

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/2025-26/08

Date: Sunday, January 11, 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/2025-26/03) of the Resolution Plan Implementation Committee (“Implementation Committee”) of Cian Healthcare Limited (“Company”), scheduled to be held on Wednesday, January 14, 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”);
ii) Disclosure dated November 14, 2025, in relation to the Submission of the un-audited Standalone Financial Results of the Company for the half year ended September 30, 2025, along with the Limited Reviewed Report issued thereon (“Erstwhile Intimation”);

Dear Sir/Madam,

In compliance with the relevant provisions of Regulation 29, other applicable provisions of the Listing Regulations, and in reference to our Erstwhile Intimation and the captioned subject, the Company wishes to inform you that the meeting (CIAN/RPIC/2025-26/03) of the Implementation Committee is scheduled to be held on Wednesday, January 14, 2026, to *inter-alia* consider and approve the un-audited Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2025, along with the Limited Review Reports thereon, issued by M/s. S S R C A & Co., Chartered Accountants, Statutory Auditors of the Company.





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

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

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

Kindly take the above submission on record and oblige.

Thanking you,
For Cian Healthcare Limited

ROSHEN  Digitally signed by
CHORDIYA Date: 2026.01.11
15:05:27 +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

