



CHANDAN HEALTHCARE LIMITED

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

CIN: U85110UP2003PLC193493

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

www.chandandiagnostics.com

Date: May 17, 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

Symbol: CHANDAN

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Board Meeting scheduled on Tuesday, May 27, 2025, at 12:30 P.M.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that a meeting of the Board of Directors of Chandan Healthcare Limited is scheduled to be held on **Tuesday, May 27, 2025 at 12:30 P.M.** to inter alia, to consider, transact and approve the below items:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Half Year and Financial Year ended March 31, 2025, along with the Audit Report of the Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2016, as intimated earlier vide announcement dated March 27, 2025, the trading window for dealing in securities of the Company for designated persons and their immediate relatives, which is closed from Tuesday, April 01, 2025, shall continue to remain closed till 48 hours from the conclusion of declaration of the aforesaid transactions.

The above information is also available on the Company's website at www.chandandiagnostics.com.

We humbly request that you please take the above on your record.

Yours sincerely,
For Chandan Healthcare Limited

Rajeev Nain
Company Secretary & Compliance Officer