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: November 13, 2026

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Schedule of Post Earnings Conference Call ("The Company")

Trading Symbol: CHANDAN
ISIN: INE0B2N01016

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have scheduled a Post Earnings Conference Call for analysts and investors on **Wednesday, 18th November, 2026** at **12:00 PM IST** to discuss the **Q2 & H1 FY27** financial results. The invitation for the said conference call is enclosed herewith.

The schedule of the aforesaid conference call is subject to change due to exigencies on the part of Analysts / Investors / Company.

The Invite is also being uploaded on the website of the company at https://chandandiagnostic.com.

Kindly take the above on record and acknowledge receipt.

Yours sincerely,
For Chandan Healthcare Limited

RAJEEV KUMAR NAIN

Digitally signed by RAJEEV KUMAR NAIN
Date: 2026.11.13 15:12:27 +05'30'

Rajeev Kumar Nain
Company Secretary & Compliance Officer

Encl.: as above.

Kirin Advisors Cordially invite you to the

Q2 & H1 FY27 Earnings Call of

Chandan Healthcare Limited

Wednesday, 18th August, 2026

12:00 PM Onwards

Joining Details

Universal Dial In

+91 22 6280 1239 **+91 22 7115 8140**

DIAMOND PASS LOGIN
CLICK HERE TO REGISTER

Note: When using dial-in numbers mentioned above please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Speakers From Management

Mr. Amar Singh
Chairman & Managing Director

Mr. Rajeev Kumar Nain
Chief Financial Officer & Company Secretary

For More Information

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Disclaimer: Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and abroad. Actual results might differ substantially from those expressed or implied. The company and its Management will not be in any way responsible for any action taken based on such statements and discussions.