



CHANDAN HEALTHCARE LIMITED

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

CIN: L85110UP2003PLC193493

TEL NO.: -8069366666

Email: secretarial@chandan.co.in

www.chandandiagnostic.com

Date: 26/05/2026

To,

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai – 400051

Symbol: CHANDAN

Subject: Prior Intimation of Board Meeting inter alia to consider and approve Audited Financial Results for the quarter and financial year ended 31st March, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on 29th May, 2026 at 05:00 P.M. inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2026.

Further, in continuation to our earlier intimation regarding closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after declaration of the aforesaid Financial Results.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Chandan Healthcare Limited**

Rajeev Kumar Nain

Company Secretary & Compliance Officer

Membership No. A35449