

July 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

Dear Sir / Madam,

This is in continuation to our earlier intimation dated January 29, 2026 regarding voluntary liquidation of MHC Global Healthcare (Nigeria) Limited, a wholly-owned subsidiary of the Company ("MHC Nigeria") under the applicable laws of Nigeria.

In this regard, we wish to inform that the Company has received the letter dated today i.e., July 29, 2026 at 2.28 pm (IST), informing that the Account and Return of Final Meeting of MHC Nigeria have been registered by the Corporate Affairs Commission in accordance with section 631(4) of the Companies and Allied Matters Act, 2020 and MHC Nigeria shall be deemed dissolved at the expiration of three months from the date of issue of said letter. A copy of letter is enclosed as **Annexure**.

It may be noted that the dissolution of MHC Nigeria will not affect any business/ accounting policies and will not have any material impact on the financials of the Company.

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



Corporate Affairs Commission

29th July, 2026

MHC GLOBAL HEALTHCARE(NIGERIA) LIMITED [RC NO. 1586471]
KRESTA LAUREL COMPLEX(4TH FLOOR) 376 IKORODU ROAD
LAGOS

Dear Sir/Madam,

**RE: MEMBERS VOLUNTARY WINDING UP OF MHC GLOBAL HEALTHCARE
(NIGERIA) LIMITED RC NO. (1586471)**

Refer to the Account and Return of Final Meeting dated 25th May, 2026 , for the Members' Voluntary Winding up of the above stated company filed with the Commission on 28th July, 2026 .

Please be informed that the Account and Return of Final Meeting have been registered by the Commission in accordance with section 631 (4) of the Companies and Allied Matters Act 2020.

Kindly note that the above stated company shall be deemed dissolved at the expiration of three (3) months from the date of this letter.

Yours Faithfully,

Hussaini Ishaq Magaji^{ISAN}
Registrar General

