

August 25, 2021

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**25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 543220

Sub: Additional investment in a wholly owned subsidiary viz. Alps Hospitals Limited ("Alps")

Dear Sir / Ma'am,

With reference to the aforesaid subject matter, we would like to inform you that the Board of Directors of Max Healthcare Institute Limited today i.e. August 25, 2021 has approved an additional investment for an amount upto INR 50 Crores (Indian Rupees Fifty Crores) by way of subscription towards Rights Issue of equity shares of Alps.

We request you to take the above on record.

Thanking you,

For Max Healthcare Institute Limited

Ruchi Mahajan Company Secretary & Compliance Officer FCS5671