

| General information about company   |                         |   |
|---|-------------------------|---|
| Scrip code  | 542678                  |   |
| NSE Symbol  | NOTLISTED               |   |
| MSEI Symbol   | NOTLISTED               |   |
| ISIN  | INE05BN01019            |   |
| Name of the entity  | CIAN HEALTHCARE LIMITED |   |
| Date of start of financial year   | 01-04-2024              |   |
| Date of end of financial year   | 31-03-2025              |   |
| Reporting Quarter Type  | Yearly                  |   |
| Date of Quarter Ending  | 31-03-2025              |   |
| Type of company   | SME                     |   |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | No                      | The Company is listed on SME Platform of Bombay Stock Exchange. Hence, Annexure I (Part A) of the SEBI Circular dated December 31, 2024 is not applicable.                                  |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes                     |   |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                      | Annexure I (Part C) of the SEBI Circular dated December 31, 2024, regarding the disclosure of Acquisition of Shares or Voting Rights in Unlisted companies is not applicable to the entity. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | Yes                     |   |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | Yes                     |   |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       |                         |   |
| Is SCORE ID Available ?   | Yes                     |   |
| SCORE Registration ID   | comz00550               |   |
| Reason For No SCORE ID  |                         |   |
| Type of Submission  | Original                |   |
| Remarks (website dissemination)   |                         |   |
| Remarks for Exchange (not for Website Dissemination)  |                         |   |

| Investor Grievance Details  |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

| Any Other Information for Disclosure of Imposition of Fine or Penalty |                       |  |  |  |  |
|---|-----------------------|--|--|--|--|
| Sr. No.   | Name of the authority | Nature and details of the action(s) taken or order(s) passed   | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| 1   | Bombay Stock Exchange | Imposition of Fine for Non-Compliance of Regulation 33 of SEBI (LODR) Regulations, 2015 for quarter ended 30th September, 2024 | 13-12-2024   | Non-Compliance of Regulation 33 of SEBI (LODR) Regulations, 2015                   | NA   |

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |   |  |  |  |
|--|---|--|--|--|
| Sr. No.  | Name of the opposing party  | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure  | Current status of the litigation / dispute   |
| 1  | Office of Superintendent, Central Goods and Service Tax, Range-IV, Division-Roorkee | 27-11-2024                                     | Order passed Office of Superintendent, Central Goods and Service Tax, Range-IV, Division-Roorkee Under Section 73(9) of CGST Act, 2017 in respect of M/s. Cian Healthcare Limited, KH.No. 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar, Uttarakhand, 247661 (GSTIN: 05AACCC5027C1ZB) | Order passed Office of Superintendent, Central Goods and Service Tax, Range-IV, Division-Roorkee Under Section 73(9) of CGST Act, 2017 in respect of M/s. Cian Healthcare Limited, KH.No. 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar, Uttarakhand, 247661 (GSTIN: 05AACCC5027C1ZB) |

