

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/2025-26/04

Date: Monday, January 05, 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: Intimation regarding the meeting (CIAN/RPIC/2025-26/02) of the Resolution Plan Implementation Committee ("Implementation Committee") of Cian Healthcare Limited ("Company"), scheduled to be held on Friday, January 09, 2026.

Reference:

- i) Intimation made pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); and
- ii) Disclosure dated December 19, 2025, in relation to the approval of the resolution plan by the Hon'ble National Company Law Tribunal Mumbai Bench-VI ("NCLT") vide order dated December 18, 2025, as submitted by the Successful Resolution Applicant, namely Mr. Pradeep Kumar Jain ("SRA") under the relevant provisions of the Insolvency and Bankruptcy Code, 2016 ("Code").

Dear Sir/Ma'am,

In compliance with the relevant provisions of Regulation 29 and other applicable provisions of the Listing Regulations, read with the provisions of the Code, along with the order of the Hon'ble NCLT vide its order dated December 18, 2025 ("**NCLT Order**"), and in reference to the captioned subject, the Company wishes to inform you that a meeting (CIAN/RPIC/2025-26/02) of the Implementation Committee is scheduled to be held on Friday, January 09, 2026, *inter alia*, to consider, discuss and approve the following:



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- a) the record date for reduction/cancellation and extinguishment of existing equity shares held by the erstwhile promoters and existing public shareholders of the Company (**“existing equity paid-up share capital”**); and
- b) issuance of equity shares on a preferential basis to the prospective promoters in compliance with the NCLT Order read with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time.

The above-stated intimation is also being submitted in XBRL mode.

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
CHORDI
YA

Digitally signed
by ROSHEN
CHORDIYA
Date: 2026.01.05
14:26:11 +05'30'

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: Pune