

November 8, 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.: Board Meeting - Financial Results**

**Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir / Madam,

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 14, 2025**, *inter-alia*, to consider and approve unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2025 (“Financial Results”).

Further, in continuation to our earlier intimation dated September 26, 2025 regarding closure of trading window, we wish to inform that the window for trading in securities of the Company shall remain closed, for all designated persons and their immediate relatives till 48 hours after the declaration of Financial Results of the Company.

This disclosure will also be hosted on Company's website viz. [www.maxhealthcare.in](http://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