

June 26, 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 to inform that the Company has received an Order from the Assessment Unit, Income Tax Department.

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: 2026.06.26
22:51:10 +05'30'

Dhiraj Aroraa

EVP - Company Secretary and Compliance Officer

Encl.: As above

Annexure

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

S. No.	Particulars	Details
1.	Name of the authority	Assessment Unit, Income Tax Department ("IT Department")
2.	Nature and details of the action(s) taken or order(s) passed	The IT Department has levied a penalty of ₹11,33,130.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Received by the Company on June 26, 2026 at 10.23 am.
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Penalty of ₹11,33,130 has been imposed for transactions of the Company with its employee and vendor that were adjusted through journal entries in the books against past debit/ credit entries. The IT Department considered the above transactions as loan/ deposit and levied the aforesaid penalty.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Other than above amount to be paid by the Company, there is no other impact on financial, operational or other activities of the Company. The management is in process of filing an appeal against the Order.

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EXCELLENCE