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Notice No	20260116-13	Notice Date	16 Jan 2026
Category	Corporate Actions	Segment	Debt
Subject	Resolution Plan- Suspension on Reduction of Equity Share Capital of CIAN HEALTHCARE LIMITED(Scrip Code: 542678)		

Content

Trading members of the Exchange are hereby informed that, CIAN HEALTHCARE LIMITED has fixed Record Date for the purpose of Reduction of Share Capital of the Company as per the Resolution Plan approved vide Order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench.

Trading Members are advised not to deal in the Equity Shares of the Company as per details given below :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	No Dealings/ Suspension w.e.f. Date/Settlement No.
CIAN HEALTHCARE LIMITED (542678)	21/01/2026	<u>Reduction of Share Capital of the Company:-</u> As per the Resolution Plan approved by Hon'ble National Company Law Tribunal, Mumbai Bench, Court – 1 ;	21/01/2026 DR- 803/2025-2026

	<p>The following is the Capital Restructuring :</p> <p>1) Promoter Shareholding: Will be completely written off as part of the resolution plan (no shares after CIRP):-</p> <p>The existing issued, subscribed and paid-up Erstwhile Promoters' shareholding of the Company, aggregating to 67,74,897 (Sixty-Seven Lakhs Seventy-Four Thousand Eight Hundred Ninety-Seven) equity shares having face value of INR 10/- (Indian Rupees Ten Only) each, representing 27.10% of the total existing paid-up share capital of the Company, shall be reduced/cancelled and extinguished to Zero without any consideration, as the estimated liquidation value of the Erstwhile Promoters' shareholding has been regarded as NIL.</p> <p>2) Public Shareholders: Shareholding will be reduced to 5% of the total equity after the CIRP, with the number of shares reduced to 12,50,000 after the issuance of new shares:-</p> <p>The existing issued, subscribed and paid-up Public Shareholding of the Company, aggregating to 1,82,20,867 (One Crore Eighty-Two Lakhs Twenty Thousand Eight Hundred Sixty-Seven) equity shares having face value of INR 10/- (Indian Rupees Ten Only) each, representing 72.90% of the total existing paid-up share capital of the Company, shall be reduced/cancelled and extinguished in-lieu of the issuance of 12,50,000 (Twelve Lakhs Fifty Thousand) fresh equity shares having face value of INR 10/- (Indian Rupees Ten Only) each in proportion to their shareholding as on the Record Date.</p>	
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Trading Members of the Exchange are requested to take note of it.

Marian Dsouza

Assistant Vice President –Listing Compliance and Operations

January 16, 2026