

May 19, 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 to inform that a petition was filed before the Hon'ble National Company Law Tribunal, Cuttack Bench ("NCLT") by legal representatives of BRS Capital Two Pte. Limited ("Petitioner"), against Kalinga Hospital Ltd. ("KHL"), other shareholder of KHL from whom the Company acquired the majority equity stake, including the Company under section 241 and 242 of the Companies Act, 2013 with respect to oppression and mismanagement of the affairs of KHL. It may be noted that the Company completed the acquisition of ~58.28% of the share capital of KHL on May 18, 2026.

The said petition was listed today i.e. May 19, 2026 at 11.00 am (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 Arora**  
**SVP - 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.	Brief details of litigation viz. name(s) of the opposing party, court/ tribunal/ agency where litigation is filed, brief details of dispute/litigation	<p><b>Name(s) of the opposing party:</b> BRS Capital Two Pte. Limited</p> <p><b>Court/ tribunal/ agency where litigation is filed:</b> The National Company Law Tribunal, Cuttack Bench (“NCLT”)</p> <p><b>Brief details of dispute/litigation:</b> BRS Capital Two Pte. Limited, a shareholder of Kalinga Hospital Ltd. (“KHL”), a subsidiary of the Company filed a petition before the Hon’ble NCLT alleging, <i>inter alia</i>, oppression and mismanagement of the affairs of KHL and seeking interim reliefs.</p> <p>The Hon’ble NCLT heard the submissions of the parties and directed the parties to file concise written submissions, based on the oral arguments advanced in relation to the interim reliefs sought. The matter has been reserved for orders.</p> <p>The next date of hearing in the matter is scheduled for July 7, 2026.</p>
2.	Expected financial implications, if any, due to compensation, penalty etc.	The outcome of the petition and its impact on the Company cannot be anticipated at this stage.
3.	Quantum of claims, if any	