



# CHANDAN HEALTHCARE LIMITED

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

CIN: L85110UP2003PLC193493

TELNO.: -8069366666 Email: secretarial@chandan.co.in

[www.chandandiagnostic.com](http://www.chandandiagnostic.com)

Date: March 10, 2026

To,  
Listing Compliance  
Department  
**National Stock Exchange of  
India Limited** Exchange Plaza,  
Bandra Kurla Complex Bandra  
East, Mumbai – 400051.

**Symbol:** CHANDAN

**Subject:** Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Incorporation of Wholly Owned  
Subsidiary

Dear Sir/Madam,

This is in continuation to our disclosure dated February 26, 2026 regarding approval of the Board of Directors for incorporation of a Wholly Owned Subsidiary. We wish to inform that the Ministry of Corporate Affairs has approved the incorporation of the wholly owned subsidiary of the Company in the name and style of CHANDAN HEALTHCARE PROJECTS PRIVATE LIMITED.

The details of the incorporated subsidiary are as under:

Particulars	Details
Name of the Company	CHANDAN HEALTHCARE PROJECTS PRIVATE LIMITED
CIN	U86100UP2026PTC245152
Date of Incorporation	8 <sup>th</sup> March, 2026
Authorized Share Capital	Rs.15,00,000 divided into 1,50,000 equity shares of Rs.10 each
Paid-up Share Capital	Rs.1,00,000 divided into 10,000 equity shares of Rs.10 each
Shareholding	100% held by Chandan Healthcare Limited
Industry	Healthcare / Diagnostics
Country of Incorporation	India

This is for your information and record.

Yours faithfully,

**For Chandan Healthcare Limited**

**Rajeev Kumar Nain**

**Company Secretary & Compliance Officer**  
Place: Lucknow