



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.chandandiagnostic.com

Date: August 20, 2025

To,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051

Sub: Intimation of Investor Meet under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Trading Symbol: CHANDAN, ISIN: INE0B2N01016

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Investor Meeting of the Company is as under:

S. No.	Date	Time	Company/Institution/ Analyst/ Organizations	Venue of Meeting	Nature of Meeting
1.	August 24,2025 (Sunday)	9:00 A.M – 5.30 p.m.	Alpha Ideas SME Stars 2025	Pracharya B.N. Vaidya Sabhagriha, 2nd Floor, IES Raja Shivaji Vidya Sankul, Gate No 12, Hindu Colony, Dadar East, Mumbai-14	Physical

Note: The schedule of the aforesaid meeting may be subject to change due to any exigencies on the part of Analyst/Investors/Company.

No Unpublished Price Sensitive Information is proposed to be shared/discussed in the meeting.

We request you to kindly take the above information on record.

Yours sincerely,

For Chandan Healthcare Limited

Rajeev Nain

Company Secretary & Compliance Officer