

February 8, 2024

Listing Department,

National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: MAXHEALTH

Listing Department, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 543220

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir / Madam,

This is to inform that Crosslay Remedies Limited, a wholly owned subsidiary of the Company has received a penalty order under section 271C of Income Tax Act, 1961 from the office of Joint Commissioner of Income Tax, Range 73, New Delhi, on February 7, 2024 at 2.30 pm (IST).

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as *Annexure*.

This disclosure will also be hosted on Company's website viz. www.maxhealthcare.in.

Kindly take the same on record.

Thanking you

Yours truly,

For Max Healthcare Institute Limited

Dhiraj Aroraa SVP - Company Secretary & Compliance Officer

Encl.: As above

(CIN: L72200MH2001PLC322854)



Annexure

Details with respect to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| S. No. | Particulars | Details |
|-----------|---|--|
| 1. | Name of the authority | Joint Commissioner of Income Tax, Range 73, New Delhi |
| 2. | Nature and details of the action(s) taken, initiated or order(s) passed | Penalty under section 271C of the Income Tax, Act 1961 ("IT Act") for failing to deduct the TDS under 194J of the Act. |
| 3. | • | Received by Crosslay Remedies Limited ("Crosslay"), a wholly owned subsidiary of the Company on February 7, 2024 |
| 4. | • • • | Crosslay has been levied with a penalty of ₹24,202 under section 271C of the IT Act for non-deduction of TDS under section 194J of the IT Act during FY 2012-13 (The penalty pertains to period prior to acquisition of Crosslay by the Company). |
| 5. | | Other than above penalty to be paid by Crosslay, there is no other impact on financial, operational or other activities of the Company. |

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