



CHANDAN HEALTHCARE LIMITED

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CIN: L85110UP2003PLC193493

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

www.chandandiagnostics.com

Date: November 06, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.

Company Symbol: CHANDAN

ISIN: INE0B2N01016

Subject: Proceeding of the Extra ordinary General Meeting of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Extra ordinary General Meeting of the Company was held on **Thursday, 6th November 2025** through Video Conferencing "VC"/ Other Audio- Visual Means "OAVM" in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company provided remote e-voting facility and electronic voting facility at the EGM to its Members in respect of business to be transacted at EGM and provided the live webcast of the proceedings of the EGM for convenience of the Members and the business mentioned in the **Notice dated October 14, 2025**, was transacted.

Pursuant to Regulation 30 and 44 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

1. Proceedings of the Extra ordinary General Meeting held on Thursday, 6th November 2025 at 04.00 P.M. (IST) as **Annexure-1**.

The Extra ordinary General Meeting of the company Commenced at **4:00 P.M (IST)** and concluded at **4:26 P.M. (IST)**.

The proceedings of the Extra ordinary General Meeting are available on website of the Company i.e., www.chandandiagnostics.com

The same is for your information and records.

Thank you

Yours faithfully

For Chandan Healthcare Limited

Rajeev Kumar Nain

Compliance Officer and Company Secretary

ANNEXURE-1

Proceedings of the Extra ordinary General Meeting of Chandan Healthcare Limited held on Thursday, 6th November 2025 at 04.00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

1. INTRODUCTION AND OPENING REMARKS

The Extra ordinary General Meeting (EGM) of the Shareholders of Chandan Healthcare Limited ('the Company') was held on Thursday, 6th November 2025, at 4:00 P.M (IST) through video conferencing and other audiovisual means (VC). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Rajeev Kumar Nain, Company Secretary of the Company, opened the meeting and stated: "Good evening, everyone. This is Rajeev Kumar Nain, Company Secretary of the company. We are all gathered here to attend the Extraordinary General Meeting of the Company. I am pleased to introduce Dr. Amar Singh, Chairman & Managing Director of the Company. Now, I invite Dr. Amar Singh for his welcome address."

2. WELCOME ADDRESS

Dr. Amar Singh, Chairman and Managing Director, delivered the welcome address and stated:

"Good evening! Welcome to the Extraordinary General Meeting of Chandan Healthcare Limited. I, Dr. Amar Singh, Chairman and Managing Director of the company, welcome all the members to the Extraordinary General Meeting of the company. I hope all of you are safe and in good health.

I would also like to welcome all our directors including Independent Directors, key managerial personnel, senior management and Representatives of our Statutory Auditors, Secretarial auditors.

On behalf of the Board, I want to thank you for taking time to join us today. Your continued presence and support is a proof to your belief in our vision. We remain truly appreciative of the trust you have placed in Chandan Healthcare Limited, year after year.

I want to extend my thanks to our employees, partners, customers, and shareholders. You have made this journey possible, and we are excited to move forward with a momentum generated in the company.

Together, we can achieve great heights and I am confident that the best days for Chandan Healthcare Limited are yet to come. We are committed to expand pan India in next three years.

Thank you."

Dr. Amar Singh further requested the Company Secretary to provide general instructions to the members regarding participation in this meeting.

3. PRESENT THROUGHOUT THE MEETING

DIRECTORS IN ATTENDANCE

Name	Designation
Dr. Amar Singh	Chairperson, Managing Director, Chairperson of Corporate Social Responsibility Committee
Asmita Singh	Managing Director
Vinay Lamba	Non-Executive Director, Chairperson Stakeholder-Relationship Committee
Amit Gupta	Non-Executive Independent Director, Chairperson of Audit Committee
Brahma Nand Bharitya	Non-Executive Independent Director, Chairperson of Nomination & Remuneration Committee
Vinod Jain	Non-Executive Independent Director

KEY MANAGERIAL PERSONNEL

Name	Designation
Rajeev Kumar Nain	Chief Financial Officer, Company Secretary & Compliance Officer

AUDITORS

Type	Name	Firm
Internal Auditor	Rajat Garg	Renu Agarwal & Co
Statutory Auditor	Navodit Tyagi	MSNT & Associates LLP

Type	Name	Firm
Secretarial Auditor	Umesh Kumar	Umesh Kumar & Associates

SCRUTINIZER

Name	Designation
Akshat Garg	Akshat Garg & Associates

4. QUORUM OF THE MEETING

Particulars	No. of Members Present
Through VC/OAVM (including Authorized Representative)	23
Through Proxy	NA
Total	23

5. DATE, TIME AND VENUE OF THE EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of the Company was held on Thursday, 6th November 2025 through two-way Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable Provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] and circulars issued by the Ministry of Corporate Affairs and SEBI from time to time in this regard. The Meeting commenced at 4:00 p.m. (IST) and concluded at 4:26 p.m. (IST).

6. GENERAL INSTRUCTIONS AND PROCEDURAL MATTERS

Mr. Rajeev Kumar Nain, Company Secretary & Compliance Officer, provided the following general instructions to the members:

a) Participation Through Video Conferencing:

The Company has made all feasible efforts under the current circumstances to enable members to participate through video conferencing and vote at the EGM. The Company Secretary welcomed all the members, colleagues on the Board, auditors and the management team for joining this meeting over video conference.

b) Declaration of Quorum:

The Company Secretary declared that the requisite quorum is present through video conference to conduct the proceedings of this meeting. Participation of members through video conference is being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. With the quorum being present, the meeting was called to order.

c) Compliance and Regulatory Framework:

Members were informed that this Extraordinary General Meeting is being held through video conference in accordance with the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. The facility for joining this meeting through video conference or other audio-visual means has been made available to the members on a first-come-first-served basis. The Register of Directors and Key Managerial Personnel has been made available electronically for inspection by the members during the EGM. Members seeking to inspect such documents can send their requests to secretarial@chandan.co.in. As the EGM is being held through video conference, the facility for appointment of proxies by the members was not applicable, and hence the proxy register for inspection is not available.

d) Electronic Voting Facility:

The Company has provided the facility to cast votes electronically on all resolutions set forth in the Notice. Members who have not cast their votes yet electronically and who are participating in this meeting have the opportunity to cast their votes during the meeting through the e-voting system provided by KFINTECH. Members can click on the "Vote" tab on the video conference screen to avail this feature.

e) Technical Assistance:

Members are requested to refer to the Instructions provided in the notice or appearing on the video conference page for seamless participation through video conference. In case members face any difficulty, they may reach out to the helpline numbers provided.

f) Remote E-Voting Period:

The Company Secretary informed that as required under the Companies Act, 2013, the Company has provided the facility to cast votes electronically on all resolutions set forth in the Notice. The remote e-voting period commenced on Monday, November 03, 2025 at 9:00 A.M. and ended on Wednesday, November 05, 2025, at 5:00 P.M.

g) E-Voting at the Meeting:

Members who have not cast their votes electronically and who are participating in this meeting will have the opportunity to cast their votes through the e-voting system provided by KFINTECH. Members were informed that there will be no voting by a show of hands.

h) Procedure for Resolutions:

The Company Secretary stated that the Company will now take up the resolutions as set forth in the Notice. The floor will be opened for any questions by members after all the resolutions are tabled. The text of the resolutions, along with an explanatory statement, is provided in the Notice circulated to the members. Members are requested to keep their questions brief and specific.

i) Q&A Session Management:

The moderator will facilitate questions on the video feature. To avoid repetition, answers to all questions will be provided towards the end. Members were also informed that the Company reserves the right to limit the number of members asking questions depending on the availability of time.

j) Proposal and Seconding of Resolutions:

Members were informed that the resolutions will not be proposed and seconded in this EGM.

7. BUSINESS TO BE TRANSACTED

SPECIAL BUSINESS

In terms of the Notice dated October 14, 2025, the following businesses were transacted at the Meeting:

Item No. 1 – Increase in Authorized Share Capital and Consequent Alteration of Capital Clause in Memorandum of Association

The Company Secretary explained Item No. 1 of the Notice regarding the increase in authorised share capital and consequent alteration of the capital clause in the memorandum of association of the company.

Current Authorized Share Capital:

Presently, the Authorised Share Capital of the Company is Rs.25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakh) equity shares of Rs.10/- (Rupees Ten) each.

Proposed Increase:

In order to meet future requirements, it is proposed to increase the Authorised Share Capital of the Company from Rs.25,00,00,000/- (Rupees Twenty-Five Crore Only) to Rs.30,00,00,000/- (Rupees Thirty Crore Only), divided into 3,00,00,000 (Three Crore) equity shares of Rs.10/- (Rupees Ten) each.

Consequential Alteration:

The increase in the Authorised Share Capital as aforesaid would entail consequential alteration of the existing Clause V of the Memorandum of Association of the Company. The increase in the Authorised Share Capital and consequential alteration to Clause V of the Memorandum of Association of the Company require Members' approval in terms of Sections 13 and 61 of the Companies Act, 2013 and other applicable statutory and regulatory requirements.

Resolution Type: ORDINARY RESOLUTION

Item No. 2 – Issuance of Fully Convertible Warrants on Preferential Basis

The Company Secretary explained Item No. 2 of the Notice regarding the issuance of upto 44,50,000 Fully Convertible Warrants on a preferential basis to persons belonging to the Promoter Category and Non-Promoter Category.

Details of the Warrant Issuance:

The Company has proposed to raise funds required by way of issuance of Fully Convertible Warrants on a preferential basis. The Board has decided to issue, offer and allot 44,50,000 Convertible Warrants for cash on preferential basis at a Price of Rs. 234/- (Rupees Two Hundred Thirty-Four Only) per Warrant (including Premium of Rs. 224/- (Rupees Two Hundred Twenty-Four Only)) at an aggregate consideration not exceeding Rs. 104,13,00,000/- (Rupees One Hundred Four Crore Thirteen Lakh Only) to the Promoter and Promoter group Category and Non-Promoter Category.

Additional Information:

Other details regarding the same have been provided in the Explanatory Statement to the notice of the EGM.

Resolution Type: SPECIAL RESOLUTION

8. VOTING BY MEMBERS

e-Voting Arrangements:

In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the SEBI Listing Regulations, the Company has provided an e-voting facility to the Members as on the cut-off date i.e., Thursday, 30th October 2025.

E-Voting Service Provider:

The Company engaged the services of KFINTECH to provide the electronic voting facility to the Members of the Company for 'Remote e-voting' & 'E-voting at the Meeting'.

Remote E-Voting Period:

- Commenced on: Monday, 3rd November 2025, at 9:00 a.m. (IST)

- Ended on: Wednesday, 5th November 2025 at 5:00 p.m. (IST)

E-Voting at the Meeting:

The facility was made available for those members who participated in the meeting and had not cast their votes through remote e-voting. Members were informed that voting at the meeting would be available for 15 minutes post closure of the Meeting for those shareholders who have not cast their votes during the Remote E-voting.

Scrutinizer:

The Board of Directors has appointed Mr. Akshat Garg – Proprietor of Akshat Garg & Associates, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process.

Results and Disclosure:

Voting results will be communicated to the National Stock Exchange, where the equity shares of the Company are listed, within two working days of the conclusion of this meeting. The results will also be available on the Company's website, i.e., www.chandandidiagnostic.com

9. Q&A SESSION

The Company Secretary invited the members to put forth their questions, suggestions, or observations and to seek clarification. The Company Secretary stated: "As we have not received any requests for questions or speakers during the Q&A session of the EGM, we will now conclude this segment. If any member has questions or would like to share their thoughts, please contact us at secretarial@chandan.co.in. We sincerely appreciate your participation."

No questions, comments, or observations were received from the members present at the meeting.

10. VOTE OF THANKS

Ms. Asmita Singh, Joint Managing Director, delivered the Vote of Thanks and expressed her gratitude to the members:

"I want to express my heartfelt gratitude to all the shareholders who joined this meeting today through video conferencing for their valuable support in building a strong and vibrant organization.

Stay Safe and stay healthy!

Thank you once again...."

11. ANNOUNCEMENT FOR VOTING AND CONCLUSION

Mr. Rajeev Kumar Nain, Company Secretary & Compliance Officer, made the following announcements:

"Members, I wish to inform you that the voting on KFINTECH will continue to be available for the next 15 minutes for the members. Therefore, members who have not cast their vote yet are requested to do so. The Board of Directors has appointed M/s Akshat Garg & Associates, Practicing Company Secretaries, as the scrutinizer to supervise the e-voting process and the Voting in the EGM. Further, Results for remote e-voting and e-voting during EGM will be placed on the website of the Company. It will also be submitted to the Stock Exchanges as per the relevant provisions of the Companies Act and the listing regulations.

Thank you very much, and see you at the next general meeting.

Now I declare the proceedings of the meeting as closed."

12. CONCLUSION

The Chairman authorized the Company Secretary of the Company to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The Company Secretary & Compliance Officer thanked Directors, officials, and the members for their continued support and for attending and participating in the Meeting.

The meeting concluded at 4:26 p.m. (IST).

For Chandan Healthcare Limited

SD/-

Rajeev Kumar Nain
Company Secretary & Compliance Officer

Date: November 6, 2025

Place: Lucknow