

Max Healthcare Institute Limited
Disclosure of Related Party Transactions for the half year ended March 31, 2025 pursuant to Regulation 23(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Figure in INR Lakhs)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period (October 1, 2025 till Mar 31, 2026)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						Details of the loans, inter-corporate deposits, advances or investments																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					
											Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost											Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								</

Max Healthcare Institute Limited
Disclosure of Related Party Transactions for the half year ended March 31, 2026 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Figure in INR Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.												
Sl. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period (October 1, 2025 till Mar 31, 2026)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments								
									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes			
87	Max Healthcare Institute Limited	Mulhoth Hospital Private Limited	Deemed Subsidiary	Any other transaction	NA	-	-	1100.87	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Entity where company has contractual arrangements ('Otr' or 'Deemed subsidiary').		
88	Max Healthcare Institute Limited	Mulhoth Hospital Private Limited	Deemed Subsidiary	Any other transaction	NA	-	-	216.45	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Entity where company has contractual arrangements ('Otr' or 'Deemed subsidiary').		
89	Max Healthcare Institute Limited	Max Healthcare P2 LLC	Wholly-owned Subsidiary	Interest received	NA	-	-	33.27	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Interest income from loans		
90	Max Healthcare Institute Limited	Max Healthcare P2 LLC	Wholly-owned Subsidiary	Any other transaction	NA	-	-	1234.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
91	Max Healthcare Institute Limited	Max Healthcare P2 LLC	Wholly-owned Subsidiary	Any other transaction	NA	-	-	1255.05	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
92	Max Healthcare Institute Limited	Max Healthcare P2 LLC	Wholly-owned Subsidiary	Any other transaction	NA	-	-	920.25	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
93	Max Healthcare Institute Limited	MHC-Global Healthcare (Nigeria) Ltd	Wholly-owned Subsidiary	Interest received	NA	-	-	2.94	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Investment and loan given (including interest due thereon) to subsidiary 'MHC-Global Healthcare (Nigeria) Ltd' has been provided for in the books of accounts on account.		
94	Max Healthcare Institute Limited	Max Healthcare Foundation	Wholly-owned Subsidiary	Any other transaction	NA	-	-	2.03	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
95	Max Healthcare Institute Limited	Max Healthcare Foundation	Wholly-owned Subsidiary	Any other transaction	NA	-	-	268.17	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
96	Max Healthcare Institute Limited	Max Lab Limited	Wholly-owned Subsidiary	Sale of fixed assets	NA	-	-	2.34	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
97	Max Healthcare Institute Limited	Max Lab Limited	Wholly-owned Subsidiary	Any other transaction	NA	-	-	1.25	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
98	Max Healthcare Institute Limited	Max Lab Limited	Wholly-owned Subsidiary	Any other transaction	NA	-	-	1.29	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
99	Max Healthcare Institute Limited	Max Lab Limited	Wholly-owned Subsidiary	Any other transaction	NA	-	-	10.21	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
100	Max Healthcare Institute Limited	Max Lab Limited	Wholly-owned Subsidiary	Any other transaction	NA	-	-	2.01	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
101	Max Healthcare Institute Limited	Max Lab Limited	Wholly-owned Subsidiary	Any other transaction	NA	-	-	2301.87	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
102	Max Healthcare Institute Limited	Staris Medical centre Private Limited	Stop-down Subsidiary	Any other transaction	NA	-	-	0.36	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
103	Max Healthcare Institute Limited	Staris Medical centre Private Limited	Stop-down Subsidiary	Any other transaction	NA	-	-	0.23	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
104	Max Healthcare Institute Limited	Staris Medical centre Private Limited	Stop-down Subsidiary	Any other transaction	NA	-	-	26.14	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
105	Max Healthcare Institute Limited	Staris Medical centre Private Limited	Stop-down Subsidiary	Purchase of goods or services	NA	-	-	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
106	Max Healthcare Institute Limited	Staris Medical centre Private Limited	Stop-down Subsidiary	Any other transaction	NA	-	-	32.81	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
107	Max Healthcare Institute Limited	Staris Medical centre Private Limited	Stop-down Subsidiary	Sale of goods or services	NA	-	-	1.81	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
108	Max Healthcare Institute Limited	Staris Medical centre Private Limited	Stop-down Subsidiary	Any other transaction	NA	-	-	83.88	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
109	Max Healthcare Institute Limited	Ms. Ananta Gangotra	Director of listed entity	Any other transaction	NA	-	-	11.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (1) of SEBI LODR.		
110	Max Healthcare Institute Limited	Ms. Ananta Gangotra	Director of listed entity	Remuneration	NA	-	-	17.50	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (1) of SEBI LODR.		
111	Max Healthcare Institute Limited	Mr. Anil Kumar Bhatnagar	Director of listed entity	Any other transaction	NA	-	-	7.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (1) of SEBI LODR.		
112	Max Healthcare Institute Limited	Mr. Anil Kumar Bhatnagar	Director of listed entity	Remuneration	NA	-	-	17.50	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (1) of SEBI LODR.		
113	Max Healthcare Institute Limited	Mr. Mahendra Gurnamraj Lodha	Director of listed entity	Any other transaction	NA	-	-	13.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (1) of SEBI LODR.		
114	Max Healthcare Institute Limited	Mr. Mahendra Gurnamraj Lodha	Director of listed entity	Remuneration	NA	-	-	17.50	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (1) of SEBI LODR.		
115	Max Healthcare Institute Limited	Mr. Michael Thomas Need	Director of listed entity	Any other transaction	NA	-	-	12.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (1) of SEBI LODR.		
116	Max Healthcare Institute Limited	Mr. Michael Thomas Need	Director of listed entity	Remuneration	NA	-	-	17.50	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (1) of SEBI LODR.		
117	Max Healthcare Institute Limited	Mr. Narayan K. Sehadri	Director of listed entity	Any other transaction	NA	-	-	5.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (1) of SEBI LODR.		
118	Max Healthcare Institute Limited	Mr. Narayan K. Sehadri	Director of listed entity	Remuneration	NA	-	-	17.50	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (1) of SEBI LODR.		
119	Max Healthcare Institute Limited	Dr. Pranav C. Mehta	Director of listed entity	Any other transaction	NA	-	-	7.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (1) of SEBI LODR.		
120	Max Healthcare Institute Limited	Dr. Pranav C. Mehta	Director of listed entity	Remuneration	NA	-	-	17.50	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (1) of SEBI LODR.		
121	Max Healthcare Institute Limited	Mr. Pranav Chirayu Amin	Director of listed entity	Any other transaction	NA	-	-	7.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (1) of SEBI LODR.		
122	Max Healthcare Institute Limited	Mr. Pranav Chirayu Amin	Director of listed entity	Remuneration	NA	-	-	17.50	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (1) of SEBI LODR.		
123	Max Healthcare Institute Limited	Mr. Narayan K. Sehadri	Director of listed entity	Any other transaction	NA	-	-	1.50	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (1) of SEBI LODR.		

Max Healthcare Institute Limited

(Figure in INR Lakhs)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	Value of the related party transaction notified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period (October 1, 2025 till Mar 31, 2026)	In case loans are due to the party as a result of the transaction		In case any financial indebtedness is incurred to or give loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.			Details of the loans, inter-corporate deposits, advances or investments						
								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (End-use)	Notes	
124	Max Healthcare Institute Limited	Mr. Anvita Gangaria	Director of listed entity	Any other transaction	NA	-	-	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (i) of SEBI LODR.	
125	Max Healthcare Institute Limited	Mr. Mahendra Gunamaji Lodha	Director of listed entity	Any other transaction	NA	-	-	2.27	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (i) of SEBI LODR.	
126	Max Healthcare Institute Limited	Dr. Pranav C. Mehta	Director of listed entity	Any other transaction	NA	-	-	5.73	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (i) of SEBI LODR.	
127	Max Healthcare Institute Limited	Alekh Multi-Specialty Hospital Private Limited	Wholly - owned Subsidiary	Investment	NA	-	-	0.00	373.74.59	373.74.59	NA	NA	NA	NA	NA	NA	NA		
128	Max Healthcare Institute Limited	Alekh Multi-Specialty Hospital Private Limited	Wholly - owned Subsidiary	Loan	NA	-	-	0.00	0.00	1500.00	NA	NA	NA	Loan	9.25%	5 years	Unsecured	For general corporate business purpose, repayment of debt, capital expenditure and business expansion	
129	Max Healthcare Institute Limited	Alekh Multi-Specialty Hospital Private Limited	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	4.60	0.00	NA	NA	NA	NA	NA	NA	NA		
130	Max Healthcare Institute Limited	Alekh Multi-Specialty Hospital Private Limited	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	0.00	6.74	NA	NA	NA	NA	NA	NA	NA		
131	Max Healthcare Institute Limited	Apco Hospital Limited	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	447.42	446.05	NA	NA	NA	NA	NA	NA	NA		
132	Max Healthcare Institute Limited	Apco Hospital Limited	Wholly - owned Subsidiary	Investment	NA	-	-	0.00	5324.72	5324.72	NA	NA	NA	NA	NA	NA	NA		
133	Max Healthcare Institute Limited	Apco Hospital Limited	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	256.31	44.05	NA	NA	NA	NA	NA	NA	NA		
134	Max Healthcare Institute Limited	Apco Hospital Limited	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	15995.00	14320.00	NA	NA	NA	Loan	9.25%	10 years	Unsecured	For general corporate business purpose, repayment of debt, capital expenditure and business expansion	
135	Max Healthcare Institute Limited	Dr. B. L. Kapur Memorial Hospital	Deemed Subsidiary	Any other transaction	NA	-	-	0.00	51.68	54.71	NA	NA	NA	NA	NA	NA	NA	Entity where company has contractual arrangements ('fulcr' or 'steered subsidiary')	
136	Max Healthcare Institute Limited	Dr. B. L. Kapur Memorial Hospital	Deemed Subsidiary	Any other transaction	NA	-	-	0.00	17855.64	16855.64	NA	NA	NA	Loan	10.60%	5 years	Unsecured	For general corporate business purpose, repayment of debt, capital expenditure and business expansion	
137	Max Healthcare Institute Limited	Dr. B. L. Kapur Memorial Hospital	Deemed Subsidiary	Any other transaction	NA	-	-	0.00	2173.08	3441.07	NA	NA	NA	NA	NA	NA	NA	Entity where company has contractual arrangements ('fulcr' or 'steered subsidiary')	
138	Max Healthcare Institute Limited	Dr. B. L. Kapur Memorial Hospital	Deemed Subsidiary	Any other transaction	NA	-	-	0.00	0.21	0.00	NA	NA	NA	NA	NA	NA	NA	Entity where company has contractual arrangements ('fulcr' or 'steered subsidiary')	
139	Max Healthcare Institute Limited	Dr. Balabhai Naravati Hospital	Deemed Subsidiary	Any other transaction	NA	-	-	0.00	734.23	766.34	NA	NA	NA	NA	NA	NA	NA	Entity where company has contractual arrangements ('fulcr' or 'steered subsidiary')	
140	Max Healthcare Institute Limited	Dr. Balabhai Naravati Hospital	Deemed Subsidiary	Any other transaction	NA	-	-	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	Entity where company has contractual arrangements ('fulcr' or 'steered subsidiary')	
141	Max Healthcare Institute Limited	Dr. Balabhai Naravati Hospital	Deemed Subsidiary	Any other transaction	NA	-	-	0.00	174.58	24.01	NA	NA	NA	NA	NA	NA	NA	Entity where company has contractual arrangements ('fulcr' or 'steered subsidiary')	
142	Max Healthcare Institute Limited	Crociday Remedies Limited	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	138.65	138.65	NA	NA	NA	NA	NA	NA	NA		
143	Max Healthcare Institute Limited	Crociday Remedies Limited	Wholly - owned Subsidiary	Investment	NA	-	-	0.00	4490.93	4490.93	NA	NA	NA	NA	NA	NA	NA		
144	Max Healthcare Institute Limited	Crociday Remedies Limited	Wholly - owned Subsidiary	Loan	NA	-	-	0.00	1500.00	6000.00	NA	NA	NA	NA	NA	NA	NA		
145	Max Healthcare Institute Limited	Crociday Remedies Limited	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	121.30	37.86	NA	NA	NA	NA	NA	NA	NA		
146	Max Healthcare Institute Limited	Crociday Remedies Limited	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	10.04	0.00	NA	NA	NA	NA	NA	NA	NA		
147	Max Healthcare Institute Limited	Egove Healthcare Private Limited	Subsidiary	Any other transaction	NA	-	-	0.00	17.68	37.86	NA	NA	NA	NA	NA	NA	NA		
148	Max Healthcare Institute Limited	Egove Healthcare Private Limited	Subsidiary	Investment	NA	-	-	0.00	11604.61	11604.61	NA	NA	NA	NA	NA	NA	NA		
149	Max Healthcare Institute Limited	Egove Healthcare Private Limited	Subsidiary	Any other transaction	NA	-	-	0.00	12.29	0.00	NA	NA	NA	NA	NA	NA	NA		
150	Max Healthcare Institute Limited	Hamrotaal Bulbhech Private Limited	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	40639.15	40639.15	NA	NA	NA	NA	NA	NA	NA		
151	Max Healthcare Institute Limited	Hamrotaal Bulbhech Private Limited	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	10850.00	10850.00	NA	NA	NA	NA	NA	NA	NA		
152	Max Healthcare Institute Limited	Hamrotaal Bulbhech Private Limited	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	122.89	122.89	NA	NA	NA	NA	NA	NA	NA		
153	Max Healthcare Institute Limited	Hamrotaal Bulbhech Private Limited	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	18.16	12.84	NA	NA	NA	NA	NA	NA	NA		
154	Max Healthcare Institute Limited	Hamrotaal Bulbhech Private Limited	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA		
155	Max Healthcare Institute Limited	Crociday Remedies Limited	Wholly - owned Subsidiary	Investment	NA	-	-	0.00	6745.00	6745.00	NA	NA	NA	NA	NA	NA	NA		
156	Max Healthcare Institute Limited	Crociday Remedies Limited	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	3732.87	3732.87	NA	NA	NA	Loan	9.25%	5 years	Unsecured	For general corporate business purpose, repayment of debt, capital expenditure and business expansion	
157	Max Healthcare Institute Limited	Crociday Remedies Limited	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA		
158	Max Healthcare Institute Limited	Crociday Remedies Limited	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	88.41	117.83	NA	NA	NA	NA	NA	NA	NA		
159	Max Healthcare Institute Limited	Muthood Hospital Private Limited	Deemed Subsidiary	Any other transaction	NA	-	-	0.00	11800.00	11800.00	NA	NA	NA	Loan	9.25%	5 years	Unsecured	For general corporate business purpose, repayment of debt, capital expenditure and business expansion	
160	Max Healthcare Institute Limited	Muthood Hospital Private Limited	Deemed Subsidiary	Any other transaction	NA	-	-	0.00	7920.48	8760.04	NA	NA	NA	NA	NA	NA	NA		
161	Max Healthcare Institute Limited	Muthood Hospital Private Limited	Deemed Subsidiary	Any other transaction	NA	-	-	0.00	4803.85	5029.36	NA	NA	NA	NA	NA	NA	NA		
162	Max Healthcare Institute Limited	Max Healthcare F2 LLC	Wholly - owned Subsidiary	Investment	NA	-	-	0.00	3564.73	2336.72	NA	NA	NA	NA	NA	NA	NA		
163	Max Healthcare Institute Limited	Max Healthcare F2 LLC	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	449.02	404.93	NA	NA	NA	NA	NA	NA	NA		
164	Max Healthcare Institute Limited	Max Healthcare F2 LLC	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	1220.90	0.00	NA	NA	NA	Loan	7.40%	3 years	Unsecured	For general corporate business purpose, repayment of debt, capital expenditure and business expansion	
165	Max Healthcare Institute Limited	MHC Global Healthcare (Nigeria) Ltd	Wholly - owned Subsidiary	Investment	NA	-	-	0.00	192.76	192.76	NA	NA	NA	NA	NA	NA	NA	Investment and loan given (including interest due thereon) to subsidiary MHC Global Healthcare (Nigeria) Ltd has been provided for in the books of accounts on account.	
166	Max Healthcare Institute Limited	MHC Global Healthcare (Nigeria) Ltd	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	122.33	133.55	NA	NA	NA	Loan	7.40%	3 years	Unsecured	For general corporate business purpose, repayment of debt, capital expenditure and business expansion	
167	Max Healthcare Institute Limited	Max Healthcare Foundation	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	5.33	6.85	NA	NA	NA	NA	NA	NA	NA		
168	Max Healthcare Institute Limited	Max Labs Limited	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	36.54	36.54	NA	NA	NA	NA	NA	NA	NA		
169	Max Healthcare Institute Limited	Max Labs Limited	Wholly - owned Subsidiary	Investment	NA	-	-	0.00	4000.00	4000.00	NA	NA	NA	NA	NA	NA	NA		
170	Max Healthcare Institute Limited	Max Labs Limited	Wholly - owned Subsidiary	Any other transaction	NA	-	-	0.00	1081.48	683.47	NA	NA	NA	NA	NA	NA	NA		
171	Max Healthcare Institute Limited	Pine Labs Limited	Entity having common director	Any other transaction	NA	-	-	0.00	0.51	0.24	NA	NA	NA	NA	NA	NA	NA	Actualization of provision resulted in written back of provision	
172	Max Healthcare Institute Limited	Mr. Michael Thomas Neels	Director of listed entity	Any other transaction	NA	-	-	0.00	1.98	0.00	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (i) of SEBI LODR.	
173	Max Healthcare Institute Limited	Mr. Pranav Chirayya Amin	Director of listed entity	Any other transaction	NA	-	-	0.00	2.01	0.00	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (i) of SEBI LODR.	
174	Max Healthcare Institute Limited	Stedix Medical Centre Private Limited	Close ally - Subsidiary	Any other transaction	NA	-	-	0.00	540.30	214.68	NA	NA	NA	NA	NA	NA	NA		
175	Max Healthcare Institute Limited	Mr. Abhisat	Director & Key Managerial Personnel (Chairman & Managing Director)	Remuneration	NA	-	-	988.98	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	As per approval given by Nomination & Remuneration Committee/Board of Directors/Shareholders, as may be applicable.	
176	Max Healthcare Institute Limited	Mr. Yogesh Kumar Saran	Key Managerial Personnel	Remuneration	NA	-	-	667.48	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	As per approval given by Nomination & Remuneration Committee/Board of Directors/Shareholders, as may be applicable.	
177	Max Healthcare Institute Limited	Mr. Dhruv Anura	Key Managerial Personnel	Remuneration	NA	-	-	100.88	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	As per approval given by Nomination & Remuneration Committee/Board of Directors/Shareholders, as may be applicable.	
178	Apco Hospital Limited	Alekh Multi-Specialty Hospital Private Limited	Entities under same Group/common control	Sale of goods or services	NA	-	-	2.47	0.00	0.00	NA	NA	NA	NA	NA	NA	NA		
179	Apco Hospital Limited	Crociday Remedies Limited	Entities under same Group/common control	Purchase of goods or services	NA	-	-	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA		
180	Apco Hospital Limited	Crociday Remedies Limited	Entities under same Group/common control	Purchase of goods or services	NA	-	-	0.43	0.00	0.00	NA	NA	NA	NA	NA	NA	NA		
181	Apco Hospital Limited	Crociday Remedies Limited	Entities under same Group/common control	Purchase of fixed assets	NA	-	-	3.46	0.00	0.00	NA	NA	NA	NA	NA	NA	NA		
182	Apco Hospital Limited	Crociday Remedies Limited	Entities under same Group/common control	Any other transaction	NA	-	-	1.47	0.00	0.00	NA	NA	NA	NA	NA	NA	NA		

Max Healthcare Institute Limited

Figure in INR Lakhs]

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																				
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period (October 1, 2025 till Mar 31, 2026)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments									
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusee)	Notes	
183	Alps Hospital Limited	Crosslay Remedies Limited	Entities under same Group/common control	Any other transaction	NA	-	-	1.23	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
184	Alps Hospital Limited	Crosslay Remedies Limited	Entities under same Group/common control	Sale of goods or services	NA	-	-	0.94	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
185	Alps Hospital Limited	Crosslay Remedies Limited	Entities under same Group/common control	Sale of goods or services	NA	-	-	3.50	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
186	Alps Hospital Limited	Dr. Balabhai Nanavati Hospital	Entities under same Group/common control	Any other transaction	NA	-	-	163.38	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
187	Alps Hospital Limited	Dr. Balabhai Nanavati Hospital	Entities under same Group/common control	Any other transaction	NA	-	-	124.97	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
188	Alps Hospital Limited	Dr. Balabhai Nanavati Hospital	Entities under same Group/common control	Interest received	NA	-	-	666.71	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
189	Alps Hospital Limited	Dr. Balabhai Nanavati Hospital	Entities under same Group/common control	Any other transaction	NA	-	-	0.58	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
190	Alps Hospital Limited	Dr. Balabhai Nanavati Hospital	Entities under same Group/common control	Any other transaction	NA	-	-	60.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
191	Alps Hospital Limited	Dr. Balabhai Nanavati Hospital	Entities under same Group/common control	Any other transaction	NA	-	-	0.11	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
192	Alps Hospital Limited	Dr. Balabhai Nanavati Hospital	Entities under same Group/common control	Sale of goods or services	NA	-	-	0.06	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
193	Alps Hospital Limited	Hometail Bullbitch Private Limited	Entities under same Group/common control	Purchase of goods or services	NA	-	-	0.02	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
194	Alps Hospital Limited	Max Healthcare F2 LLC	Entities under same Group/common control	Any other transaction	NA	-	-	79.82	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
195	Alps Hospital Limited	Max Lab Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.48	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
196	Alps Hospital Limited	Max Lab Limited	Entities under same Group/common control	Any other transaction	NA	-	-	7.48	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
197	Alps Hospital Limited	Muthood Hospital Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.31	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
198	Alps Hospital Limited	Muthood Hospital Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	2476.38	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
199	Alps Hospital Limited	Starlit Medical centre Private Limited	Entities under same Group/common control	Sale of goods or services	NA	-	-	0.90	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
200	Crosslay Remedies Limited	Starlit Medical centre Private Limited	Entities under same Group/common control	Sale of goods or services	NA	-	-	1.40	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
201	Crosslay Remedies Limited	Alexis Multi-Specialty Hospital Private Limited	Entities under same Group/common control	Purchase of goods or services	NA	-	-	0.06	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
202	Crosslay Remedies Limited	Alexis Multi-Specialty Hospital Private Limited	Entities under same Group/common control	Sale of goods or services	NA	-	-	0.42	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
203	Crosslay Remedies Limited	Dr Sowjanya Agarwal	Relative of Key Managerial Personnel	Any other transaction	NA	-	-	85.87	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	As per approval given by Nomination & Remuneration Committee/Board of Directors/Shareholders, as may be applicable.	
204	Crosslay Remedies Limited	Equna Healthcare Private Limited	Entities under same Group/common control	Interest received	400.00	-	-	115.11	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
205	Crosslay Remedies Limited	Hometail Bullbitch Private Limited	Entities under same Group/common control	Interest received	NA	-	-	93.89	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
206	Crosslay Remedies Limited	Hometail Bullbitch Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	1500.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
207	Crosslay Remedies Limited	Max Healthcare F2 LLC	Entities under same Group/common control	Any other transaction	NA	-	-	123.46	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
208	Crosslay Remedies Limited	Max Lab Limited	Entities under same Group/common control	Any other transaction	NA	-	-	340.46	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
209	Crosslay Remedies Limited	Muthood Hospital Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.89	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
210	Crosslay Remedies Limited	Muthood Hospital Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	482.31	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
211	Crosslay Remedies Limited	Starlit Medical centre Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	27.34	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
212	Crosslay Remedies Limited	Starlit Medical centre Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.21	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
213	Crosslay Remedies Limited	Starlit Medical centre Private Limited	Entities under same Group/common control	Interest received	NA	-	-	1368.42	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
214	Crosslay Remedies Limited	Starlit Medical centre Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	4700.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
215	Crosslay Remedies Limited	Starlit Medical centre Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	4965.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
216	Crosslay Remedies Limited	Starlit Medical centre Private Limited	Entities under same Group/common control	Purchase of goods or services	NA	-	-	0.33	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
217	Crosslay Remedies Limited	Starlit Medical centre Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.33	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
218	Crosslay Remedies Limited	Starlit Medical centre Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.71	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
219	Dr. B. L. Kapur Memorial Hospital	Alexis Multi-Specialty Hospital Private Limited	Entities under same Group/common control	Purchase of goods or services	NA	-	-	0.57	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
220	Dr. B. L. Kapur Memorial Hospital	Alexis Multi-Specialty Hospital Private Limited	Entities under same Group/common control	Sale of goods or services	NA	-	-	0.36	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
221	Dr. B. L. Kapur Memorial Hospital	Alps Hospital Limited	Entities under same Group/common control	Purchase of goods or services	NA	-	-	2.41	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
222	Dr. B. L. Kapur Memorial Hospital	Alps Hospital Limited	Entities under same Group/common control	Sale of goods or services	NA	-	-	0.17	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
223	Dr. B. L. Kapur Memorial Hospital	Alps Hospital Limited	Entities under same Group/common control	Any other transaction	NA	-	-	9025.11	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
224	Dr. B. L. Kapur Memorial Hospital	Alps Hospital Limited	Entities under same Group/common control	Any other transaction	NA	-	-	37.07	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
225	Dr. B. L. Kapur Memorial Hospital	Crosslay Remedies Limited	Entities under same Group/common control	Any other transaction	NA	-	-	1.49	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
226	Dr. B. L. Kapur Memorial Hospital	Crosslay Remedies Limited	Entities under same Group/common control	Purchase of goods or services	NA	-	-	0.80	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
227	Dr. B. L. Kapur Memorial Hospital	Crosslay Remedies Limited	Entities under same Group/common control	Sale of goods or services	NA	-	-	1.12	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
228	Dr. B. L. Kapur Memorial Hospital	Dr. Balabhai Nanavati Hospital	Entities under same Group/common control	Any other transaction	NA	-	-	5.03	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
229	Dr. B. L. Kapur Memorial Hospital	Max Healthcare F2 LLC	Entities under same Group/common control	Any other transaction	NA	-	-	1067.57	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
230	Dr. B. L. Kapur Memorial Hospital	Muthood Hospital Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.54	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
231	Dr. B. L. Kapur Memorial Hospital	Muthood Hospital Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	32.59	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
232	Dr. B. L. Kapur Memorial Hospital	Starlit Medical centre Private Limited	Entities under same Group/common control	Purchase of goods or services	NA	-	-	0.51	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
233	Dr. Balabhai Nanavati Hospital	Alexis Multi-Specialty Hospital Private Limited	Entities under same Group/common control	Sale of goods or services	NA	-	-	0.07	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
234	Dr. Balabhai Nanavati Hospital	Crosslay Remedies Limited	Entities under same Group/common control	Sale of goods or services	NA	-	-	1.14	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
235	Dr. Balabhai Nanavati Hospital	Max Healthcare F2 LLC	Entities under same Group/common control	Any other transaction	NA	-	-	18.23	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
236	Dr. Balabhai Nanavati Hospital	Starlit Medical centre Private Limited	Entities under same Group/common control	Sale of goods or services	NA	-	-	0.12	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
237	Dr. Balabhai Nanavati Hospital	Max Lab Limited	Entities under same Group/common control	Any other transaction	NA	-	-	189.93	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
238	Hometail Bullbitch Private Limited	Alexis Multi-Specialty Hospital Private Limited	Entities under same Group/common control	Purchase of goods or services	NA	-	-	0.04	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		
239	Hometail Bullbitch Private Limited	Crosslay Remedies Limited	Entities under same Group/common control	Sale of goods or services	NA	-	-	0.22	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA		

Max Healthcare Institute Limited

Figure in INR Lakhs]

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.												
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	Value of the related party transaction notified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period (October 1, 2025 till Mar 31, 2026)	In case monies are due to either party as a result of the transaction			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
		Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	01.10.2024	31.03.2025	31.03.2026	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-use)
240	Hemetal Buildtech Private Limited	Dr.Seminaroop Singh Gili	Director of subsidiary	Any other transaction	NA	-	-	7.13	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Remuneration and sitting fees paid by the listed entity or its subsidiary to its director, key managerial personnel or senior management, except who is part of promoter or promoter group, shall not require approval of the audit committee provided that the same is not material in terms of the provisions of regulation 23 (i) of SEBI LODR.		
241	Max Lab Limited	Hemetal Buildtech Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	119.57	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA			
242	Max Lab Limited	Alekh Multi-Specialty Hospital Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	3.71	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA			
243	Max Lab Limited	Starlit Medical centre Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	60.26	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA			
244	Max Lab Limited	Crosday Remedies Limited	Entities under same Group/common control	Any other transaction	NA	-	-	104.27	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA			
245	Muthoot Hospital Private Limited	Max Healthcare F2 LLC	Entities under same Group/common control	Any other transaction	NA	-	-	264.58	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA			
246	Muthoot Hospital Private Limited	Starlit Medical centre Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.12	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA			
247	Muthoot Hospital Private Limited	Crosday Remedies Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.25	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA			
248	Muthoot Hospital Private Limited	Starlit Medical centre Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.18	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA			
249	Starlit Medical centre Private Limited	Max Healthcare F2 LLC	Entities under same Group/common control	Any other transaction	NA	-	-	5.39	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA			
250	Starlit Medical centre Private Limited	Alekh Multi-Specialty Hospital Private Limited	Entities under same Group/common control	Purchase of goods or services	NA	-	-	1.19	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA			
251	Alps Hospital Limited	Alekh Multi-Specialty Hospital Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	0.58	2.59	NA	NA	NA	NA	NA	NA	NA	NA	NA			
252	Alps Hospital Limited	Crosday Remedies Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	0.11	1.69	NA	NA	NA	NA	NA	NA	NA	NA	NA			
253	Alps Hospital Limited	Crosday Remedies Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	3.33	7.67	NA	NA	NA	NA	NA	NA	NA	NA	NA			
254	Alps Hospital Limited	Dr. Balabhai Nanavati Hospital	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	848.56	1511.11	NA	NA	NA	NA	NA	NA	NA	NA	NA			
255	Alps Hospital Limited	Dr. Balabhai Nanavati Hospital	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	937.01	993.69	NA	NA	NA	NA	NA	NA	NA	NA	NA			
256	Alps Hospital Limited	Dr. Balabhai Nanavati Hospital	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	0.00	0.13	NA	NA	NA	NA	NA	NA	NA	NA	NA			
257	Alps Hospital Limited	Dr. Balabhai Nanavati Hospital	Entities under same Group/common control	Loan	NA	-	-	0.00	20000.00	20000.00	NA	NA	NA	Loan	9.25%	3 years	Unsecured	For general corporate business purpose, repayment of debt, capital expenditure and Business expansion	NA			
258	Alps Hospital Limited	Hemetal Buildtech Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	0.04	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA			
259	Alps Hospital Limited	Max Healthcare F2 LLC	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	39.17	28.36	NA	NA	NA	NA	NA	NA	NA	NA	NA			
260	Alps Hospital Limited	Max Lab Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	0.00	7.21	NA	NA	NA	NA	NA	NA	NA	NA	NA			
261	Alps Hospital Limited	Muthoot Hospital Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	1631.48	1535.69	NA	NA	NA	NA	NA	NA	NA	NA	NA			
262	Alps Hospital Limited	Starlit Medical centre Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	2.21	0.11	NA	NA	NA	NA	NA	NA	NA	NA	NA			
263	Crosday Remedies Limited	Hemetal Buildtech Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	2500.00	1000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA			
264	Crosday Remedies Limited	Egna Healthcare Private Limited	Entities under same Group/common control	Loan	NA	-	-	0.00	2500.00	2500.00	NA	NA	NA	Loan	9.25%	5 years	Unsecured	For general corporate business purpose, repayment of debt, capital expenditure and Business expansion	NA			
265	Crosday Remedies Limited	Starlit Medical centre Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	32362.14	31487.71	NA	NA	NA	Loan	9.25%	5 years	Unsecured	For general corporate business purpose, repayment of debt, capital expenditure and Business expansion	NA			
266	Crosday Remedies Limited	Dr.Sowjanya Agarwal	Relative of KMP	Any other transaction	NA	-	-	0.00	0.00	15.53	NA	NA	NA	NA	NA	NA	NA	NA	NA	As per approval given by Nomination & Remuneration Committee/Board of Directors/Shareholders, as may be applicable.		
267	Crosday Remedies Limited	Alekh Multi-Specialty Hospital Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	0.00	0.07	NA	NA	NA	NA	NA	NA	NA	NA	NA			
268	Crosday Remedies Limited	Max Healthcare F2 LLC	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	67.02	35.82	NA	NA	NA	NA	NA	NA	NA	NA	NA			
269	Crosday Remedies Limited	Starlit Medical centre Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	74.91	83.97	NA	NA	NA	NA	NA	NA	NA	NA	NA			
270	Crosday Remedies Limited	Max Lab Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	591.43	112.69	NA	NA	NA	NA	NA	NA	NA	NA	NA			
271	Crosday Remedies Limited	Muthoot Hospital Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	404.20	252.51	NA	NA	NA	NA	NA	NA	NA	NA	NA			
272	Crosday Remedies Limited	Hemetal Buildtech Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	0.00	3.37	NA	NA	NA	NA	NA	NA	NA	NA	NA			
273	Crosday Remedies Limited	Alekh Multi-Specialty Hospital Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	0.09	0.53	NA	NA	NA	NA	NA	NA	NA	NA	NA			
274	Crosday Remedies Limited	Starlit Medical centre Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	3.61	0.69	NA	NA	NA	NA	NA	NA	NA	NA	NA			
275	Crosday Remedies Limited	Muthoot Hospital Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	3.24	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA			
276	Crosday Remedies Limited	Starlit Medical centre Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	1.17	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA			
277	Dr. B. L. Kapur Memorial Hospital	Alps Hospital Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	747.28	794.35	NA	NA	NA	NA	NA	NA	NA	NA	NA			
278	Dr. B. L. Kapur Memorial Hospital	Alps Hospital Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	1934.84	2284.28	NA	NA	NA	NA	NA	NA	NA	NA	NA			
279	Dr. B. L. Kapur Memorial Hospital	Max Healthcare F2 LLC	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	380.84	454.38	NA	NA	NA	NA	NA	NA	NA	NA	NA			
280	Dr. B. L. Kapur Memorial Hospital	Muthoot Hospital Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	22.58	26.27	NA	NA	NA	NA	NA	NA	NA	NA	NA			
281	Dr. B. L. Kapur Memorial Hospital	Dr. Balabhai Nanavati Hospital	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	0.45	2.59	NA	NA	NA	NA	NA	NA	NA	NA	NA			
282	Dr. B. L. Kapur Memorial Hospital	Alekh Multi-Specialty Hospital Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	0.40	0.41	NA	NA	NA	NA	NA	NA	NA	NA	NA			
283	Dr. B. L. Kapur Memorial Hospital	Crosday Remedies Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	0.27	0.24	NA	NA	NA	NA	NA	NA	NA	NA	NA			
284	Dr. B. L. Kapur Memorial Hospital	Crosday Remedies Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	1.43	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA			
285	Dr. B. L. Kapur Memorial Hospital	Starlit Medical centre Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	0.05	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA			
286	Dr. Balabhai Nanavati Hospital	Starlit Medical centre Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	0.26	0.19	NA	NA	NA	NA	NA	NA	NA	NA	NA			
287	Dr. Balabhai Nanavati Hospital	Max Healthcare F2 LLC	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	46.21	85.61	NA	NA	NA	NA	NA	NA	NA	NA	NA			
288	Dr. Balabhai Nanavati Hospital	Max Lab Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	53.26	62.86	NA	NA	NA	NA	NA	NA	NA	NA	NA			
289	Dr. Balabhai Nanavati Hospital	Crosday Remedies Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	2.11	0.40	NA	NA	NA	NA	NA	NA	NA	NA	NA			
290	Dr. Balabhai Nanavati Hospital	Crosday Remedies Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	0.00	0.28	NA	NA	NA	NA	NA	NA	NA	NA	NA			
291	Dr. Balabhai Nanavati Hospital	Alekh Multi-Specialty Hospital Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	8.86	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA			
292	Dr. Balabhai Nanavati Hospital	Muthoot Hospital Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	0.46	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA			
293	Hemetal Buildtech Private Limited	Starlit Medical centre Private Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	0.00	0.01	NA	NA	NA	NA	NA	NA	NA	NA	NA			
294	Hemetal Buildtech Private Limited	Crosday Remedies Limited	Entities under same Group/common control	Any other transaction	NA	-	-	0.00	0.00	0.23	NA	NA	NA	NA	NA	NA	NA	NA	NA			

Max Healthcare Institute Limited
Disclosure of Related Party Transactions for the half year ended March 31, 2026 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Figure in INR Lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										Details of the loans, inter-corporate deposits, advances or investments										
Sl. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period (October 1, 2025 till Mar 31, 2026)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance						Closing balance	Nature of indebtedness (loan/issuance of debt/ or other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
295	Max Lab Limited	Hemendra Buildtech Private Limited	Entities under same Group/Common control	Any other transaction	NA	-	-	-	0.00	40.08	40.08	NA	NA	NA	NA	NA	NA	NA	NA	NA
296	Max Lab Limited	Abhis Multi-Specialty Hospital Private Limited	Entities under same Group/Common control	Any other transaction	NA	-	-	-	0.00	1.34	1.38	NA	NA	NA	NA	NA	NA	NA	NA	NA
297	Max Lab Limited	Starlit Medical centre Private Limited	Entities under same Group/Common control	Any other transaction	NA	-	-	-	0.00	18.96	19.57	NA	NA	NA	NA	NA	NA	NA	NA	NA
298	Max Lab Limited	Crosslay Remedies Limited	Entities under same Group/Common control	Any other transaction	NA	-	-	-	0.00	64.36	36.15	NA	NA	NA	NA	NA	NA	NA	NA	NA
299	Max Lab Limited	Crosslay Remedies Limited	Entities under same Group/Common control	Any other transaction	NA	-	-	-	0.00	0.99	1.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
300	Max Lab Limited	Mulhoth Hospital Private Limited	Entities under same Group/Common control	Any other transaction	NA	-	-	-	0.00	6.12	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
305	Mulhoth Hospital Private Limited	Max Healthcare FZ-LLC	Entities under same Group/Common control	Any other transaction	NA	-	-	-	0.00	174.30	169.42	NA	NA	NA	NA	NA	NA	NA	NA	NA
302	Mulhoth Hospital Private Limited	Crosslay Remedies Limited	Entities under same Group/Common control	Any other transaction	NA	-	-	-	0.00	22.05	101.33	NA	NA	NA	NA	NA	NA	NA	NA	NA
303	Mulhoth Hospital Private Limited	Starlit Medical centre Private Limited	Entities under same Group/Common control	Any other transaction	NA	-	-	-	0.00	0.00	0.18	NA	NA	NA	NA	NA	NA	NA	NA	NA
304	Starlit Medical centre Private Limited	Max Healthcare FZ-LLC	Entities under same Group/Common control	Any other transaction	NA	-	-	-	0.00	0.00	7.14	NA	NA	NA	NA	NA	NA	NA	NA	NA
305	Dr. Balabhai Nanavati Hospital	Mr. Abhay Soli	Key Managerial Personnel	Any other transaction	50.00	-	-	-	0.31	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	Aggregate of INR 150 Lakhs with maximum amount of INR 50 Lakhs for single party
306	Dr. Balabhai Nanavati Hospital	Mr. ADITYA SOLI	Relative of Chairman & Managing Director	Any other transaction	50.00	-	-	-	0.17	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	Aggregate of INR 150 Lakhs with maximum amount of INR 50 Lakhs for single party
307	Dr. Balabhai Nanavati Hospital	Mrs. TARUNA SOLI	Relative of Chairman & Managing Director	Any other transaction	50.00	-	-	-	0.14	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	Aggregate of INR 150 Lakhs with maximum amount of INR 50 Lakhs for single party
308	Dr. Balabhai Nanavati Hospital	Ms. HENAYA SOLI	Relative of Chairman & Managing Director	Any other transaction	50.00	-	-	-	0.01	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	Aggregate of INR 150 Lakhs with maximum amount of INR 50 Lakhs for single party
309	Dr. Balabhai Nanavati Hospital	Mr. Prabhakar Kadolkar	Relative of director of subsidiary	Any other transaction	50.00	-	-	-	5.77	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	Aggregate of INR 150 Lakhs with maximum amount of INR 50 Lakhs for single party
310	Mulhoth Hospital Private Limited	Mrs. ABHITA MUKHERJEE	Director of subsidiary	Any other transaction	50.00	-	-	-	0.02	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	Aggregate of INR 150 Lakhs with maximum amount of INR 50 Lakhs for single party
311	Mulhoth Hospital Private Limited	Mr. SUJIT KUMAR MUKHERJEE	Relative of director of subsidiary	Any other transaction	50.00	-	-	-	0.47	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	Aggregate of INR 150 Lakhs with maximum amount of INR 50 Lakhs for single party
312	Mulhoth Hospital Private Limited	DR. MINADUS KALSHUK	Director of subsidiary	Any other transaction	50.00	-	-	-	0.01	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	Aggregate of INR 150 Lakhs with maximum amount of INR 50 Lakhs for single party
313	Alps Hospital Limited	Mr. Gaurav Kumar	Key Managerial Personnel of subsidiary	Any other transaction	NA	-	-	-	0.00	1.00	1.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
314	Crosslay Remedies Limited	Mr. Simran Kaur	Key Managerial Personnel of subsidiary	Any other transaction	NA	-	-	-	0.00	1.50	1.50	NA	NA	NA	NA	NA	NA	NA	NA	As per company HR policy
315	Crosslay Remedies Limited	Mr. Gaurav Agarwal	Key Managerial Personnel of subsidiary	Any other transaction	NA	-	-	-	23.00	0.00	23.00	NA	NA	NA	NA	NA	NA	NA	NA	As per company HR policy
316	Crosslay Remedies Limited	Mr. Umang Jaiswal	Key Managerial Personnel of subsidiary	Any other transaction	NA	-	-	-	0.00	1.66	1.66	NA	NA	NA	NA	NA	NA	NA	NA	As per company HR policy
317	Hemendra Buildtech Private Limited	Mr. Parag Sharma	Key Managerial Personnel of subsidiary	Any other transaction	NA	-	-	-	0.00	1.40	1.40	NA	NA	NA	NA	NA	NA	NA	NA	As per company HR policy
318	Hemendra Buildtech Private Limited	Dr. Sureshbabu Suresh Goli	Director of subsidiary	Any other transaction	NA	-	-	-	10.50	0.00	10.50	NA	NA	NA	NA	NA	NA	NA	NA	As per company HR policy
319	Max Healthcare Institute Limited	Mr. Chirag Agrawal	Key Managerial Personnel	Any other transaction	NA	-	-	-	0.00	3.60	3.60	NA	NA	NA	NA	NA	NA	NA	NA	As per company HR policy
320	Max Healthcare Institute Limited	Mr. Yogesh Kumar Sareen	Key Managerial Personnel	Any other transaction	NA	-	-	-	0.00	9.53	9.51	NA	NA	NA	NA	NA	NA	NA	NA	As per company HR policy
321	Max Healthcare Institute Limited	Mr. Minakshi Gauraha	Director of subsidiary	Any other transaction	NA	-	-	-	0.00	5.00	5.00	NA	NA	NA	NA	NA	NA	NA	NA	As per company HR policy
322	Max Healthcare Institute Limited	Ms. Vandana Kishore Palka	Director of subsidiary	Any other transaction	NA	-	-	-	0.00	2.00	2.00	NA	NA	NA	NA	NA	NA	NA	NA	As per company HR policy
323	Max Healthcare Institute Limited	Mr. Hemendra Singh Chahal	Director of subsidiary	Any other transaction	NA	-	-	-	0.00	14.00	14.00	NA	NA	NA	NA	NA	NA	NA	NA	As per company HR policy
324	Max Healthcare Institute Limited	Mr. Anup Nigam Abhai	Director of subsidiary	Any other transaction	NA	-	-	-	0.00	17.00	17.00	NA	NA	NA	NA	NA	NA	NA	NA	As per company HR policy
325	Max Healthcare Institute Limited	Mr. Sahas Pariani	Director of subsidiary	Any other transaction	NA	-	-	-	0.00	3.00	3.00	NA	NA	NA	NA	NA	NA	NA	NA	As per company HR policy
326	Max Lab Limited	Mr. Sourabh Raotagi	Key Managerial Personnel of subsidiary	Any other transaction	NA	-	-	-	0.00	1.50	1.50	NA	NA	NA	NA	NA	NA	NA	NA	As per company HR policy
327	Max Lab Limited	Mr. Swagati Soni	Key Managerial Personnel of subsidiary	Any other transaction	NA	-	-	-	0.00	4.00	4.00	NA	NA	NA	NA	NA	NA	NA	NA	As per company HR policy
328	Max Lab Limited	Mr. Arjun Malhotra	Director of subsidiary	Any other transaction	NA	-	-	-	0.00	10.00	10.00	NA	NA	NA	NA	NA	NA	NA	NA	As per company HR policy
329	Mulhoth Hospital Private Limited	Ms. Arpita Mulhargar	Director of subsidiary	Any other transaction	NA	-	-	-	0.00	3.80	3.80	NA	NA	NA	NA	NA	NA	NA	NA	As per company HR policy
330	Starlit Medical centre Private Limited	Mr. Pranshi Mishra	Director of subsidiary	Any other transaction	NA	-	-	-	0.00	2.80	2.80	NA	NA	NA	NA	NA	NA	NA	NA	As per company HR policy

Notes:

a) The above transactions with related parties are excluding of taxes and are made on terms equivalent to those that prevail in arm's length transactions;

b) The value of the related party transaction denotes the amount approved by the Audit Committee/ Board of Directors of the Company, as applicable, for financial year 2025-26;

c) As the future liability for gratuity and compensated absences is provided on an actuarial basis for the Company as a whole, the amount pertaining to the directors has not been ascertained separately and, therefore, not included in above mentioned managerial remuneration. Managerial remuneration mentioned above also do not include accrual recorded towards employee share based payments but includes benefit value on account of ESOP exercise during the reporting period;

d) All the above number are rounded off to lakhs unless otherwise specified;

e) PAN is not available for foreign national, minors and foreign subsidiary.