

Registered & Corporate Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa - Kharadi Rd,
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411028
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Factory:

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

CIN: L24233PN2003PLC017563

Ref. No.: CIAN/BSE/2025-26/14

Date: Friday, January 23, 2026

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

Ref: BSE Scrip Code: 542678

Symbol: CHCL

ISIN: INE05BN01019

Subject: Outcome of the meeting (CIAN/RPIC/2025-26/04) of the Resolution Plan Implementation Committee ("Implementation Committee") held on January 23, 2026, by Cian Healthcare Limited ("Company").

- Reference:**
- i) Intimation dated January 19, 2026, regarding the convening of the meeting (CIAN/RPIC/2025-26/04) of the Implementation Committee by the Company, scheduled to be held on Friday, January 23, 2026; and
 - ii) Disclosure dated December 19, 2025, in relation to the approval of the resolution plan by the Hon'ble National Company Law Tribunal ("NCLT") vide order dated December 18, 2025 ("NCLT Order"), as submitted by the Successful Resolution Applicant ("SRA"), namely Mr. Pradeep Kumar Jain under the relevant provisions of the Insolvency and Bankruptcy Code, 2016 ("Code")

Dear Sir/Madam,

In compliance with the relevant provisions of Regulation 30 read with Part A, Para A of Schedule III, along with such other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("**SEBI Circulars**"), the relevant provisions of the Code, NCLT Order and other applicable laws and regulations, and in reference to the captioned subject, the Company hereby informs that the Implementation Committee, in its meeting held today, i.e Friday, January 23, 2026, which commenced at 03:30 P.M. (IST) and concluded at 04:26 P.M. (IST) through video-conferencing, inter alia considered, discussed and approved the reduction/cancellation and extinguishment of existing equity paid-up share capital in compliance with the NCLT Order and subsequent allotment of fresh equity shares, in the manner set out hereunder:



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a) reduction/cancellation and extinguishment of the existing equity shares held by the erstwhile Promoters ("Erstwhile Promoters Shareholding"):

The existing issued, subscribed and paid-up equity share capital of the Company held by the erstwhile Promoters, aggregating to 67,74,897 (Sixty-Seven Lakhs Seventy-Four Thousand Eight Hundred Ninety-Seven) equity shares having face value of INR 10/- (Indian Rupees Ten Only) each, representing 27.10% of the total existing paid-up equity shareholding of the Company, approved to be reduced/cancelled and extinguished to Zero without any consideration, as the estimated liquidation value of such equity shareholding has been regarded as NIL.

b) reduction/cancellation and extinguishment of the existing equity shares held by the public shareholders as on the Record Date ("Public Shareholding"):

The existing issued, subscribed and paid-up equity share capital of the Company, held by the Public Shareholders, aggregating to 1,82,20,867 (One Crore Eighty-Two Lakhs Twenty Thousand Eight Hundred Sixty-Seven) equity shares having face value of INR 10/- (Indian Rupees Ten Only) each, representing 72.90% of the total existing equity shareholding of the Company, approved to be reduced/cancelled and extinguished in-lieu of the issuance of 12,50,000 (Twelve Lakhs Fifty Thousand) fresh equity shares having face value of INR 10/- (Indian Rupees Ten Only) each.

c) allotment of fresh equity shares to the Public Shareholders:

The allotment of 12,50,000 (Twelve Lakhs Fifty Thousand) fresh equity shares having face value of INR 10/- (Indian Rupees Ten Only) each to the Public Shareholders in the ratio proportionate to their equity shareholding in the erstwhile share capital of the Company, as on the Record Date, i.e January 21, 2026.

Further, the fractional shares entitlement vis-à-vis reduced public shareholding shall be determined and dealt with in accordance with the procedure laid down in the NCLT Order and in accordance with the applicable laws.

We shall continue to keep all stakeholders and regulatory authorities abreast of further material developments in this regard.

Kindly take the above submission on record and oblige.

Thanking you,
For Cian Healthcare Limited

ROSHEN CHORDIYA

Chairman of the Resolution Plan Implementation Committee
(Erstwhile Resolution Professional of Cian Healthcare Limited)
IBBI Registration No.: IBBI/IPA-001/IP-P02840/2023-2024/14347
(Email For Correspondence: cirp.cianhealthcare@gmail.com ,
Address: 114, Solaris Hubtown, N. S. Phadke Marg,
Near East West Flyover, Andheri (E), Mumbai-400069)
Place: Delhi