

August 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.: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in continuation to our earlier intimations dated May 19, 2026, July 8, 2026 and July 24, 2026, wherein we had informed about the petitions, including interlocutory petition, filed before the Hon'ble National Company Law Tribunal, Cuttack Bench ("NCLT") by the legal representatives of BRS Capital Two Pte. Limited against Kalinga Hospital Ltd. ("KHL"), a subsidiary of the Company, the other shareholder of KHL from whom the Company acquired the majority equity stake and the Company.

The said petitions were listed for hearing on August 4, 2026 at 10.30 am (IST). The Company received a copy of the order passed by the Hon'ble NCLT today i.e. August 7, 2026 at 12.40 pm (IST).

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
EVP - Company Secretary and Compliance Officer

Encl.: As above

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

S. No.	Particulars	Details
1.	The details of any change in the status and / or any development in relation to such proceedings	The matter was heard by the Hon'ble National Company Law Tribunal, Cuttack Bench ("NCLT"), on August 4, 2026. The Company and the other Respondents raised objections regarding the maintainability of the interlocutory petition on the ground of an incorrect Postal Ballot Notice annexed with the application. The Hon'ble NCLT observed that the defect was procedural in nature and in the interest of justice consistent with the principles of natural justice, permitted the opposite party to rectify the defect by filing an additional affidavit. The matter has been listed along with the main Company Petition for further consideration on August 19, 2026.
2.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any in the status and / or any development in relation to such proceedings	Not applicable
3.	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