cian®
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/2026-27/19

Wednesday, September 02, 2026

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

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

Subject: **Outcome of the meeting of the Board of Directors of Cian Healthcare Limited held on Wednesday, September 02, 2026.**

Dear Sir/Madam,

In compliance with the provisions of Regulations 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**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, and 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, at their meeting held today i.e. September 02, 2026, which commenced at 02:00 P.M. (IST) and concluded at 03:37 P.M. (IST), *inter-alia* considered the following matters:

1. **Appointment of M/s Rasool Singhal & Co. as the Statutory Auditors of the Company to fill the casual vacancy**

   Based on the recommendation of the Audit Committee, the Board of Directors approved the appointment of M/s Rasool Singhal & Co., Chartered Accountants (Firm Registration No. 500015N), as the Statutory Auditors of the Company consequent to the casual vacancy caused at the office of Statutory Auditors, pursuant to the resignation tendered by the erstwhile statutory auditors, namely M/s S S R C A & Co. with effect from September 2, 2026.

   The details pursuant to Regulations 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

S. No.	Particulars	Information
1	Name of the Auditors	M/s Rasool Singhal & Co., Chartered Accountants (Firm Registration No. 500015N)

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2	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Casual Vacancy caused upon the resignation of erstwhile statutory auditors of the Company, namely M/s S S R C A & Co. and consequent to which, the Board of Directors in their meeting dated September 02, 2026, appointed M/s Rasool Singhal & Co., Chartered Accountants (Firm Registration No. 500015N) as the statutory auditors to fill the casual vacancy therein.
3	Date of appointment~~/reappointment/cessation (as applicable)~~ & term of appointment~~/re-appointment~~	Appointed by the Board of Directors in their meeting effective September 02, 2026, who shall hold office up to the date of the ensuing Annual General Meeting (AGM) of the Company.
4	Brief profile (in case of appointment)	M/s Rasool Singhal & Co., (Firm Registration No. 500015N), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("**ICAI**"). The firm has experience in providing statutory audit, internal audit, taxation, assurance, advisory and other professional services to companies across diverse sectors, including listed entities. The firm has an experienced team of partners and professionals possessing expertise in financial reporting, corporate laws, taxation, internal controls and regulatory compliances.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of M/s N D M & Company as Internal Auditors of the Company

Based on the recommendation of the Audit Committee, the Board of Directors approved the appointment of M/s N D M & Company, Chartered Accountants (Firm Registration No. 036038N), as Internal Auditors to conduct the Internal Audit of the Company for the financial year 2026-27.

The details pursuant to Regulations 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

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S. No.	Particulars	Information
1	Name of the Auditors	M/s N D M & Company, Chartered Accountants
2	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of M/s N D M & Company, Chartered Accountants (Firm Registration No. 036038N), as the Internal Auditors of the Company *vide* approval of the Board of Directors dated September 02, 2026.
3	Date of appointment~~/reappointment/cessation (as applicable)~~ & term of appointment~~/re-appointment~~	Appointed by the Board of Directors in their meeting effective September 02, 2026, to conduct the Internal Audit of the Company for the financial year 2026-27.
4	Brief profile (in case of appointment)	M/s N D M & Company (Firm Registration No. 036038N), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("**ICAI**"). The firm has experience in providing internal audit, risk advisory, assurance and other professional services to entities across diverse sectors. The firm has an experienced team of partners and professionals possessing expertise in internal financial controls, risk management, process reviews, financial reporting, corporate laws, taxation and regulatory compliances, enabling it to provide comprehensive internal audit and assurance services to the Company.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

3. **Approved and recommended Employee Stock Option Scheme, 2026**

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors recommended to the members for their approval, the implementation of the Employee Stock Option Scheme, 2026 ("**Plan**") contemplating to create, issue and grant from time to time, in one or more tranches, not exceeding 1,00,00,000 (One Crore) employee stock options, for the eligible employees of the Company, its group Companies, Subsidiary(ies), Associates, Holding Company(ies) (exising or future), as defined in relevant provisions of the Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 and the Plan.

The disclosure as required under Regulation 30, Para B of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-I.**

4. Convening of the Annual General Meeting of the Company.

The Board of Directors has decided to convene the 23rd (Twenty-Third) Annual General Meeting ("**AGM**") of the members of the Company, on Tuesday, September 29, 2026, at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The cut-off date for sending the notice of AGM and the Annual Report to the members of the Company has been decided as Friday, August 28, 2026.

The detailed information in relation to the AGM shall be disclosed in due course.

The relevant disclosures shall also be submitted in XBRL mode, wherever required.

Kindly take the above information on record and oblige.

Thanking You
For **Cian Healthcare Limited**

Rachit Malhotra
Digitally signed by Rachit Malhotra
Date: 2026.09.02 16:46:35 +05'30'

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

Place: New Delhi

Enclosed: As above

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Annexure-I

Disclosure as required under Regulation 30, Para B of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details
1.	**Brief details of options granted**	No grants have been made under the Employee Stock Option Scheme, 2026 ("**Plan**" or "**ESOS 2026**").
2.	**Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, if applicable**	The Plan is in compliance with the relevant provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3.	**Total number of shares covered by these options**	Maximum 1,00,00,000 (One Crore) fully paid-up equity shares at a face value of INR 10/- (Indian Rupees Ten Only) each shall be allotted upon exercise of options, that may be granted to the eligible employees, as contemplated under the Plan.
4.	**Pricing formula**	The Exercise Price shall be decided by the Compensation Committee (Nomination and Remuneration Committee) as on the date of Grant in accordance with the relevant provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the Plan. However, the Exercise Price shall not be less than the face value of Shares.
5.	**Options vested**	Not Applicable at this stage, as this outcome pertains to the approval of the Plan by the Board of Directors, which is subject to the shareholders' approval.
6.	**Time within which option may be exercised**	The exercise period for vested Options shall be 5 (five) years from the respective date of Vesting of such Options.
7.	**Options exercised**	Not applicable at this stage.
8.	**Money realized by exercise of options**	Not applicable at this stage.
9.	**The total number of shares arising as a result of exercise of option**	Not applicable at this stage.
10.	**Options lapsed**	Not applicable at this stage.
11.	**Variation of terms of options**	Not applicable at this stage.
12.	**Brief details of significant terms**	• The Scheme will be administered by the Nomination and Remuneration Committee. • The grant of Options is based upon the eligibility criteria as mentioned in the Scheme. • There shall be a minimum period of one (1) year between grant of options and vesting of options.

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		• The granted Options once vested shall entitle the Option holder to acquire equal number of equity shares, upon payment of exercise price and applicable taxes in accordance with terms and conditions of the Scheme. • All Vested Options shall be exercised within maximum exercise period of 5 (Five) years from the date of respective vesting.
13.	**Subsequent changes or cancellation or exercise of such options**	Not Applicable at this stage.
14.	**Diluted earnings per share pursuant to issue of equity shares on exercise of options**	Not Applicable at this stage.