



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.chandandiagnostics.com

Date: October 25, 2025

To,
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

Subject: Outcome of the Preferential Issue Committee Meeting held on Saturday, 25th October, 2025.

Reference: In continuation of earlier Board Meeting outcome dated 10th October, 2025 for initial approval by Board of Directors of the Company on raising of funds through issue of Fully Convertible Warrants on Preferential basis and our In-principle application for the issue filed with NSE dated 14th October, 2025.

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Preferential Issue Committee of the Company held on Saturday, **25th October, 2025** at the registered office of the Company at Biotech Park, Sector-G, Jankipuram, Lucknow, discussed and approved the following:

During the review process, the NSE raised queries, including those related to the valuation, relevant date and compliance of the terms and conditions of funds raising through issue of Fully Convertible Warrants on Preferential basis as per the SEBI (ICDR) Regulations, 2018.

In light of these changes, the committee approves the corrigendum and the company will issue a corrigendum to the Notice for the Extra-Ordinary General Meeting (EGM) to be held on November 6, 2025, prior to the start of e-voting, as directed by the NSE.

The meeting commenced at 2:00 P.M. and concluded at 3:35 P.M.

Kindly take the above information on your record and oblige.

Thanks, and regards,

Yours sincerely,

For Chandan Healthcare Limited

Rajeev Kumar Nain
Company Secretary & Compliance Officer