

Registered 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

Corporate Office:

606, Ring Road Mall, Sector-3, Rohini, New Delhi-110085

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

CIN: L24233PN2003PLC017563

Ref. No.: CIAN/BSE/2025-26/23

Monday, March 16, 2026

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

BSE Scrip Code: 542678

Trading Symbol: CHCL

Subject: Disclosure made pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("Listing Regulations").

Reference: Disclosure dated March 16, 2026, in relation to the Outcome of the meeting (CHL/BM/2025-26/01) of the Board held on March 16, 2026, by Cian Healthcare Limited ("Company").

Dear Sir/Ma'am,

In compliance with the relevant provisions of Regulation 30 read with Schedule III, and other applicable provisions of the Listing Regulations, read with the provisions of the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 ("**SEBI Circular**") and with reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, in its physical meeting (CHL/BM/2025-26/01) held today, viz. March 16, 2026, which commenced at 02:00 P.M. (IST) and concluded at 03:38 P.M. (IST), considered and approved the shifting of the Corporate Office of the Company from Office No. 301 Konark Icon 3rd Floor, Mundhwa Kharadi Road Magarpatta Hadapsar, Pune-411028, Maharashtra, India to Office No. 606, 6th Floor, Ring Road Mall, Sector 3, Rohini, New Delhi-110085, with effect from March 16, 2026.

Kindly take the above submission on record and oblige.

Thanking you,
For Cian Healthcare Limited

Rachit Malhotra
Company Secretary and Chief Compliance Officer
Membership No.: A39894
Place: Delhi

