

July 1, 2026

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.: Receipt of No-objection letters for re-classification of Radiant Life Care Hospital Foundation from 'Promoter Group' to 'Public' category

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in continuation to our earlier intimations dated May 13, 2026, May 21, 2026 and May 24, 2026 regarding re-classification of Radiant Life Care Hospital Foundation (formerly known as 'Radiant Life Care Foundation') ("RLCHF") from 'Promoter Group' to 'Public' category of the Company in accordance with regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to inform that BSE Limited and National Stock Exchange of India Limited vide their letters dated July 1, 2026 bearing ref. nos. LIST/COMP/SJ/129/2026-27 and NSE/LIST/COMP/MAXHEALTH/596/2026-2027, respectively, have granted no-objection to the application for the aforesaid re-classification. Consequently, RLCHF stands reclassified under 'Public' category with immediate effect.

The copies of No-objection letters for re-classification of RLCHF 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
Digitally signed
by Dhiraj Aroraa
Date: 2026.07.01
22:56:44 +05'30'

Dhiraj Aroraa
EVP - Company Secretary and Compliance Officer

Encl.: As above

LIST/COMP/SJ/129/2026-27

July 01, 2026

The Company Secretary/ Compliance Officer

Max Healthcare Institute Ltd

401, 4th Floor, Man Excellenza, S. V. Road,
Vile Parle (West), Mumbai, Maharashtra, 400056

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated, May 24, 2026, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, May 24, 2026, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Radiant Life Care Foundation

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Jayshree Soni

Deputy Vice President
Listing Compliance



Sayli Jadhav

Deputy Manager
Listing Compliance

CC	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	Central Depository Services Limited Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073
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Reclassification of Promoters: Max Healthcare Institute Ltd

Ref: NSE/LIST/COMP/MAXHEALTH/596/2026-2027

Date: July 01, 2026

The Company Secretary

Max Healthcare Institute Limited ('the Listed Entity')

401, 4th Floor, Man Excellenza, S. V. Road,

Vile Parle (West), Mumbai – 400056.

Subject: No-objection letter for Reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated May 24, 2026, requesting a no-objection letter for the Reclassification of promoter group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants No-objection letter for the Reclassification application dated May 24, 2026, for the following promoter group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoter Group
1.	Radiant Life Care Foundation

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

for **National Stock Exchange of India Limited****Apeksha Raichura****Senior Manager – Listing Compliance**

CC:	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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