

October 9, 2025

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.: Communication to members - 100 Days Campaign – ‘Saksham Niveshak’

Dear Sir / Madam,

We wish to inform that pursuant to the directive issued by Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA), the Company is participating in a 100 Days awareness campaign titled ‘Saksham Niveshak’ to encourage members to update their KYC and other related details and claim any unpaid or unclaimed dividends before such dividends are transferred to Investor Education and Protection Fund.

Pursuant to this initiative, please find enclosed copy of communication dated October 9, 2025 being sent to concerned members today.

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 Aroraa
SVP - Company Secretary and Compliance Officer

Encl.: As above



Max Healthcare Institute Limited

CIN : L72200MH2001PLC322854

Regd. Office: 401, 4th Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai – 400056, Maharashtra, India

Corporate Office: 2nd Floor, Capital Cyberscape, Sector-59, Gurugram – 122 102, Haryana, India

Email: investors@maxhealthcare.com; **Website:** www.maxhealthcare.in

Telephone No.: + 91-22 2610 0461/62; +91-124-620 7777

Date: October 9, 2025

Saksham Niveshak – 100 days Campaign for updation of KYC details and release of unclaimed dividends

Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs has initiated a 100 days campaign named “Saksham Niveshak” from 28th July 2025 to 6th November 2025 for KYC and other related updations and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to IEPF.

In alignment with this initiative, Max Healthcare Institute Limited is participating in the campaign to assist shareholders in claiming their rightful entitlement, by creating awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (IEPF).

SEBI vide its Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June 2025, has mandated for all the shareholders holding shares in physical form to update their PAN, Contact Details (Postal Address with PIN code and Mobile Number), Bank A/c details, and Specimen Signature for their corresponding folio.

In case if any of such updated details/documents are not registered with the Company, such folio(s) shall be considered as KYC non-compliant, and such shareholder(s) shall be eligible to receive any dividend/interest payments only through electronic mode effective from 1st April 2024, upon updation of the required details with MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Company's Registrar and Share Transfer Agent ('RTA'), at the earliest.

The members are herewith urged again to update their KYC details and bank mandates in order to receive the dividends in electronic form.

The eligible shareholders are requested to submit the following documents to enable the Company to release outstanding dividends:

Type of holding	Documents to be submitted with MUFG Intime India Private Limited ('RTA')
Shares held in Demat form	<ol style="list-style-type: none">Update KYC details with your Depository Participant, especially Bank account number, bank name and branch, IFSC code and MICR, choice of nominationSubmit self-attested copy of Client master list (CML) to RTA or upload the same on RTA Website.
Shares held in Physical form	<p>Submit below documents:</p> <ol style="list-style-type: none">Investor Service Request Forms i.e., Form ISR-1, Form ISR-2 and Form ISR-3 or Form No. SH-13 (Nomination form) duly filled as per the instructions stated therein along with the supporting documents. Forms are available on RTA's website at https://web.in.mpms.mufig.com/KYC-downloads.htmlOriginal cancelled cheque stating your name as account holderOther supporting documents, if any.

Shareholders are requested to contact our Registrar and Transfer Agent:

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited),

Unit: M/s. Max Healthcare Institute Limited),

Noble Heights, 1st Floor, Plot No. NH 2, LSC,

C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058, India

Phone: +91 11 49411000 Fax: +91 11 41410591

Email: delhi@in.mpms.mufig.com

For any query, raise a service at https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or send an email at investors@maxhealthcare.com.

For **Max Healthcare Institute Limited**

Sd/-

Dhiraj Arora

SVP - Company Secretary & Compliance Officer