

December 19, 2023

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.: 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 November 6, 2023 wherein we informed that oral hearings in the Appeal are complete and the Appeal is now reserved for orders.

In this regard, we wish to apprise that the Appeal was listed today i.e. December 19, 2023 before the Bombay High Court for pronouncement of final order in the Appeal. A detailed 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

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 Company's Appeal at the single Judge bench of Bombay High Court was listed today i.e. December 19, 2023 at serial no. 902 (effectively serial no. 2) at 11.00 am (IST) for pronouncement of final order. The hon'ble High Court in its order today has dismissed the appeal for reasons set out in the order.

A copy of the detailed order is yet to be uploaded on the Court's website. With the pronouncement of the final order today, the legal proceedings in the Appeal before the Bombay High Court have concluded. The ongoing arbitration proceedings between the parties before the Ld. Arbitrator shall, however, continue.

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.