



CIAN HEALTHCARE LIMITED

(An ISO 9001:2015 & WHO GMP Certified Co.)

Date: 30/09/2024

To,
The Manager,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Script Code: 542678
Script Symbol: CHCL

Subject: Adjournment of 21st AGM for want of Quorum.

We hereby inform that the 21st Annual General Meeting of the members of the Company was scheduled for 09:00 AM on September 30, 2024.

At the time appointed for holding the meeting, 15 shareholders, being the minimum number of members required to form a quorum, pursuant to Section 103(1)(a)(ii) of the Companies Act, 2013, were not personally present. Hence the Chairman of the meeting waited for half- an-hour. At 09.30 am, as the Chairman found that the quorum was still not present, he stated that pursuant to Section 103(2)(a) of the Companies Act, 2013 the 21st Annual General Meeting of the members of the Company stands adjourned.

The Scheduled of adjourned meeting will be shared shortly.

Kindly take the aforesaid information on your record. Thank You.

Thanking You!

Yours Faithfully

For Cian Healthcare Limited

MUNJAJI
PURBHAJI
DHUMAL

(Munjaji Dhumal)

Company Secretary & Compliance Officer

Digitally signed by MUNJAJI PURBHAJI DHUMAL
DN: c=IN, ou=Mumbai, o=Cian Healthcare Limited,
2.5.4.20=f6532b428ab800c6d958ee7b490221ce738cb06
d801967ca330be0a08020, postalCode=411005,
street=Near Marol Mandi, Serial, handed, handed,
pseudoym=2740a794b7d34c48b0fbae1ac2135f24,
serialNumber=95f6c31170711520c4ab86c78a4795c0f713
e6d100f9b040918cd4a61738b, o=Personal, cn=MUNJAJI
PURBHAJI DHUMAL
Date: 202409.30 10:10:24 +05'30'

Corporate Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa - Kharadi Rd,
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411036
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkat No. 3339, Block No. 1 from South Side, C.S. No. 227/2+3A,
Harple Park, Opp. Berger Paint, Phursungi, Pune-412308, India
Email: enquiry@cian.co

Factory:

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563