

June 26, 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.: Closure of Trading Window

Dear Sir / Madam,

We wish to inform that the window for trading in securities of the Company shall remain closed, for all designated persons and their immediate relatives, from Monday, July 1, 2024 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending June 30, 2024 (“Financial Results”), in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.

Date of Board Meeting of the Company proposed to be held, *inter-alia*, to consider and approve the aforesaid Financial Results will be intimated in due course.

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