

November 6, 2023

Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, Plot C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Listing Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Symbol: MAXHEALTH Scrip Code: 543220

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 October 25, 2023 wherein we informed that the matter was adjourned as the parties had filed a joint application before the Hon'ble High Court that the Appeal be continued to be heard and disposed by the earlier bench who had conducted substantial hearings in the matter.

In this regard, we wish to apprise that oral hearings in the Appeal have been completed and the Company filed its written submission today i.e. November 6, 2023 around 4.30 pm. 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

Corporate Office: 2nd Floor, Capital Cyberscape, Sector-59, Gurugram, Haryana 122011

www.maxhealthcare.in



Annexure

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 filed its written submissions in the Appeal today, i.e., November 6, 2023 in support of the oral arguments made by the Company before the Bombay High Court ("Written Submissions"). With the filing of the Written Submissions in the Appeal, oral hearings in the Appeal are complete and the Appeal is now reserved for orders.

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.