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CIAN HEALTHCARE LIMITED
(An ISO 9001:2015 & WHO GMP Certified Co.)

Registered Office:
Office No.: 301, 3rd 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**

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/2026-27/09

Saturday, May 30, 2026

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

Equity 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: **Outcome of the meeting of the Board of Directors of Cian Healthcare Limited held on Saturday, May 30, 2026.**

Dear Sir/Madam,

In compliance with the provisions of Regulations 30, read with Para A of Part A of Schedule III of the Listing Regulations, along with the relevant provisions of SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with Policy on Determination of Materiality of Events / Information, and such other applicable master circulars, circulars, guidelines, regulations and notifications, as issued by the Securities and Exchange Board of India ("**SEBI**"), we, Cian Healthcare Limited ("**Company**"), would like to inform that the Board of the Directors ("**Board**") of the Company, in their meeting held today i.e. May 30, 2026, which commenced at 02:00 P.M. (IST) and concluded at 03:35 P.M. (IST), have *inter-alia* considered and approved the notice seeking approval of the members through postal ballot, by way of remote e-voting for the following business items:

i. To approve material related party transactions (entered/to be entered) with Mr. Pradeep Kumar Jain, Promoter Shareholder and Non-Executive Director of the Company;
ii. To approve material related party transactions (entered/to be entered) with Mr. Rajesh Jain, Promoter Shareholder and Managing Director of the Company;
iii. To approve material related party transactions (entered/to be entered) with Ananta Medicare Limited, Promoter Shareholder and Holding Company;
iv. To approve giving powers to the Board to sell, lease, or otherwise dispose of the whole or substantially the whole of the undertaking of the Company;
v. To approve enhancement of the borrowing limits of the Company;
vi. To approve giving loan / guarantee / provide security by the Company to the person(s) specified under section 185 of the Companies Act, 2013;

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vii. To approve the enhancement of limits for investments, extending loans and giving guarantee(s) or providing security(ies) by the Company under Section 186 of the Companies Act, 2013;

viii. To approve the appointment of Mr. Rajesh Jain (DIN: 02066848) as the Managing Director of the Company; and

ix. To approve the appointment of Ms. Simmi Soni (DIN: 06705768) as the Woman Non-Executive Director of the Company.

The Company has engaged the services of Bigshare Services Private Limited, Registrar & Share Transfer Agent, as the agency to provide the remote e-voting facility to all its members, and the remote e-voting facility will be available during the following period:

Commencement of remote e-voting	09:00 a.m. (IST) on Wednesday, June 10, 2026
End of remote e-voting	05:00 p.m. (IST) on Thursday, July 09, 2026

The members of the Company, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, June 05, 2026, being the cut-off date, will be entitled to vote on the proposed resolution(s).

The Company shall send the Notice of Postal Ballot along with the requisite details/information to the members in due course and a copy of which shall also be submitted to the exchange for the information of relevant stakeholders.

The disclosure will also be accessible 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**

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

Place: New Delhi