



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: September 17, 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 Analysts'/Investors' Meeting under the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015

Trading Symbol: CHANDAN, ISIN: INE0B2N01016

We wish to inform you that Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, ("the Listing Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that the management of the Company will be interacting with Investors/ Analysts as per the following schedule:

S. No.	Date	Time	Company/Institution/Analyst/Organizations	Mode of meeting	Nature of Meeting
1.	22nd September 2025 (Monday)	10:00 A.M – 11.00 A.M.	Arihant Capital Investor Summit	Virtual Meeting	Group meet

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No Unpublished Price Sensitive Information is proposed to be shared/discussed in the meeting.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

Company Secretary &
Compliance Officer