

September 11, 2023

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

Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: MAXHEALTH

Scrip Code: 543220

Sub.: Update on petition filed by the Company against Touch Healthcare Private Limited and Others

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

Dear Sir / Madam,

This is in continuation to our earlier intimation dated September 1, 2023 wherein we informed that the Hon'ble High Court of Judicature at Bombay had adjourned the matter to September 11, 2023, in relation to the appeal filed by the Company against Touch Healthcare Private Limited and Others ("Appeal").

In this regard, we wish to apprise that the matter was listed today i.e. September 11, 2023 at 2.30 pm before Hon'ble High Court of Judicature at Bombay. An update on the aforesaid matter is 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 Arora
SVP - Company Secretary and Compliance Officer

Encl.: As above

Requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a) The details of any change in the status and / or any development in relation to such proceedings

The Hon'ble High Court of Judicature at Bombay heard the Appeal today i.e. September 11, 2023. Counsels for both sides remained present for the hearing. The Company's counsel commenced oral submissions in support of the Appeal. The High Court has marked the matter as part-heard and adjourned the matter to October 4, 2023 at 3.30 pm for further hearing in the matter.

b) In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings

Not applicable.

c) In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity

Not applicable at this stage.