

Registered Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa-Kharadi Road,
Kirtane Baugh, Magarpatta, Hadapsar, Pune, Maharashtra, Pincode-411028.
Email: enquiry@cian.co
Mobile No.: +919049000648 Website: www.cian.co

Corporate Office:

606, Ring Road Mall, Sector-3, Rohini, New Delhi, Pincode-110085.
Landline No.: 011-49120841

Factory: Khasra No.: 245 & 248, Village Sisona, Bhagwanpur,
Roorkee, District Haridwar, Uttarakhand, Pincode-247661.

Mobile No.: +917830655000

CIN: L24233PN2003PLC017563

Ref. No.: CIAN/BSE/2026-27/23

Friday, September 04, 2026

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 542678

Trading Symbol: CHCL

Subject: Disclosure pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding the publication of a newspaper advertisement in relation to the 23rd (Twenty-Third) Annual General Meeting ("AGM") and Annual Report for the financial year ended March 31, 2026.

Dear Sir/Madam,

We, Cian Healthcare Limited ("**Company**"), hereby submit copies of the newspaper advertisements published in Financial Express (English Edition) and Loksatta (Marathi Edition) on Friday, September 04, 2026, *inter-alia*, including the following details:

- i. Notice of the 23rd Annual General Meeting ("**AGM**") of the Company, which is scheduled to be held on Tuesday, September 29, 2026, at 11:00 a.m. (IST) through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**");
- ii. Remote e-voting facility, which shall commence on Saturday, September 26, 2026, at 09:00 a.m. and conclude on Monday, September 28, 2026, at 05:00 p.m.; and
- iii. Cut-off date, being Thursday, September 24, 2026, for determining the eligibility of Members to vote through remote e-voting at the AGM.

The copies of the aforesaid newspaper advertisements are enclosed herewith and will also be accessible on the Company's website at <https://cian.co/>.

Kindly take the above information on record and oblige.

Thanking You
For **Cian Healthcare Limited**



Rachit Malhotra
Company Secretary and Chief Compliance Officer
Membership No.: A39894
Place: New Delhi

Enclosed: As above

