

Ref. No.: CIAN/BSE/2025-26/18

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: Outcome of the meeting (CHL/BM/2025-26/01) of the Board of Directors held on Monday, March 16, 2026, by Cian Healthcare Limited ("Company").

- Reference:**
- i. Disclosures made pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Schedule III Para A, Part A thereof, by the Company;
 - ii. Disclosure dated March 11, 2026, stating an update on the receipt of the In-principle approval in relation to the issuance of 2,37,50,000 (Two Crores Thirty-Seven Lakhs Fifty Thousand) fully paid-up equity shares at a face value of INR 10/- (Indian Rupees Ten Only) each, to the prospective promoters and listing approval for 12,50,000 (Twelve Lakhs Fifty Thousand) fully paid-up equity shares at a face value of INR 10/- (Indian Rupees Ten Only) each to the public shareholders; and
 - iii. 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 ("NCLT Order"), 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/Madam,

In compliance with the provisions of Regulation 30 read with Para A, Part A of Schedule III of the Listing Regulations, and other applicable provisions thereof, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 ("**SEBI Circular**"), and in accordance with other applicable laws and regulations, and with reference to the captioned subject, we hereby inform that the Board of Directors of the Company ("**Board**") 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), has considered and approved the allotment of fresh equity shares to the promoters, pursuant to the NCLT Order read with the resolution plan approved therein.

The Board has approved the allotment of 2,37,50,000 (Two Crores Thirty-Seven Lakhs Fifty Thousand) fresh fully paid-up equity shares of the Company at a face value of INR 10/- (Indian Rupees Ten Only) each, aggregating to INR 23,75,00,000 (Indian Rupees Twenty-Three Crores Seventy-Five Lakhs Only) to the below-mentioned promoters on a preferential basis, in accordance with the provisions of the NCLT Order read with the resolution plan approved therein:

S. No.	Name	No. of shares held at a Face Value of INR 10/- each	% of Shareholding
1.	Ananta Medicare Limited	1,37,50,000	55
2.	Mr. Rajesh Jain	52,50,000	21
3.	Mr. Pradeep Kumar Jain	47,50,000	19
Total		2,37,50,000	95

The aforesaid allotment of fresh equity shares to the promoters is also being submitted in XBRL mode.

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

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

