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/2026-27/31

Wednesday, November 04, 2026

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

Ref: BSE Scrip Code: 542678 **Symbol: CHCL**

Subject: **Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the grant of 2,00,000 (Two Lakhs) Employee Stock Options to the eligible employee(s)**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we, Cian Healthcare Limited ("**Company**"), would like to inform that the Nomination and Remuneration Committee, acting as the Compensation Committee in accordance with the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, in its meeting held today i.e. November 04, 2026 which concluded at 04:33 p.m., has granted 2,00,000 (Two Lakhs) Employee Stock Options ("**Options**") to eligible employee(s), at an exercise price of INR 15/- (Indian Rupees Fifteen Only) each, which shall be convertible into 2,00,000 (Two Lakhs) fully paid-up equity shares upon vesting and exercise, in terms of the provisions of Employee Stock Option Scheme, 2026.

The details pursuant to the Listing Regulations read with Master Circular no.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in the enclosed "**Annexure-A**".

Kindly take the above information on your record and oblige.

Thanking you,
Yours sincerely,
For **Cian Healthcare Limited**

Rachit Malhotra
Digitally signed by Rachit Malhotra
Date: 2026.11.04 16:46:46 +05'30'

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

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Annexure-A

Details pursuant to the Listing Regulations read with Master Circular no.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India

S. No.	Particulars	Details/Information
1.	Name of the Employee Stock Option Scheme	Employee Stock Option Scheme 2026
2.	Brief details of options granted	2,00,000 (Two Lakhs) options granted
3.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
4.	Total number of shares covered by these options	2,00,000 (Two Lakhs) equity shares having face value of INR 10 (Indian Rupees Ten only) each (each stock option upon exercise is convertible into 1 (one) equity share of Company)
5.	~~Pricing formula~~/Exercise price	INR 15/- (Indian Rupees Fifteen only) per option
6.	Options vested/vesting schedule	100% of the options shall be vested upon completion of one year from the date of grant.
7.	Time within which options may be exercised	5 (Five) years from the date of vesting of options
8.	Options exercised	Nil
9.	Money realized by exercise of options	Not Applicable
10.	The total number of shares arising as a result of exercise of option	Not Applicable
11.	Options lapsed	Nil
12.	Variation of terms of options	Not Applicable
13.	Brief details of significant terms	The Employee Stock Option Scheme 2026 contemplates granting options to the eligible employee(s) of the Company. After vesting options, the eligible employee(s) earns the right (but not an obligation) to exercise the vested options within the exercise period and obtain equity shares of the Company subject to payment of exercise price and satisfaction of any tax obligation arising thereon. Apart from the grant of options as stated above, no monetary benefits are contemplated under the Scheme.
14.	Subsequent changes or cancellation or exercise of such options	Not Applicable
15.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable