

**Registered Office:**

Office No.: 301, 3<sup>rd</sup> Floor, Konark Icon, Mundhwa-Kharadi Road,  
Kirtane Baugh, Magarpatta, Hadapsar, Pune, Maharashtra, Pincode-411028.  
Email: enquiry@cian.co  
Mobile No.: +919049000648 Website: [www.cian.co](http://www.cian.co)

**Corporate Office:**

606, Ring Road Mall, Sector-3, Rohini, New Delhi, Pincode-110085.  
Landline No.: 011-49120841

**Factory:** Khasra No.: 245 & 248, Village Sisona, Bhagwanpur,  
Roorkee, District Haridwar, Uttarakhand, Pincode-247661.  
Mobile No.: +917830655000

**CIN:** L24233PN2003PLC017563

Ref. No.: CIAN/BSE/2026-27/07

Friday, May 29, 2026

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

**BSE Scrip Code: 542678**

**Trading Symbol: CHCL**

**Subject: Non-applicability of Annual Secretarial Compliance Report for the Financial Year ended March 31, 2026, under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

**Reference: Regulation 15(2) of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019.**

Dear Sir/Madam,

With reference to the provisions of Regulation 24A, read with Regulation 15(2) of the Listing Regulations, along with the relevant provisions of SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 (collectively referred to as "**SEBI Circulars**") along with such other applicable master circulars, circulars, guidelines, regulations and notifications, as issued by the Securities and Exchange Board of India ("**SEBI**"), listed entities are required to submit the Annual Secretarial Compliance Report to the Stock Exchange(s) within sixty (60) days of the end of the Financial Year.

In this regard, we, Cian Healthcare Limited ("**Company**"), wish to inform that the Company has listed its specified securities on the Small and Medium Enterprises ("**SME**") Platform of BSE Limited. Accordingly, in terms of the relevant provisions of Regulation 15(2)(b) of the Listing Regulations, the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company for the financial year ended March 31, 2026.

The above disclosure is also being uploaded on the website of the Company at <https://cian.co/>.

Kindly take the above information on record and oblige.

Thanking You  
For **Cian Healthcare Limited**

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

**Place: New Delhi**