



January 30, 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.: Allotment of Equity Shares under Max Healthcare Institute Limited - Employee Stock Option Plan 2020

Dear Sir / Madam,

We wish to inform that Nomination & Remuneration Committee (“NRC”) of the Company in its meeting held today i.e. January 30, 2024, has approved the allotment of 32,373 equity shares having face value of ₹10/- each, fully paid-up, to eligible employee, consequent to the exercise of vested stock options in accordance with Max Healthcare Institute Limited - Employee Stock Option Plan 2020.

Consequent to the above allotment, the paid-up equity share capital of the Company stands increased as under:

| Particulars | Pre-allotment | Post-allotment |
|----------------------------|---------------|----------------|
| No. of Equity Shares | 97,18,26,035 | 97,18,58,408 |
| Face Value (₹) | 10 | 10 |
| Paid-up Equity Capital (₹) | 971,82,60,350 | 971,85,84,080 |

In terms of regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the requisite details of equity shares allotted as above are enclosed as **Annexure**.

The NRC meeting commenced at 12.35 pm (IST) and concluded at 12.55 pm (IST).

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 Arora
SVP - Company Secretary and Compliance Officer

Encl.: As above

Max Healthcare Institute Limited
Corp Office: 2nd Floor, Capital Cyberscape,
Sector - 59, Golf Course Extension Road,
Gurugram - 122102, Haryana
T: +91-124-620 7777

www.maxhealthcare.in

Max Healthcare Institute Limited
Regd. Office: 401, 4th Floor, Man Excellenza, S. V. Road,
Vile Parle (West), Mumbai, Maharashtra - 400 056
T: +91-22 2610 0461/62
E: secretarial@maxhealthcare.com, investors@maxhealthcare.com

(CIN: L72200MH2001PLC322854)

| S. No. | Particulars | Details |
|--------|---|--|
| 1. | Company name and address of Registered Office | Max Healthcare Institute Limited 401, 4 th Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai - 400 056, Maharashtra |
| 2. | Name of the Stock Exchanges on which the company's shares are listed | ❖ BSE Limited ("BSE") ❖ National Stock Exchange of India Limited ("NSE") |
| 3. | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, with Stock Exchange | December 4, 2020 |
| 4. | Filing Number, if any | ❖ BSE: DCS/FL/SD/ESOP-IP/962/2020-21 ❖ NSE: NSE/LIST/25463 |
| 5. | Title of the Stock Option Scheme pursuant to which shares are issued, if any | Max Healthcare Institute Limited – Employee Stock Option Plan 2020 |
| 6. | Kind of security to be listed | Equity Shares |
| 7. | Par value of the shares | ₹10 per equity share |
| 8. | Date of allotment of Shares | January 30, 2024 |
| 9. | Number of shares allotted | 32,373 equity shares |
| 10. | Share Certificate no, if applicable | Not applicable, as the equity shares issued in dematerialized form |
| 11. | Distinctive number of the share, if applicable | 97,18,26,036 to 97,18,58,408 (Both inclusive) |
| 12. | ISIN Number of the shares if issued in Demat | INE027H01010 |
| 13. | Exercise price per share | ₹10 per equity share |
| 14. | Premium per share | Nil |
| 15. | Total issued shares after this issue | 97,18,58,408 equity shares |
| 16. | Total issued share capital after this issue | ₹971,85,84,080 |
| 17. | Details of any lock-in on the shares | Not Applicable |
| 18. | Date of expiry of lock-in | Not Applicable |
| 19. | Whether shares identical in all respects to existing shares? If not, when will they become identical? | Yes, Equity shares are identical in all respect to existing equity shares |
| 20. | Details of listing fees, if payable | Not applicable |

Note: The aforesaid allotment of equity shares is not material in nature for the Company in terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.