

Registered Office:

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Kirtane Baugh, Magarpatta, Hadapsar, Pune, Maharashtra, Pincode-411028.
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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-POD2/1/3762/2026 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;



- 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




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

Place: New Delhi