fifty Thousand) Fully Convertible Warrants,** each convertible into, at the option of the allottees, within a maximum period of 18 (Eighteen) months from the date of allotment of warrants into equivalent number of fully paid-up Equity Shares of the Company of face value of Rs.10/- (Rupees Ten Only) each, at a price of Rs.234/- (Rupees Two Hundred Thirty Four Only) per warrant, payable in cash ("Warrant Issue Price").

The Equity Shares allotted on exercise of conversion of Warrants shall rank pari-passu in all respects with the existing Equity Shares of the Company.

The disclosure(s) as required under Regulation 30 of SEBI LODR are enclosed.

2. Approval of availing of the credit facility:

The details of the same are as follows:

1. Name of the Lender: HDFC Bank Limited.
2. Type of Loan Facility: Bank Guarantee
3. Purpose of the Loan Facility: Enhancement of credit Facility
4. Amount of additional facility: Rs. 6,00,00,000/-

Kindly take the same on your record and oblige us.

Yours faithfully,

For Chandan Healthcare Limited

Rajeev Kumar Nain

Company Secretary & Compliance Officer

Place: Lucknow

Encl: As above.



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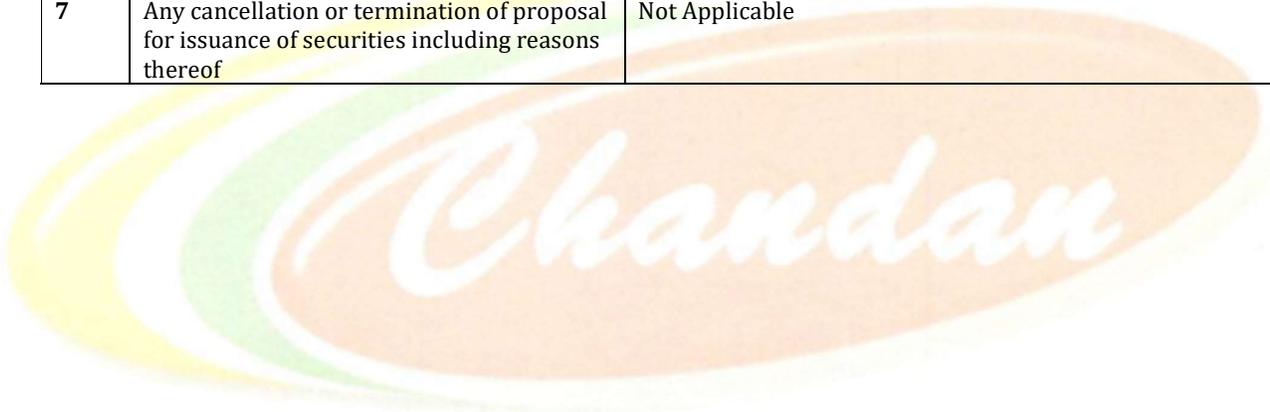
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Details required under Regulation 30 of SEBI LODR read with SEBI Circular No. EBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are produced below.

Sr. No.	Particulars	Details
1	Type of securities issued	Fully Convertible Warrants, each convertible into, equivalent number of fully paid-up equity share of the Company.
2	Type of issuance	Preferential allotment
3	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s)	Annexure A
4	Issue Price	Rs. 234/-
5	Number of Investors	18
6	In case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument	Not Applicable
7	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable





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Annexure A

Name of Allottee	Category	No. of Share Warrants allotted
1. JEENA SIKHO LIFECARE LIMITED	Non-Promoter	18,00,000
2. AMAR SINGH	Promoter & Managing Director	3,50,000
3. NEGEN UNDISCOVERED VALUE FUND	Non-Promoter	4,00,000
4. NEGEN CAPITAL SERVICES PRIVATE LIMITED	Non-Promoter	2,50,000
5. COMPACT STRUCTURE FUND	Non-Promoter	3,50,000
6. RASHMI SHARMA	Non-Promoter	4,00,000
7. JAI GOYAL	Non-Promoter	2,00,000
8. RESHMA PANWAR	Non-Promoter	2,00,000
9. PIYUSH WADHWA	Non-Promoter	1,00,000
10. DIVYA HITESH RAMBHIA	Non-Promoter	1,00,000
11. AMAN WALIA	Non-Promoter	1,00,000
12. NISHITH SADH	Non-Promoter	44,000
13. DIVYA VARSHNEY	Non-Promoter	40,000
14. SHAILENDRA SINGH	Promoter Group	25,000
15. ASMITA SINGH	Promoter & Managing Director	25,000
16. ANANT SINGH	Promoter Group	25,000
17. AASTI SINGH	Promoter Group	25,000
18. RAJNISH VARSHNEY	Non-Promoter	16,000