



**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 21<sup>st</sup> 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 21<sup>st</sup> 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 Dhumal)***  
***Company Secretary & Compliance Officer***

**Corporate Office:**

Office No.: 301, 3<sup>rd</sup> Floor, Konark Icon, Mundhwa - Kharadi Rd,  
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411036  
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in  
Web: [www.cian.co](http://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**