

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/2026-27/24

Saturday, September 05, 2026

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

BSE Scrip Code: 542678

Trading Symbol: CHCL

Subject: Disclosure under Regulation 30 and Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 and Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we, Cian Healthcare Limited ("**Company**"), wish to inform that the Company has dispatched a letter to those shareholders whose e-mail addresses are not registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s), providing the web-link, including the exact path, to access the Notice of the 23rd (Twenty-Third) Annual General Meeting and the Annual Report of the Company for the Financial Year 2025-26.

A copy of the said letter is enclosed herewith.

The aforesaid intimation will also be 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

Enclosed: As above





CIAN HEALTHCARE LIMITED

Corporate Identity Number (CIN): L24233PN2003PLC017563

Regd. Office: 301, 3rd Floor, Konark Icon, Mundhwa-Kharadi Road, Kirtane Baugh, Magarpatta, Hadapsar, Pune, Maharashtra-411028, **Phone No.:** +91 9049000648,

Corporate Office: 606, Ring Road Mall, Sector-3, Rohini, New Delhi-110085, **Phone No.:** 011-49120841

Website: <https://cian.co/>, **Email:** cs@cian.co

Saturday, September 5, 2026

DP ID / Client ID:

Subject: **Communication providing the web link, including the exact path, for accessing the Annual Report of Cian Healthcare Limited for the Financial Year 2025-26.**

Dear Shareholder,

This is to inform you that the 23rd Annual General Meeting ("AGM") of Cian Healthcare Limited ("Company") scheduled to be held on Tuesday **September 29, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with extant circulars issued by the Securities and Exchange Board of India ("SEBI") and Ministry of Corporate Affairs ("MCA").

As required under Regulation 36(1)(b) of the Listing Regulations, we are pleased to provide the web address and the path where the Annual Report 2025-26 along with the Notice of the 23rd AGM of the Company is available:

Web link (Notice): <https://cian.co/wp-content/uploads/2026/09/Notice-of-23rd-Annual-General-Meeting-1.pdf>

Web Link (Annual Report): https://cian.co/wp-content/uploads/2026/09/Cian_Annual-Report_2025-26.pdf

Path (Notice): www.cian.co > Investor Relations > Corporate Announcements > Corporate Announcements 2026 > Notice of 23rd Annual General Meeting

Path (Annual Report): www.cian.co > Investor Relations > Financial Information > Annual Reports > Annual Report - FY 2025-26

The Notice of AGM along with the Annual Report can also be accessed from the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and the website of Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company ("RTA") at www.ivote.bigshareonline.com.

Please note that there will be no dispatch of physical copies of the Annual Report to the members of the Company, except on a request for the same.

As per the guidelines issued by the Securities and Exchange Board of India, it is mandatory for the shareholders to update their PAN, KYC details (including postal address with PIN code, email address, mobile number, bank account details) and nomination details. We again request you to update your KYC and submit the required documents/information to your respective Depository Participant (if the shares are in demat) at the earliest convenience. Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We appreciate your prompt attention to this letter.

For any queries or further assistance, please reach out to the RTA at www.ivote.bigshareonline.com.

Thanking You,

For Cian Healthcare Limited

Sd/-

Rachit Malhotra

Company Secretary & Chief Compliance Officer

Membership No. A39894