

May 15, 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.: Board Meeting - Financial Results and recommendation of Final Dividend**

**Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir / Madam,

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 21, 2026**, *inter-alia*, to:

- \* consider and approve standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2026 (“Financial Results”); and
- \* recommend final dividend, if any, on equity shares of the Company for the financial year ended March 31, 2026.

Further, in continuation to our earlier intimation dated March 26, 2026 regarding closure of trading window, we wish to inform that the window for trading in securities of the Company shall remain closed, for all designated persons and their immediate relatives till 48 hours after the declaration of Financial Results of the Company.

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**  
**SVP - Company Secretary and Compliance Officer**