



January 12, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: **543223**

Scrip Symbol: **MAXIND**

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

This is in furtherance to our earlier announcements dated January 1, 2023 & May 4, 2023 with respect to a fire incident which occurred on January 1, 2023 at one of the Care home of Antara Assisted Care Services Limited, a material subsidiary of the Company ('AACSL').

In connection with the said incident, an affected party had filed certain litigation(s) for impleading AACSL in criminal proceedings, which were pending before the Delhi High Court ('the DHC').

We would like to inform you that the said litigations have been withdrawn vide order of the DHC dated January 10, 2025, received by the Company today i.e. January 12, 2025 at 5:24 P.M.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for this event is enclosed as **Annexure-A**.

The date and time of occurrence of event is January 12, 2025 at 5:24 P.M.

This is for your information and records.

Yours faithfully
For **Max India Limited**

Trapti
Company Secretary and Compliance Officer
Encl: as above

MAX INDIA LIMITED

CIN: L74999MH2019PLC320039

Corporate Office: Landmark House, 3rd Floor, Plot No. 65, Sector-44, Gurgaon - 122003, Haryana | www.maxindia.com
Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India

Annexure- A

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are mentioned as below:

S.No	Particulars	Details
1.	Brief Details of litigation viz name of the opposing party, court/tribunal, agency where litigation is filed, brief details of dispute/litigation.	Reference to our earlier announcement dated January 1, 2023 & May 4, 2023, this is regarding the unfortunate fire incident which occurred at one of the then Care Home facilities of Antara Assisted Care Services Limited ('AACSL'). While AACSL was not made a party to any criminal proceedings by the governmental authorities, the relatives of one of the deceased Mrs. Kanchan Arora ("Affected Parties") had filed petition(s) in the Hon'ble Delhi High Court seeking directions to authorities to initiate criminal proceedings against AACSL and / or their directors / key managerial personnel.
2.	In the case of litigation against the key managerial personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings.	Refer point no. 1 above.
3.	In the event of settlement of the proceedings, details of such settlement including- terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	The litigation(s) filed by the Affected Party(ies) as referred above, have been withdrawn vide order of the DHC dated January 10, 2025. Further, as a gesture of goodwill, AACSL has agreed to pay a total sum of INR 12 Crores to the Affected Parties.
4.	Any Other details	In the memory and honour of the deceased, AACSL has also agreed to make certain donations to certain charitable organizations over a period of three years i.e. between FY 2024-25 and FY 2026-27.

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