

July 8, 2026

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.: 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 May 19, 2026, regarding ongoing litigation against Kalinga Hospital Ltd. ("KHL"), a subsidiary of the Company, other shareholder of KHL from whom the Company acquired the majority equity stake, including the Company under section 241 and 242 of the Companies Act, 2013.

Subsequently, an interlocutory petition has been filed before the Hon'ble National Company Law Tribunal, Cuttack Bench ("NCLT") by legal representatives of BRS Capital Two Pte. Limited requesting stay on the Postal Ballot Notice dated May 29, 2026 issued by KHL in relation to increasing borrowing limits and creating charge on assets of the Company.

The said petitions were listed before the NCLT on July 7, 2026 at 11.30 am (IST). Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are 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
Digitally signed
by Dhiraj Aroraa
Date: 2026.07.08
10:41:52 +05'30'

Dhiraj Aroraa
EVP - Company Secretary and Compliance Officer

Encl.: As above

**Details with respect to Regulation 30 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Details
1.	The details of any change in the status and/ or any development in relation to such proceedings	The Hon'ble National Company Law Tribunal, Cuttack Bench heard the submissions of the parties for the petitions, including new interlocutory petition and adjourned the matters to July 23, 2026, for further hearing in the matters.
2.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any in the status and / or any development in relation to such proceedings	Not applicable
3.	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

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