September 7, 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.: Update on infusion of funds in Kalinga Hospital Ltd.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in continuation to our earlier intimation dated September 3, 2026, regarding the infusion of ~₹87.87 Crore by the Company by way of subscription to equity shares of Kalinga Hospital Ltd. ("KHL"), a subsidiary of the Company, on a rights basis.

In this regard, we wish to inform that the Company has today, i.e. September 7, 2026 at 5.13 pm (IST), received a communication from KHL confirming the allotment of 50,21,212 equity shares to the Company on a rights basis.

Pursuant to the aforesaid allotment, the Company's shareholding in KHL has increased from ~58.28% to ~66.15%. KHL continues to remain a subsidiary of the Company.

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: 2026.09.07 21:47:51 +05'30'

Dhiraj Aroraa
EVP - Company Secretary and Compliance Officer

Max Healthcare Institute Limited
Corp Office: 2nd Floor, Capital Cyberscape,
Sector - 59, Golf Course Extension Road,
Gurugram - 122102, Haryana
T: +91-124-620 7777
www.maxhealthcare.in

Max Healthcare Institute Limited
Regd. Office: 401, 4th Floor, Man Excellenza, S. V. Road,
Vile Parle (West), Mumbai, Maharashtra - 400 056
T: +91-22 2610 0461/62
E: secretarial@maxhealthcare.com, investors@maxhealthcare.com
(CIN: L72200MH2001PLC322854)