

October 16, 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

Update on petition filed by the Company against Touch Healthcare Private Limited and Others under Section 37 of the Arbitration and Conciliation Act, 1996 ("Appeal")

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 October 4, 2023 wherein we informed that the Hon'ble High Court of Judicature at Bombay heard the Appeal, marked the matter as part-heard and adjourned the same to October 16, 2023 for further hearing in the matter.

In this regard, we wish to apprise that the matter was listed today i.e. October 16, 2023 at 3.30 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 Aroraa

SVP - Company Secretary and Compliance Officer

Encl.: As above

Regd. Office: 401, 4th Floor, Man Excellenza, S. V. Road, Vile Parle (West),

Mumbai, Maharashtra-400056 Phone: +91- 22-26101035,

E-mail: secretarial@maxhealthcare.com,

investors@maxhealthcare.com

Corporate Office: 2nd Floor, Capital Cyberscape, Sector-59, Gurugram, Haryana 122011

www.maxhealthcare.in



Annexure

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 matter today i.e. October 16, 2023. Counsels for both sides remained present for the hearing. The High Court has marked the matter as part-heard and adjourned the matter to tomorrow i.e. October 17, 2023 at 4:30 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.