

September 29, 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**

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Dear Sir / Madam,

This is in continuation to our earlier intimation dated September 11, 2026 regarding petitions, including interlocutory petitions, filed before the Hon'ble National Company Law Tribunal, Cuttack Bench ("NCLT") by the legal representatives of BRS Capital Two Pte. Limited ("BRS Capital") 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 September 28, 2026 at 2.30 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](http://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                                                                                                                               | <p>The matter could not be heard by the Hon'ble National Company Law Tribunal, Cuttack Bench ("NCLT") on September 28, 2026, due to paucity of time.</p> <p>The Hon'ble NCLT adjourned the matter to October 29, 2026 for further hearing.</p> <p>The Company received a copy of the order passed by the Hon'ble NCLT on September 29, 2026 at 5.45 pm (IST).</p> |
| 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                                                                                                                                                                                                                                                                                                                                                    |