

July 4, 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.: Communication to members - Second 100-Days Campaign - 'Saksham Niveshak'**

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Dear Sir / Madam,

We wish to inform that pursuant to the directive issued by Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) and in continuation of the earlier awareness campaign, the Company is participating in the second 100-days awareness campaign titled 'Saksham Niveshak' to encourage its members to update their KYC and other related details and claim any unpaid or unclaimed dividends before such dividends are transferred to the Investor Education and Protection Fund (IEPF).

Pursuant to this initiative, please find enclosed copy of communication dated July 4, 2026 being sent to concerned members today.

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 Arora**  
**EVP - Company Secretary and Compliance Officer**

*Encl.: As above*



## Max Healthcare Institute Limited

CIN: L72200MH2001PLC322854

Registered Office: 401, 4<sup>th</sup> Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai - 400 056, Maharashtra, India

Corporate Office: 2<sup>nd</sup> Floor, Capital Cyberscape, Sector-59, Gurugram - 122 102, Haryana, India

E-mail: [investors@maxhealthcare.com](mailto:investors@maxhealthcare.com); Website: [www.maxhealthcare.in](http://www.maxhealthcare.in)

Telephone No.: +91 22 2610 0461/62; +91 124 620 7777

Date: 04/07/2026

### Saksham Niveshak - Second 100-Days Campaign for KYC and Related Updation and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to IEPF

Dear Shareholder,

In continuation of earlier campaign, the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs has launched a second 100-days campaign named "Saksham Niveshak" from 1<sup>st</sup> April 2026 to 9<sup>th</sup> July 2026 - focusing on shareholders whose dividends remains unclaimed, with an emphasis on KYC updation and related compliance measures and to Prevent Transfer of Unpaid/Unclaimed Dividends to Investor Education and Protection Fund ("IEPF").

In alignment with this initiative, Max Healthcare Institute Limited is participating in the campaign to assist shareholders in claiming their rightful entitlement, by creating awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the IEPF.

With effect from November 18, 2025, dividends shall be processed only in electronic mode, and payment through dividend warrants or cheques has been discontinued. Payment shall be made subject to:

- i. Folio being KYC compliant, i.e., PAN, contact details including Mobile No., bank account details and specimen signature are registered with the Company/RTA (for shareholders holding shares in physical form)
- ii. Updating of bank details with DPs (for shareholders holding shares in dematerialized form)

[SEBI Master Circular no. SEBI/HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 read with SEBI Listing Regulations]

The Shareholders are herewith urged again to update their KYC details and bank mandates with MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Company's Registrar to an issue and Share Transfer Agent ("RTA") at the earliest, in order to receive the dividends in electronic form.

**The eligible shareholders are requested to submit the following documents to enable the Company to release outstanding dividends, if any:**

Type of holding	Documents to be submitted
Shares held in Demat form	<ol style="list-style-type: none"><li>1. Update KYC details with your Depository Participant, especially Bank account number, bank name and branch, IFSC code and MICR, choice of nomination; and</li><li>2. Submit self-attested copy of client master list (CML) to RTA or upload the same on RTA's Website.</li></ol>

Type of holding	Documents to be submitted
Shares held in Physical form	<ol style="list-style-type: none"> <li>1. Investor Service Request Forms i.e., Form ISR-1, Form ISR-2 and Form ISR-3 or Form No. SH-13 (Nomination form) duly filled as per the instructions stated therein along with the supporting documents. Forms are available on RTA's website at <a href="https://web.in.mpms.mufg.com/KYC-downloads.html">https://web.in.mpms.mufg.com/KYC-downloads.html</a></li> <li>2. Original cancelled cheque stating your name as account holder</li> <li>3. Other supporting documents, if any.</li> </ol>

Shareholders are requested to contact our RTA:

**MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited),

Unit: Max Healthcare Institute Limited

Noble Heights, 1<sup>st</sup> Floor, Plot No. NH 2, LSC,

C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058, India

Phone: +91 11 49411000 Fax: +91 11 41410591

Email: [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)

For any query, shareholders may raise a service request at [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) or send an email to RTA at [investor.helpdesk.in.mpms.mufg.com](mailto:investor.helpdesk.in.mpms.mufg.com) and to the company at [investors@maxhealthcare.com](mailto:investors@maxhealthcare.com).

For **Max Healthcare Institute Limited**

Sd/-

**Dhiraj Arora**

**EVP - Company Secretary and Compliance Officer**