

**Date:** 22/11/2021

To,  
The Manager  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street Fort  
Mumbai 400001

**BSE Scrip Code: 542678**

**BSE Scrip ID: CHCL**

**SUB: INTIMATION OF MEETING OF SHAREHOLDERS OF COMPANY TO BE HELD ON WEDNESDAY, 24<sup>TH</sup> NOVEMBER, 2021.**

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 including related amendments thereto an intimation is hereby given that the Extra-Ordinary General Meeting of the Shareholders of Cian Healthcare Limited will be held on Wednesday, the November 22, 2021 at 09:00 A.M at the Registered office of the Company at MILKAT NO.3339,BLOCK NO.1,FROM SOUTH SIDE,C.S.NO. 227/2+3A,HARPALE PARK,OPP.BERGER PAINT,PHURSUNGI PUNE MH 412308 IN, inter alia, to consider the following business:

1. Raising of funds by issue of equity Shares on preferential basis under private placement through permissible modes subject to necessary regulatory approvals, as applicable.

You are requested to take the abovementioned information on record and acknowledge the receipt of the same.

Thanking You!  
Yours Faithfully  
**FOR CIAN HEALTHCARE LIMITED**

**SURAJ SHRINIWAS ZANWAR**  
Managing Director  
DIN: 01304850

