

September 1, 2022

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G,
BandraKurla Complex,
Bandra (E),
MUMBAI - 400 051
Symbol: MAXHEALTH

Listing Department,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 543220

Sub: Intimation regarding distribution of business undertaking of wholly owned subsidiary of the Company viz. Saket City Hospitals Limited (under voluntary liquidation)

Ref: Update on intimation dated June 20, 2022 given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

This refers to our intimation dated June 20, 2022 wherein it was informed that shareholders of Saket City Hospital Ltd (SCHL) – a wholly owned subsidiary of the Company at their Extra-Ordinary General Meeting held on June 20, 2022 have accorded their approval for undertaking voluntary liquidation of SCHL.

In continuation to the above, we would like to inform that pursuant to the ongoing voluntary liquidation process, the Liquidator of SCHL, has distributed the entire business undertaking of SCHL to the Company on a going concern basis on and with effect from close of business hours on August 31, 2022 and has issued a Letter of Distribution dated August 31, 2022 in this regard. This effectively means that the business operations of SCHL stands consolidated with that of the Company with effect from close of business hours on August 31, 2022.

Kindly take the above information on record.

Thank you,

For Max Healthcare Institute Limited

Ruchi Mahajan
SVP - Company Secretary & Compliance Officer