



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 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

Sub: Declaration under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the yearly declaration for the financial year 2024-25.

We request you to kindly take the same on record and oblige.

For Chandan Healthcare Limited

Rajeev Kumar Nain
Company Secretary & Compliance Officer



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Sub: Yearly Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

In compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm that the Promoters of **Chandan Healthcare Limited** have not created or invoked any encumbrance, directly or indirectly, on the shares held by them in the Company during the financial year ended **31st March 2025**, other than those already disclosed to the Stock Exchange.

This declaration is being submitted pursuant to the said regulation.

For **Chandan Healthcare Limited**

Rajeev Kumar Nain
Company Secretary & Compliance Officer