

May 14, 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.: Minutes of Postal Ballot

Dear Sir / Madam,

Please find enclosed minutes of ordinary resolution passed through postal ballot by the members of the Company only by way of remote E-voting on May 11, 2026.

The results of postal ballot were announced vide our earlier intimation dated May 12, 2026.

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 Arora
SVP - Company Secretary and Compliance Officer

Encl.: As above

MAX HEALTHCARE INSTITUTE LIMITED

MINUTES OF THE ORDINARY RESOLUTION PASSED BY WAY OF POSTAL BALLOT THROUGH E-VOTING PROCESS BY MEMBERS OF MAX HEALTHCARE INSTITUTE LIMITED ON MAY 11, 2026, RESULTS OF WHICH WERE DECLARED ON MAY 12, 2026

1. The board of directors of the Max Healthcare Institute Limited ("Board") at their meeting held on April 8, 2026 approved the proposal to conduct a postal ballot only by way of remote E-voting ("E-voting") pursuant to the provisions of section 110 read with section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable rules, if any ("Rules"), regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and framework prescribed by the Ministry of Corporate Affairs ("MCA") vide general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including latest being general circular no. 03/2025 dated September 22, 2025, (collectively referred to as "MCA Circulars") and any other applicable laws, rules and regulations for the time being in force and therefore issued Postal Ballot Notice along with explanatory statement and E-voting instructions dated April 8, 2026 ("Notice") to the members, seeking their consent with respect to an ordinary resolution for:
 - Re-appointment of Mr. Narayan K. Seshadri as Non-Executive and Non-Independent Director

2. The following actions were conducted pursuant to the approval of the Board and in compliance with the provisions of the Act and MCA Circulars:
 - a) The Board had appointed Mr. Devesh Kumar Vasisht (ICSI Membership No. F8488, CP. No. 13700) or failing him, Mr. Parveen Kumar (ICSI Membership No. F10315, CP. No. 13411), Partners of DPV & Associates LLP, Practicing Company Secretaries, to act as the Scrutinizer ("Scrutinizer") for conducting postal ballot only through E-voting process in a fair and transparent manner, who had communicated willingness to be appointed for the said purpose;
 - b) In compliance with the provisions of section 108 and 110 of the Act read with Rules, regulation 44 of the SEBI Listing Regulations, SS-2 and MCA Circulars, the Company had provided E-voting facility to its members to enable them to cast their votes electronically through E-voting services provided by MUFG Intime India Private Limited (formerly known as 'Link Intime India Private Limited'), registrar and share transfer agent of the Company ("RTA"/ "MUFG Intime") in respect of the ordinary resolution as set out in the Notice;
 - c) In compliance with the MCA Circulars, the Notice was sent only through electronic mode on April 11, 2026, to those members whose e-mail addresses were registered with the Company or its RTA or with National Securities Depository Limited ("NSDL") and Central Depository Services India Limited ("CDSL") (collectively referred as "Depositories") and whose

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names appeared in the register of members of the Company and/or in the register of beneficial owners as maintained by the Depositories as on Wednesday, April 8, 2026 ("cut-off date");

- d) The newspaper advertisements as required under the Act and MCA Circulars were published on April 12, 2026 in Financial Express - English (all India editions) and Navshakti - Marathi (Mumbai edition);
 - e) The E-voting period commenced on Sunday, April 12, 2026 at 9.00 am (IST) and ended on Monday, May 11, 2026 at 5.00 pm (IST);
 - f) All material documents referred in the Notice and explanatory statement for re-appointment of Mr. Narayan K. Seshadri as Non-Executive and Non-Independent Director were made available for inspection, without any fee, by members of the Company at the registered office of the Company during office hours on working days from the date of dispatch of the Notice until the last date for receipt of votes by E-voting. Alternatively, an option for electronic inspection was also made available to the members;
 - g) The total number of members as on cut-off date were 2,26,949.
3. Mr. Abhay Soi, Chairman of the Board, duly authorized, *inter-alia*, Mr. Dhiraj Aroraa, SVP - Company Secretary and Compliance Officer, to receive and countersign the scrutinizer's report and further to declare the voting results of the postal ballot on behalf of the Company.
 4. Mr. Devesh Kumar Vasisht, Scrutinizer had carried out scrutiny of all the E-votes received until 5.00 pm (IST) on May 11, 2026, being the last day of E-voting module for postal ballot and prepared a scrutinizer's report ("Report") on the basis of data received by him. Summary of the Report is as under:
 - a) Pursuant to the MCA Circulars, the Notice was sent on April 11, 2026 to those members whose e-mail addresses were registered with the Company or RTA or with Depositories and whose names appeared in the register of members of the Company and/or in the register of beneficial owners as maintained by the Depositories as on the cut-off date.
 - b) The newspaper advertisements as required under the Act and MCA Circulars were published on April 12, 2026 in Financial Express - English (all India editions) and Navshakti - Marathi (Mumbai edition).
 - c) The members holding shares as on the cut-off date i.e., Wednesday, April 8, 2026 were only entitled to vote on the ordinary resolution and were required to communicate their assent or dissent only through E-voting system as provided by the designated platform of RTA in terms of the MCA Circulars.
 - d) The E-voting period commenced on Sunday, April 12, 2026 at 9.00 am (IST) and ended on Monday, May 11, 2026 at 5.00 pm (IST). The E-voting process was monitored through the Scrutinizer's secured link provided by MUG Intime on its designated platform i.e., <https://instavote.linkintime.co.in/>.
 - e) The E-voting was unblocked on May 11, 2026 after 5.00 pm (IST) in the presence of two witnesses i.e., Mr. Mukesh Sharma and Mr. Parveen Kumar, who are not in the employment of the Company.

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- f) Thereafter, the particulars of E-voting report generated from designated platform of MUFG Intime had been entered in a separate register maintained for this purpose and the E-voting was reconciled with the register of beneficial owners of the Company as on cut-off date as maintained by RTA of the Company.
- g) As on cut-off date, the fully paid-up share capital of the Company stood Rs. 973,19,25,020/- (Rupees Nine Hundred Seventy-Three Crore Nineteen Lakh Twenty-Five Thousand and Twenty only) divided into 97,31,92,502 (Ninety-Seven Crore Thirty-One Lakh Ninety-Two Thousand Five Hundred and Two) equity shares of Rs. 10/- (Rupees Ten Only) each.
5. The Scrutinizer had submitted his Report on May 12, 2026.
6. Mr. Dhiraj Aroraa then proceeded with the declaration of Postal Ballot Results based on the Scrutinizer's Report on behalf of the Company.
7. Thereafter, Mr. Dhiraj Aroraa announced that the following ordinary resolution as set out in Notice dated April 8, 2026 was duly approved by the members with a requisite majority of ~91.07%.

a) Re-appointment of Mr. Narayan K. Seshadri as Non-Executive and Non-Independent Director

"Resolved That pursuant to the provisions of section 149, 152 and other applicable provisions, if any, of the companies act, 2013 ("Act") read with rules made thereunder, regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof for the time being in force), relevant circulars issued by BSE Limited and National Stock Exchange of India Limited, the articles of association of the Company, in terms of nomination, remuneration and board diversity policy of the Company and based on recommendation of the nomination and remuneration committee and the board of directors of the Company ("Board"), Mr. Narayan K. Seshadri (DIN: 00053563), who holds the office as Non-Executive and Non-Independent Director of the Company and in respect of whom the Company has received a notice in writing under section 160(1) of the Act from a member proposing his candidature for the office of Director, be and is hereby re-appointed as Non-Executive and Non-Independent Director of the Company, liable to retire by rotation, for a period of 3 (three) years from May 16, 2026 to May 15, 2029 (both days inclusive).

Resolved Further That the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things as the Board may in its absolute discretion deem necessary, desirable or expedient, including but not limited to filing forms, applications and making representations, seeking all necessary approvals from relevant authorities, including governmental authorities, if any, to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise, without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution and to delegate all or

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any of the powers herein conferred to director(s), committee(s), executive(s), officer(s) or representative(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and to execute such documents, writings etc. as may be necessary to give effect to this resolution.”

The result of E-voting was as under:

Ordinary Resolution			
Particulars	Number of Votes received		Percentage
	No. of Members Voted	No. of E-votes	
Assent	1,257	79,71,85,401	91.0674
Dissent	330	7,81,94,098	8.9326
Total	1,568*	87,53,79,499	100.0000

** 19 Shareholders voted partly in favour and partly against the resolution.*

8. The results along with the Report were also communicated to the stock exchanges i.e., National Stock Exchange of India Limited and BSE Limited on May 12, 2026 where the shares of the Company are listed and were also displayed at the registered and corporate office of the Company. Additionally, the said results were also hosted on Company's website viz. <https://www.maxhealthcare.in> and website of the E-voting agency i.e., MUFG Intime viz. <https://instavote.linkintime.co.in/>.
9. The Chairman noted the results of E-Voting as stated above and it was declared & recorded that the ordinary resolution as set out in the Notice dated April 8, 2026 was duly passed by the members of the Company on May 11, 2026 with requisite majority.

Date of Entry : May 13, 2026

Date of Signing : May 14, 2026

Place of Signing : New Delhi



Chairman

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