

September 11, 2024

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.: Intimation for voluntary liquidation of ET Planners Private Limited, a step down wholly-owned subsidiary of the Company

Reg.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in continuation to our earlier intimation dated September 6, 2024 wherein we had informed that the Board of Directors of ET Planners Private Limited (“ET Planners”), a step down wholly-owned subsidiary of the Company, approved voluntary liquidation of ET Planners for expeditious consolidation of its business with its immediate holding company viz. Alps Hospital Limited, a wholly-owned subsidiary of the Company on a going concern basis, subject to approval of shareholders of ET Planners and compliance of applicable laws.

In this regard, we wish to inform that the Company has received an intimation today i.e. September 11, 2024 at 5.03 pm (IST) from ET Planners that the shareholders of ET Planners at their Extra-Ordinary General Meeting held today i.e. September 11, 2024, have accorded approval for undertaking voluntary liquidation of ET Planners.

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 Arora
SVP - Company Secretary and Compliance Officer