



March 12, 2025

Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

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

Symbol: MAXHEALTH

Scrip Code: 543220

**Sub.: Outcome of Board Meeting**

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

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Dear Sir / Madam,

We wish to inform that the board of directors (“Board”) of the Company at their meeting held today i.e. March 12, 2025, *inter-alia*, approved the proposal to enter into a Long-term Service Agreement (“LTSA”) with Bharat Prakritik Chikitsa Mission (BPCM), a society which is setting up a 200 bedded hospital in Pitampura, Delhi.

The construction of the hospital premises is expected to be completed within the next three to four years. The Company shall provide an interest-free, refundable deposit linked to construction milestones as a guarantee against its performance obligations under the LTSA, once the hospital is ready for commissioning.

The Board meeting commenced at 12.00 noon (IST) and concluded at 1.20 pm (IST).

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 & Compliance Officer**