

August 7, 2025

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.: Minutes of 24th Annual General Meeting

Dear Sir / Madam,

Please find enclosed minutes of 24th Annual General Meeting of the Company held on July 30, 2025 at 12.00 Noon (IST) through video conference/ other audio visual means.

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

MINUTE BOOK

Shipra

**MINUTES OF 24TH ANNUAL GENERAL MEETING OF MEMBERS OF
MAX HEALTHCARE INSTITUTE LIMITED HELD ON WEDNESDAY,
JULY 30, 2025 THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL
MEANS AT 12.00 NOON (IST) AND CONCLUDED AT 1.26 P.M. (IST) AT 401,
4TH FLOOR, MAN EXCELLENZA, S. V. ROAD, VILE PARLE (WEST),
MUMBAI, MAHARASHTRA - 400 056 (DEEMED VENUE OF THE MEETING)**

Directors in attendance through VC

- Mr Abhay Soi : Chairman and Managing Director, Chairman of Corporate Social Responsibility Committee & Debenture Committee and a member of the Company, joined from Max Smart Super Speciality Hospital, Saket, New Delhi, India
- Ms Amrita Gangotra : Independent Director and Chairperson of IT Strategy Committee, joined from Bengaluru, Karnataka, India
- Mr Anil Kumar Bhatnagar : Non-Executive Director and Chairman of Renewable Energy Investment Committee, joined from Max Smart Super Speciality Hospital, Saket, New Delhi, India
- Mr Mahendra G. Lodha : Independent Director and Chairman of Audit Committee, joined from Max Smart Super Speciality Hospital, Saket, New Delhi, India
- Mr Michael Thomas Neeb : Independent Director and Chairman of ESG & Sustainability Committee, joined from Colorado, USA
- Mr Narayan K. Seshadri : Non-Executive Director and Chairman of the Risk Management Committee, joined from Mumbai, Maharashtra, India
- Mr Pranav Amin : Lead Independent Director and Chairman of the Stakeholders Relationship Committee & Nomination and Remuneration Committee, joined from Max Smart Super Speciality Hospital, Saket, New Delhi, India
- Dr Pranav C. Mehta : Independent Director, joined from Nashville, USA

CHAIRMAN'S
INITIALS



Senior Management Personnel in attendance through VC

- Col Harinder Singh Chehal : Senior Director - Chief Operating Officer (Cluster 2), joined from Max Smart Super Speciality Hospital, Saket, New Delhi, India
- Mr Keshav Gupta : Senior Director - Growth, M&A and Business Planning, joined from Max Smart Super Speciality Hospital, Saket, New Delhi, India
- Dr Mradul Kaushik : Senior Director - Operations and Planning & Chief Operating Officer (Cluster 1), joined from Max Smart Super Speciality Hospital, Saket, New Delhi, India
- Mr Umesh Gupta : Senior Director - HR & Chief People Officer, joined from Max Smart Super Speciality Hospital, Saket, New Delhi, India
- Ms Vandana Pakle : Senior Director - Corporate Affairs, joined from Max Smart Super Speciality Hospital, Saket, New Delhi, India
- Dr Vivek Talaulikar : Director & Chief Operating Officer (Western Region), joined from Max Smart Super Speciality Hospital, Saket, New Delhi, India
- Mr Yogesh Kumar Sareen : Senior Director - Chief Financial Officer, joined from Max Smart Super Speciality Hospital, Saket, New Delhi, India

Other Representatives in attendance through VC

- Mr Jitendra Agarwal : Partner, M/s Deloitte Haskins & Sells, Chartered Accountants, Statutory Auditors
- Mr Avinash Kumar : Partner, M/s Chandra Wadhwa & Co., Cost Accountants, Cost Auditors
- Mr Devesh Kumar Vasisht : Partner, M/s DPV & Associates LLP, Secretarial Auditor & Scrutinizer
- Mr Sanjay Vij : Partner, M/s S.R. Batliboi & Co. LLP, Chartered Accountants, proposed Statutory Auditors

CHAIRMAN'S
INITIALS



MINUTE BOOK



Company Secretary in attendance through VC

Mr Dhiraj Aroraa : Senior Vice President - Company Secretary and Compliance Officer, joined from Max Smart Super Speciality Hospital, Saket, New Delhi, India

1. As per the attendance registered at Twenty Fourth (24th) Annual General Meeting ("AGM") of Max Healthcare Institute Limited ("Company"), 107 members (including representatives) were present through video conference ("VC"). The quorum was present throughout the meeting.
2. Mr Dhiraj Aroraa, Senior Vice President - Company Secretary and Compliance Officer welcomed members to 24th AGM of the Company. He informed members that the AGM was being held through video conference ("VC") / other audio-visual means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. The Company Secretary apprised members that the Notice of the 24th AGM ("Notice") along with the Integrated Annual Report for the financial year 2024-25 ("Integrated Annual Report") were sent to all members whose e-mail addresses were registered with the Company, its Registrar and Share Transfer Agent ("RTA") or depository participants ("DPs") and whose names appeared in the register of members as on Tuesday, July 1, 2025. He further informed that the letters comprising the web-link, exact path and QR Code with complete details of Notice and Integrated Annual Report were sent to members whose e-mail addresses were not registered with the Company, its RTA or DP(s).
4. The Notice and Integrated Annual Report were also made available on the websites of Company, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) - Registrar and Share Transfer Agent of the Company, BSE Limited and National Stock Exchange of India Limited. He further informed members that the Company had also dispatched the physical copies of Integrated Annual report to those members who requested for the same.
5. In accordance with Article 66 of the Articles of Association of the Company, Mr Abhay Soi took the Chair and extended a warm welcome to all members present. The Chairman introduced the Directors present in 24th AGM through VC and stated the details about their chairpersonships in the Committees of the Board of the Company.

All the directors of the Company were available for addressing questions of the shareholders of the Company.
6. The Company Secretary then introduced Senior Management Personnel of the Company and representatives of auditors of Company who had joined the AGM from different locations through VC.
7. The Company Secretary also apprised members about appointment of Mr Devesh Kumar Vasisht, Partner of M/s DPV & Associates LLP, Practicing

CHAIRMAN'S
INITIALS

MINUTE BOOK

Shipra

Company Secretaries, as the Scrutinizer for remote E-voting and E-voting process during the AGM, who was also present at the AGM through VC.

8. Thereafter, the Company Secretary briefed members about the general instructions concerning participation and E-voting at the AGM. The members were also apprised that the Company had taken services from MUFG Intime India Private Limited for providing facility for voting through remote E-voting & E-voting during the AGM and participation in the AGM through VC / OAVM facility.
9. The members were apprised that since the AGM was being held through VC, the facility for appointment of proxies by members was not applicable and hence, the proxy register was not available for inspection.
10. The documents as referred in the explanatory statement to the Notice of AGM and Register of members, Register of Directors, Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and other statutory registers, were made available electronically for inspection by the members during the AGM.
11. The Company Secretary then confirmed the Chairman about the requisite quorum present for the AGM. Upon confirmation, the Chairman called the meeting to order and commenced the proceedings of the AGM.
12. Thereafter, Mr Abhay Soi delivered a speech touching upon Max Healthcare's 25-year journey, its achievements, and its vision for the future. The Chairman highlighted the strong operational and financial performance achieved during financial year 2024-25, attributing it to the Company's strategic focus on quaternary care, digital innovation, and disciplined capital allocation.

The Chairman, in his speech, reaffirmed Max Healthcare's alignment with Hon'ble Prime Minister's vision of Viksit Bharat 2047, emphasizing the critical role of quality healthcare in supporting India's demographic and economic aspirations. He highlighted that the Company is committed to reinvesting nearly all free cash flows into expanding healthcare infrastructure to meet growing demand.

The Chairman also provided an update on the Company's expansion strategy, including the acquisition of Jaypee Hospital (500 beds) in Noida and several projects expected to add over 3,900 beds in the next 3-4 years, increasing the total capacity from 5,100 beds.

The Chairman in his speech also touched upon the Company's ongoing investments in advanced medical technologies and digital transformation initiatives, such as robotic surgery systems, AI diagnostics, and digital access platforms aimed at improving patient care and outcomes. He also emphasised the Company's commitment to sustainability and community welfare. This includes enhancing the use of renewable energy, promoting eco-friendly operations, and supporting underserved populations through free treatment and education initiatives.

The Board's report, financial statements for the financial year ended March 31, 2025, Notice convening 24th AGM were taken as read as they were already circulated to the members through the permitted mode.

CHAIRMAN'S
INITIALS



MINUTE BOOK



Thereafter, Company Secretary commenced the below mentioned agenda as set out in the Notice of the AGM in seriatim:

ORDINARY BUSINESS:

Item No. 1

Adoption of Audited Standalone Financial Statements

The Company Secretary informed that the **Ordinary Resolution** for Item no. 1 of the Notice was pertaining to adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2025 including the reports of board of directors and auditor's thereon and the resolution read as follows:

“Resolved That the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of board of directors and auditor's thereon, be and are hereby received, considered and adopted.”

Summary of voting:

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote E-voting	E-voting at AGM	Total	
Assent	87,61,43,595	13,05,626	87,74,49,221	99.999999
Dissent	13	0	13	0.000001
Total	87,61,43,608	13,05,626	87,74,49,234	100

As per the voting results declared on July 30, 2025 based on the Scrutinizer's report dated July 30, 2025, the Ordinary Resolution was passed, with requisite majority.

Item No. 2

Adoption of Audited Consolidated Financial Statements

The Company Secretary informed that the **Ordinary Resolution** for Item no. 2 of the Notice was pertaining to adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of auditor's thereon and the resolution read as follows:

“Resolved That the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the auditor's thereon, be and are hereby received, considered and adopted.”

Summary of voting:

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote E-voting	E-voting at AGM	Total	
Assent	87,61,43,596	13,05,626	87,74,49,222	99.999999
Dissent	12	0	12	0.000001
Total	87,61,43,608	13,05,626	87,74,49,234	100

CHAIRMAN'S
INITIALS

As per the voting results declared on July 30, 2025 based on the Scrutinizer's report dated July 30, 2025, the Ordinary Resolution was passed, with requisite majority.

Item No. 3

Declaration of Final Dividend

The Company Secretary informed that **Ordinary Resolution** for Item no. 3 of the Notice was pertaining to declaration of final dividend of ₹1.50 per equity share having face value of ₹10/- each and the resolution read as follows:

“Resolved That final dividend of ₹1.50 (i.e., 15% of the face value) per equity share of the face value of ₹10/- each, as recommended by the board of directors for the financial year ended March 31, 2025, be and is hereby declared and that such dividend be paid to those members whose names appear in the register of members/ beneficial owners as on Friday, July 4, 2025.”

Summary of voting:

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote E-votes	E-votes at AGM	Total	
Assent	88,14,52,989	13,05,626	88,27,58,615	99.999999
Dissent	11	0	11	0.000001
Total	88,14,53,000	13,05,626	88,27,58,626	100

As per the voting results declared on July 30, 2025 based on the Scrutinizer's report dated July 30, 2025, the Ordinary Resolution was passed, with requisite majority.

Item No. 4

Appointment of Director in place of Mr Anil Kumar Bhatnagar, who retires by rotation and being eligible offers himself for re-appointment

The Company Secretary informed that the **Ordinary Resolution** for Item no. 4 of the Notice was pertaining to appointment of Director in place of Mr Anil Kumar Bhatnagar, who retires by rotation and being eligible offers himself for re-appointment and the resolution read as follows:

“Resolved That in accordance with section 152 and all other applicable provisions, if any, of the Companies Act, 2013, Mr Anil Kumar Bhatnagar (DIN:09716726), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

Summary of voting:

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote E-votes	E-votes at AGM	Total	
Assent	87,07,39,249	13,05,625	87,20,44,874	98.798041
Dissent	1,06,09,136	1	1,06,09,137	1.201959
Total	88,13,48,385	13,05,626	88,26,54,011	100

CHAIRMAN'S INITIALS

MINUTE BOOK



As per the voting results declared on July 30, 2025 based on the Scrutinizer's report dated July 30, 2025, the Ordinary Resolution was passed, with requisite majority.

Item No. 5

Appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company

The Company Secretary informed that the **Ordinary Resolution** for Item no. 5 of the Notice was pertaining to appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company and the resolution read as follows:

“Resolved That in accordance with sections 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of the audit committee and the board of directors of the Company (“Board”), M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005 & Peer review Certificate No. 017128) be and are hereby appointed as statutory auditors of the Company to hold the office for a first term of 5 (five) consecutive years commencing from the conclusion of the 24th Annual General Meeting (“AGM”) till the conclusion of the 29th AGM of the Company, at such remuneration as may be mutually agreed between the Board and Statutory Auditors, based on the recommendation of the audit committee of the Company.

Resolved Further That the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things as the Board may in its absolute discretion deem necessary, desirable or expedient, including but not limited to filing forms, applications and making representations, seeking all necessary approvals from relevant authorities, including governmental authorities, if any, to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution and to delegate all or any of the powers herein conferred to director(s), committee(s), executive(s), officer(s) or representative(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and to execute such documents, writings etc. as may be necessary to give effect to this resolution.”

Summary of voting:

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote E-votes	E-votes at AGM	Total	
Assent	88,06,15,598	13,05,626	88,19,21,224	99.914522
Dissent	7,54,497	0	7,54,497	0.085478
Total	88,13,70,095	13,05,626	88,26,75,721	100

CHAIRMAN'S
INITIALS

MINUTE BOOK

As per the voting results declared on July 30, 2025 based on the Scrutinizer's report dated July 30, 2025, the Ordinary Resolution was passed, with requisite majority.

SPECIAL BUSINESS:

Item No. 6

Continuation of Mr Anil Kumar Bhatnagar as Non-Executive Non-Independent Director of the Company

The Company Secretary informed that the **Special Resolution** for Item no. 6 of the Notice was pertaining to continuation of Mr Anil Kumar Bhatnagar as Non-Executive Non-Independent Director of the Company and the resolution read as follows:

“Resolved That in accordance with the provisions of regulation 17(1A) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, (including any statutory modification(s) or re-enactment thereof, for the time being in force), the articles of association of the Company, nomination, remuneration and board diversity policy of the Company and based on the recommendation of nomination & remuneration committee and the board of directors of the Company (“Board”), the consent of the members of the Company be and is hereby accorded for continuation of directorship of Mr Anil Kumar Bhatnagar (DIN: 09716726) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, who will attain the age of 75 (seventy five) years on August 14, 2025 and serving his current tenure of 3 (three) years, ending on September 30, 2026, on same terms and conditions as already approved by the members.

Resolved Further That the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things as the Board may in its absolute discretion deem necessary, desirable or expedient, including but not limited to filing forms, applications and making representations, seeking all necessary approvals from relevant authorities, including governmental authorities, if any, to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution and to delegate all or any of the powers herein conferred to director(s), committee(s), executive(s), officer(s) or representative(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and to execute such documents, writings etc. as may be necessary to give effect to this resolution.”

Summary of voting:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-votes	E-votes at AGM	Total	
Assent	87,11,32,119	13,05,626	87,24,37,745	98.842551
Dissent	1,02,16,266	0	1,02,16,266	1.157449
Total	88,13,48,385	13,05,626	88,26,54,011	100

CHAIRMAN'S
INITIALS

As per the voting results declared on July 30, 2025 based on the Scrutinizer's report dated July 30, 2025, the Special Resolution was passed, with requisite majority.

Item No. 7

Appointment of M/s DPV & Associates LLP, Practicing Company Secretaries as Secretarial Auditor of the Company

The Company Secretary informed that the **Ordinary Resolution** for Item no. 7 of the Notice was pertaining to Appointment of M/s DPV & Associates LLP, Company Secretaries in Practice as Secretarial Auditor of the Company and the resolution read as follows:

“Resolved That in accordance with section 204 and all other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, regulation 24A and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and based on the recommendation of the audit committee and the board of directors of the Company (“Board”), M/s DPV & Associates LLP, Practicing Company Secretaries (Firm Registration Number L2021HR009500 & Peer review Certificate No. 6189/2024), be and are hereby appointed as the Secretarial Auditor of the Company to conduct secretarial audit for a first term of 5 (five) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditor on recommendation of audit committee of the Company.

Resolved Further That the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things as the Board may in its absolute discretion deem necessary, desirable or expedient, including but not limited to filing forms, applications and making representations, seeking all necessary approvals from relevant authorities, including governmental authorities, if any, to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution and to execute such documents, writings etc. as may be necessary to give effect to this resolution.”

Summary of voting:

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote E-votes	E-votes at AGM	Total	
Assent	88,13,68,598	13,05,626	88,26,74,224	99.999830
Dissent	1,497	0	1,497	0.000170
Total	88,13,70,095	13,05,626	88,26,75,721	100

CHAIRMAN'S INITIALS

MINUTE BOOK

Shipra

As per the voting results declared on July 30, 2025 based on the Scrutinizer's report dated July 30, 2025, the Ordinary Resolution was passed, with requisite majority.

Item No. 8

Ratification of remuneration payable to Cost Auditors for the financial year 2025-26

The Company Secretary informed that the **Ordinary Resolution** for Item no. 8 of the Notice was pertaining to ratification of remuneration payable to Cost Auditors for the financial year 2025-26 and the resolution read as follows:

“Resolved That in accordance with section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration of ₹ 9,95,000/- (Rupees Nine Lakh Ninety-Five Thousand only) plus applicable taxes, if any, as approved by the board of directors of the Company (“Board”) upon recommendation of the audit committee, to be paid to M/s Chandra Wadhwa & Co., Cost Accountants (Firm Registration No. 000239) as Cost Auditors of the Company for conducting the cost audit for financial year 2025-26, be and is hereby ratified, confirmed and approved.

Resolved Further That the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things as the Board may in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution and to delegate all or any of the powers herein conferred to director(s), committee(s), executive(s), officer(s) or representative(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and also to execute such documents, writings etc. as may be necessary to give effect to this resolution.”

Summary of voting:

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote E-votes	E-votes at AGM	Total	
Assent	88,10,97,311	13,05,626	88,24,02,937	99.999830
Dissent	1,498	0	1,498	0.000170
Total	88,10,98,809	13,05,626	88,24,04,435	100

As per the voting results declared on July 30, 2025 based on the Scrutinizer's report dated July 30, 2025, the Ordinary Resolution was passed, with requisite majority.

CHAIRMAN'S
INITIALS

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MINUTE BOOK

Shipra

13. Thereafter, the Company Secretary informed that there were no qualifications, reservations or adverse remarks in the Statutory Auditor's Report or Secretarial Auditor's Report for financial year 2024-25, which may have any material impact on the functioning of the Company. During the financial year 2024-25, the Company complied with the provisions of the Act, Rules, Regulations, Guidelines and Standards.
14. The Company Secretary then invited members who had registered themselves as speakers to offer their comments, make observations and seek clarifications. The following members spoke on various items of the Notice, Integrated Annual Report and functioning of the Company in general:

S. No.	Name of the member
1.	Mr Praveen Kumar
2.	Mr Bimal Kumar Agrawal
3.	Mr Gagan Kumar
4.	Mr Santosh Kumar Saraf
5.	Mr Surender Kumar Arora
6.	Mr Sarvjeet Singh
7.	Mr Yusuf Yunus Rangwala
8.	Ms Amisha Bhende
9.	Mr Ashwin Agarwal
10.	Mr Manjit Singh
11.	Mr Jaydeep Bakshi
12.	Mr Rakesh Kumar
13.	Mr Srikanth Zawar
14.	Mr Omprakash Kejriwal

15. Following was the gist of questions / comments from members of the Company:

- Members expressed appreciation for the Company's leadership and congratulated the management and employees on completing 25 years of the Company;
- A Member complimented Chairperson's opening remarks and presentation as informative and impactful. Highlighted Company's growth post-COVID and expressed satisfaction as a retail investor stating regular dividends and manifold returns;
- Another member requested continuation of video conferencing for future AGMs to enable global participation;
- A Member congratulated Company on being recognised by IiAS as NEXT LEADER in corporate governance and expressed pride in Max Healthcare being ranked amongst top 20 companies in India for best governance practices.
- Another member requested details on Company's expansion strategy in the North East and Southern regions;
- Member applauded the management on conducting AGM within 4 months of the financial year-end;
- Member inquired about the impact and outcomes of adopting advanced technologies and sought information on the implementation and integration of Artificial Intelligence (AI) in patient treatment;
- Member requested an update on performance of recent acquisitions and sought clarity on the operational and cultural integration of newly acquired hospitals into the Company's systems.

CHAIRMAN'S
INITIALS



MINUTE BOOK

- Member asked about Company's current ESG rating and sought clarification on ESG related actions taken by the Company;
- Member appreciated Company's second Integrated Annual Report as improvement over the last year and commended adoption of global reporting standards like SASB, IFRS etc.
- Member appreciated the Company's share price performance;
- Members extended support to all the resolutions set out in AGM Notice;
- Members appreciated Chairman's speech and complimented his leadership;
- Members thanked the management for delivery of hard copy of Annual Report;
- Members appreciated the opportunity to speak and expressed respect for the Chairman; and
- Members extended festival greetings and thanked Secretarial team for services rendered to shareholders.

16. The Chairman along with the management of the Company duly responded to the queries of members to their satisfaction. The suggestion / feedback from members at the AGM were also heard and noted by the management. The common themes covered by the Chairman and Management in response were on the following:

- Inorganic and greenfield growth strategy;
- Performance of recent acquisitions;
- Dividend policy;
- ESG and Sustainability initiatives;
- Advancements in digital health & AI;
- CSR Initiatives and impact assessment;
- Integrated Annual Report developments; and
- Corporate governance

17. The Company Secretary apprised members that in case of any unanswered queries, the members could send an email to the Company at investors@maxhealthcare.com and suitable reply(ies) would be sent to them separately.

18. Further, the Company Secretary informed that members present at the AGM, who had not done remote E-voting, could cast their votes using Instavote E-voting platform during the meeting and 15 minutes thereafter.

19. The Company Secretary further informed that based on the Scrutinizer's report, the combined results of voting would be announced and intimated to the Stock Exchanges where the equity shares of the Company were listed and uploaded on the websites of the Company and E-voting agency, MUFG Intime India Private Limited within the prescribed timelines from the conclusion of the AGM.

20. The Company Secretary thanked the members and participants for attending 24th AGM of the Company.

CHAIRMAN'S
INITIALS



MINUTE BOOK



21. Based on Scrutiniser's Report, the consolidated results of remote E-voting and E-voting at the AGM were declared on Wednesday, July 30, 2025. All the Ordinary resolutions and a Special resolution as set out in the Notice of the 24th AGM of the Company had been duly passed by members, with requisite majority.

Date of Entry: 01/08/2025

Date: 07/08/2025

Place: Mumbai

Chairman

CHAIRMAN'S
INITIALS