

May 13, 2026

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.: Re-classification of Radiant Life Care Hospital Foundation from ‘Promoter Group’ to ‘Public’ category

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform that the Company has received a request vide letter dated May 12, 2026, from Radiant Life Care Hospital Foundation (formerly known as ‘Radiant Life Care Foundation’) (“RLCHF”) seeking re-classification from the ‘Promoter Group’ to the ‘Public’ category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The said request has been made pursuant to the sale of the entire equity stake held by Mr. Abhay Soi (Promoter) and Radiant Life Care Private Limited (Promoter Group) in RLCHF. Consequently, RLCHF no longer falls within the definition of “Promoter Group” as specified under Regulation 2(1)(pp) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Further, RLCHF does not hold any shares of the Company as on date and therefore, the proposed re-classification will not have any impact on the overall shareholding of the promoter and promoter group in the Company.

The aforesaid request shall be placed before the Board of Directors of the Company at its forthcoming meeting for consideration, and the Company shall undertake all necessary steps and approvals in accordance with Regulation 31A of the SEBI Listing Regulations.

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