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/2026-27/32

Sunday, November 08, 2026

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

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

Subject: **Intimation regarding the meeting (CIAN/BM/2026-27/03) of the Board of Directors of Cian Healthcare Limited, scheduled to be held on Friday, November 13, 2026.**

Reference: **Intimation made pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulations 30, 33 and other applicable regulations of the Listing Regulations, we, Cian Healthcare Limited ("**Company**"), wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, to *inter-alia* consider and approve the un-audited (Standalone and Consolidated) financial results of the Company for the half year ended on September 30, 2026.

Further, in continuation to our letter vide Ref. No.: CIAN/BSE/2026-27/25 dated September 22, 2026, regarding intimation for closure of Trading Window, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and as per the Prohibition of Insider Trading Code of the Company, the trading window for dealing in securities of the Company is closed for all Designated Persons of the Company and their immediate relatives from October 01, 2026. Further, the trading window shall remain closed up to 48 hours after the declaration of the un-audited (Standalone and Consolidated) financial results.

The above-stated intimation is also being submitted in XBRL mode.

Kindly take the information on record and oblige.

Thanking You
For **Cian Healthcare Limited**

Rachit Malhotra
Digitally signed by Rachit Malhotra
Date: 2026.11.08 16:54:38 +05'30'

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

Place: New Delhi