

October 27, 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.: Minutes of Postal Ballot

Dear Sir / Madam,

Please find enclosed minutes of special resolutions passed through postal ballot by the members of the Company only by way of remote E-voting on October 19, 2026.

The results of postal ballot were announced vide our earlier intimation dated October 19, 2026.

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
Digitally signed
by Dhiraj Aroraa
Date: 2026.10.27
10:22:39 +05'30'

Dhiraj Aroraa

EVP - Company Secretary and Compliance Officer

Encl.: As above

MAX HEALTHCARE INSTITUTE LIMITED

MINUTES OF THE SPECIAL RESOLUTION(S) PASSED BY WAY OF POSTAL BALLOT THROUGH E-VOTING PROCESS BY MEMBERS OF MAX HEALTHCARE INSTITUTE LIMITED ON OCTOBER 19, 2026, RESULTS OF WHICH WERE DECLARED ON OCTOBER 19, 2026

1. The Board of Directors ("Board") of the Max Healthcare Institute Limited ("Company") at their meeting held on August 13, 2026 approved the proposal to conduct a postal ballot only by way of remote E-voting ("E-voting") pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable rules, if any ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), including any statutory amendment(s), modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and framework prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, the latest being General Circular No. 03/2025 dated September 22, 2025, (collectively referred to as "MCA Circulars") and any other applicable laws, Rules and Regulations for the time being in force and therefore issued Postal Ballot Notice along with explanatory statement and E-voting instructions dated August 13, 2026 ("Notice") to the Members, seeking their consent with respect to Special Resolutions:
 - a) Approval of 'Max Healthcare Institute Limited - Performance Linked Restricted Stock Unit Scheme 2026' and grant of Performance Linked Restricted Stock Units to the Eligible Employees of the Company
 - b) Grant of Performance Linked Restricted Stock Units under the 'Max Healthcare Institute Limited - Performance Linked Restricted Stock Unit Scheme 2026' to the Eligible Employees of the Subsidiary Companies
 - c) Approval of remuneration payable to Mr Abhay Soi as Chairman and Managing Director of the Company
 - d) Alteration of the Main Objects Clause of the Memorandum of Association of the Company
2. The following actions were conducted pursuant to the approval of the Board and in compliance with the provisions of the Companies Act and MCA Circulars:
 - a) The Board had appointed Mr Devesh Kumar Vasisht (ICSI Membership No. F8488) or failing him, Mr Parveen Kumar (ICSI Membership No. F10315), Partners of DPV & Associates LLP, Practicing Company Secretaries, Faridabad (FRN - L2021HR009500), as the Scrutinizer for conducting the postal ballot through E-voting process in a fair and transparent manner, who had communicated willingness to be appointed for the said purpose;



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- b) In compliance with the provisions of Sections 108 and 110 of the Companies Act read with the applicable Rules, Regulation 44 of the SEBI Listing Regulations and SS-2, the Company had provided E-voting facility to its Members to enable them to cast their votes electronically through E-voting services provided by MUFG Intime India Private Limited, Registrar to an Issue and Share Transfer Agent of the Company ("RTA"/ "MUFG Intime") in respect of the Special Resolutions as set out in the Notice;
 - c) In accordance with the MCA Circulars, the Notice along with explanatory statement was sent only through electronic mode on September 19, 2026, to those Members whose e-mail addresses were registered with the Company or its RTA or with National Securities Depository Limited and Central Depository Services (India) Limited (collectively referred to as "Depositories") and whose names appeared in the Register of Members of the Company and/ or in the Register of Beneficial owners maintained by the Depositories as on Friday, September 18, 2026 ("Cut-off Date");
 - d) The newspaper advertisements as required under the Companies Act and MCA Circulars were published on September 20, 2026 in Financial Express - English (all India editions) and Navshakti - Marathi (Mumbai edition);
 - e) The E-voting period commenced on Sunday, September 20, 2026 at 9.00 am (IST) and ended on Monday, October 19, 2026 at 5.00 pm (IST);
 - f) All material documents referred in the Notice and explanatory statement for the aforesaid Special Resolutions were made available for inspection, free of charge, by Members of the Company at the Registered Office and Corporate Office of the Company during business hours on all working days from the date of dispatch of this Notice until the last date for receipt of votes through E-voting. Alternatively, an option for electronic inspection was also made available to the Members;
 - g) The total number of members as on Cut-off Date were 2,28,669.
3. Mr Abhay Soi, Chairman and Managing Director of the Company, duly authorized, *inter-alia*, Mr Dhiraj Aroraa, EVP - Company Secretary and Compliance Officer, to receive and countersign the scrutinizer's report and further to declare the voting results of the postal ballot on behalf of the Company.
4. Mr Devesh Kumar Vasisht, Scrutinizer had carried out scrutiny of all the E-votes received until 5.00 pm (IST) on October 19, 2026, being the last day of E-voting module for postal ballot and prepared a scrutinizer's report ("Report") on the basis of data received by him. Summary of the Report is as under:
- a) Pursuant to the MCA Circulars, the Notice was sent on September 19, 2026 to those Members whose e-mail addresses were registered with the Company or its RTA or with Depositories and whose names appeared in the Register of Members of the Company and/ or in the Register of Beneficial owners as maintained by the Depositories as on the Cut-off Date.



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- b) The newspaper advertisements as required under the Companies Act and MCA Circulars were published on September 20, 2026 in Financial Express - English (all India editions) and Navshakti - Marathi (Mumbai edition).
 - c) The members holding shares as on the Cut-off Date i.e., Friday, September 18, 2026 were only entitled to vote on the Special Resolutions and were required to communicate their assent or dissent only through E-voting system as provided by the designated platform of RTA in terms of the MCA Circulars.
 - d) The E-voting period commenced on Sunday, September 20, 2026 at 9.00 am (IST) and ended on Monday, October 19, 2026 at 5.00 pm (IST). The E-voting process was monitored through the Scrutinizer's secured link provided by MUFG Intime on its designated platform i.e., <https://instavote.linkintime.co.in/>.
 - e) The E-voting was unblocked on October 19, 2026 after 5.00 pm (IST) in the presence of two witnesses i.e., Mr Mukesh Sharma and Mr Parveen Kumar, who are not in the employment of the Company.
 - f) Thereafter, the particulars of E-voting report generated from designated platform of MUFG Intime had been entered in a separate register maintained for this purpose and the E-voting was reconciled with the Register of Beneficial owners of the Company as on Cut-off Date as maintained by RTA of the Company.
 - g) As on Cut-off Date, the fully paid-up share capital of the Company stood Rs. 973,31,02,510/- (Rupees Nine Hundred Seventy-Three Crore Thirty-One Lakh Two Thousand Five Hundred and Ten only) divided into 97,33,10,251 (Ninety-Seven Crore Thirty-Three Lakh Ten Thousand Two Hundred and Fifty-One) equity shares of Rs. 10/- (Rupees Ten Only) each.
5. The Scrutinizer had submitted his Report on October 19, 2026.
6. Mr Dhiraj Aroraa then proceeded with the declaration of Postal Ballot Results based on the Scrutinizer's Report on behalf of the Company.
7. Thereafter, Mr Dhiraj Aroraa announced that the following Special Resolution(s) as set out in Notice dated August 13, 2026 were duly approved by the Members with a requisite majority.
- a) Approval of 'Max Healthcare Institute Limited - Performance Linked Restricted Stock Unit Scheme 2026' and grant of Performance Linked Restricted Stock Units to the Eligible Employees of the Company**

"Resolved That pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force), read with the rules framed thereunder, including the Companies (Share Capital and Debentures) Rules, 2014, Regulation 6 and other applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the relevant circular(s), notification(s), clarification(s) and other guidance issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively, the "SEBI SBEB & SE Regulations"), the SEBI



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(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Foreign Exchange Management Act, 1999, read with the relevant rules, regulations, directions, notifications and clarifications issued thereunder ("FEMA"), and other applicable laws, rules and regulations, including any statutory amendment(s), modification(s), or re-enactment(s) thereof (collectively, "Applicable Laws"), the provisions of the Memorandum and Articles of Association of the Company and subject to such approvals, permissions and sanctions of any regulatory or other authorities as may be necessary from time to time and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company ("Board"), which term shall be deemed to include the Nomination and Remuneration Committee ("NRC") to act as the Compensation Committee under the SEBI SBEB & SE Regulations, to exercise the powers conferred by this Resolution, based on the recommendation of the NRC and the Board, the consent of the Members of the Company be and is hereby accorded to the Board to introduce, adopt and implement the **"Max Healthcare Institute Limited - Performance Linked Restricted Stock Unit Scheme 2026"** ("MHIL PRSU Scheme 2026"), to and for the benefit of the Eligible Employee(s) of the Company, as defined under the MHIL PRSU Scheme 2026, the salient features of which are detailed in the Explanatory Statement to this Resolution, and to create, grant, vest, offer, issue and allot, from time to time, in one or more tranches, in accordance with the MHIL PRSU Scheme 2026, up to a maximum of **73,50,000 (Seventy Three Lakh Fifty Thousand) Performance Linked Restricted Stock Units ("PRSUs")**, each PRSU being exercisable into one Equity Share of the Company, and consequently to issue and allot up to **73,50,000 (Seventy Three Lakh Fifty Thousand) Equity Shares** of face value of ₹10/- each of the Company, **representing ~0.76% of the paid-up equity share capital** of the Company as on August 13, 2026, upon exercise of such PRSUs, at an exercise price as stated in the Explanatory Statement and on such terms and conditions as may be determined by the NRC in accordance with the MHIL PRSU Scheme 2026, the SEBI SBEB & SE Regulations and other Applicable Laws.

Resolved Further That the Board be and is hereby authorised to issue and allot the Equity Shares of the Company directly to the Eligible Employees upon exercise of the PRSUs from time to time in accordance with the MHIL PRSU Scheme 2026, and such Equity Shares *shall rank pari passu in all respects* with the then existing Equity Shares of the Company.

Resolved Further That in the event of any corporate action(s), including rights issue, bonus issue, merger, demerger, sale of division or any other reorganisation of the capital structure of the Company, as may be applicable from time to time, the number, class and kind of Equity Shares and/ or the number of PRSUs and/ or the exercise price under the MHIL PRSU Scheme 2026 shall be appropriately adjusted by the Board, subject to such approvals as may be necessary and in accordance with Applicable Laws, so as to preserve the benefits or potential benefits intended to be made available under the MHIL PRSU Scheme 2026 or in respect of any outstanding PRSUs, or otherwise to appropriately reflect such corporate action(s); and accordingly, where any additional PRSUs are required to be granted for the purpose of making such fair and reasonable adjustment, the aforesaid ceiling of 73,50,000 (Seventy Three Lakh Fifty Thousand)

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PRSUs shall stand increased to the extent of such additional PRSUs, subject to Applicable Laws.

Resolved Further That in the event of any sub-division or consolidation of the Equity Shares of the Company, the number of Equity Shares to be issued and allotted upon exercise of PRSUs granted under the MHIL PRSU Scheme 2026 and the exercise price of such PRSUs shall automatically stand adjusted in the same proportion as the then prevailing face value of ₹10/- per Equity Share bears to the revised face value of the Equity Shares after such sub-division or consolidation, without affecting any other rights or obligations of the Eligible Employees who have been granted PRSUs under the MHIL PRSU Scheme 2026.

Resolved Further That the Board be and is hereby authorised, on behalf of the Company, to formulate, evolve, determine, administer and implement the MHIL PRSU Scheme 2026 and to determine its detailed terms and conditions, including but not limited to the quantum of PRSUs to be granted to each Eligible Employee, the number of PRSUs to be granted in each tranche, the terms and conditions subject to which such PRSUs may be granted, the exercise period, vesting period, vesting conditions, performance parameters and their weightages, instances in which PRSUs shall lapse, and other matters incidental thereto, and to grant such number of PRSUs to such Eligible Employees of the Company, at such price, at such time and on such terms and conditions as may be determined in accordance with the MHIL PRSU Scheme 2026 and Applicable Laws.

Resolved Further That subject to compliance with Applicable Laws and the terms of the MHIL PRSU Scheme 2026, the Board be and is hereby authorised to make such modifications, changes, variations, alterations or amendments to the MHIL PRSU Scheme 2026 as may be necessary or expedient for its implementation and administration, and to suspend, withdraw, terminate or revive the MHIL PRSU Scheme 2026, and to settle all questions, difficulties or doubts that may arise in this regard, without being required to seek any further consent or approval of the Members, and to execute all such documents, writings and instruments and give such directions or instructions as may be necessary or expedient to give effect to the foregoing, provided that the Board shall not modify, change, vary, alter or amend the size of pool or the Vesting Conditions of the MHIL PRSU Scheme 2026.

Resolved Further That the Board be and is hereby authorised to take all such steps as may be necessary for listing of the Equity Shares allotted upon exercise of PRSUs under the MHIL PRSU Scheme 2026 on the stock exchanges where the Equity Shares of the Company are listed, in accordance with the SEBI SBEB & SE Regulations, the SEBI Listing Regulations and other Applicable Laws.

Resolved Further That the Board be and is hereby authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary, desirable or expedient to give effect to this Resolution, including appointing and engaging intermediaries, professionals, experts, independent agencies, advisors, consultants and representatives, making applications to the appropriate authorities and institutions, executing such documents and writings, making such filings and submissions, issuing such directions and instructions, and settling all such questions, difficulties



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or doubts as may arise in connection with the MHIL PRSU Scheme 2026, and to delegate all or any of the powers herein conferred to the NRC and/ or any other committee of Directors and/ or any Director(s) and/ or officer(s) of the Company."

The result of E-voting was as under:

Special Resolution			
Particulars	Number of Votes received		Percentage of total E-votes
	No. of Members Voted	No. of E-votes	
Assent	1,448*	86,75,82,870	98.1999
Dissent	119*	1,59,03,954	1.8001
Total	1,562*	88,34,86,824	100

* Five shareholders have voted partly in favour and partly against the resolution.

b) Grant of Performance Linked Restricted Stock Units under the 'Max Healthcare Institute Limited - Performance Linked Restricted Stock Unit Scheme 2026' to the Eligible Employees of the Subsidiary Companies

"Resolved That pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force), read with the rules framed thereunder, including the Companies (Share Capital and Debentures) Rules, 2014, Regulation 6 and other applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the relevant circular(s), notification(s), clarification(s) and other guidance issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively, the "SEBI SBEB & SE Regulations"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Foreign Exchange Management Act, 1999, read with the relevant rules, regulations, directions, notifications and clarifications issued thereunder ("FEMA"), and other applicable laws, rules and regulations, including any statutory amendment(s), modification(s), or re-enactment(s) thereof (collectively, "Applicable Laws"), the provisions of the Memorandum and Articles of Association of the Company and subject to such approvals, permissions and sanctions of any regulatory or other authorities as may be necessary from time to time and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company ("Board", which term shall be deemed to include the Nomination and Remuneration Committee ("NRC") to act as the Compensation Committee under the SEBI SBEB & SE Regulations, to exercise the powers conferred by this Resolution), the consent of the Members of the Company be and is hereby accorded to the Board to extend the scope and coverage of the "Max Healthcare Institute Limited - Performance Linked Restricted Stock Unit Scheme 2026" ("MHIL PRSU Scheme 2026") to and for the benefit of Eligible Employee(s) of the Company's Subsidiary Companies, whether existing or becoming Subsidiary Companies in the future and whether incorporated in India or outside India, as defined under the MHIL PRSU Scheme 2026, the salient features of which are detailed in the Explanatory Statement to this Resolution, and to create, grant, vest, offer, issue and allot, from time to time, in one or more tranches, in accordance with the

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MHIL PRSU Scheme 2026, each PRSU being exercisable into one Equity Share of the Company, at an exercise price as stated in Explanatory Statement and on such terms and conditions as may be determined by the NRC in accordance with the MHIL PRSU Scheme 2026, the SEBI SBEB & SE Regulations and other Applicable Laws.

Resolved Further That the aggregate number of PRSUs that may be granted to Eligible Employees of the Subsidiary Companies, whether existing or becoming Subsidiary Companies in the future, together with the PRSUs that may be granted to Eligible Employees of the Company pursuant to the MHIL PRSU Scheme 2026, shall not exceed the overall ceiling of 73,50,000 (Seventy Three Lakh Fifty Thousand) PRSUs, subject to such adjustments as may be permitted under the MHIL PRSU Scheme 2026 and Applicable Laws.

Resolved Further That the Equity Shares to be issued and allotted upon exercise of the PRSUs granted to Eligible Employees of the Subsidiary Companies under the MHIL PRSU Scheme 2026 shall rank pari passu in all respects with the then existing Equity Shares of the Company.

Resolved Further That the Board be and is hereby authorised to take all necessary steps for listing of the Equity Shares allotted upon exercise of PRSUs under the MHIL PRSU Scheme 2026 on the stock exchanges where the Equity Shares of the Company are listed, in accordance with the SEBI SBEB & SE Regulations, the SEBI Listing Regulations and other Applicable Laws.

Resolved Further That the terms, powers and provisions of the MHIL PRSU Scheme 2026 shall, to the extent applicable, govern the grant, vesting, exercise and other matters relating to PRSUs granted to Eligible Employees of the Subsidiary Companies, with such adaptations or variations as may be necessary to give effect to such grants and to comply with Applicable Laws, including the laws applicable to the relevant Subsidiary Company and its Eligible Employees.

Resolved Further That the Board be and is hereby authorised to determine, in accordance with the MHIL PRSU Scheme 2026 and Applicable Laws, the Eligible Employees of the Subsidiary Companies to whom PRSUs may be granted, the quantum of PRSUs, the exercise price, applicable performance parameters and weightages, vesting conditions, vesting periods, exercise period and other terms and conditions applicable to such grants.

Resolved Further That the Board be and is hereby authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary, desirable or expedient to give effect to this Resolution, including appointing and engaging intermediaries, professionals, experts, independent agencies, advisors, consultants and representatives, making applications to the appropriate authorities and institutions, executing such documents and writings, making such filings and submissions, issuing such directions and instructions, and settling all such questions, difficulties or doubts as may arise in connection with the grant of PRSUs to Eligible Employees of the Subsidiary Companies, and to delegate all or any of the powers herein conferred to any Director(s) and/ or officer(s) of the Company."



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The result of E-voting was as under:

Special Resolution			
Particulars	Number of Votes received		Percentage of total E-votes
	No. of Members Voted	No. of E-votes	
Assent	1,452*	86,83,66,232	98.2885
Dissent	114*	1,51,20,591	1.7115
Total	1,562*	88,34,86,823	100

* Four shareholders have voted partly in favour and partly against the resolution.

c) Approval of remuneration payable to Mr Abhay Soi as Chairman and Managing Director of the Company

Resolved That in accordance with the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act") read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable Rules made thereunder, Regulation 17(6)(e) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, Nomination, Remuneration and Board Diversity Policy of the Company and based on recommendation of the Nomination and Remuneration Committee ("NRC") and the Board of Directors of the Company ("Board"), consent of Members of the Company be and is hereby accorded for payment of remuneration to Mr Abhay Soi (DIN: 00203597) as Chairman and Managing Director (CMD) of the Company with effect from June 19, 2026 up to the remainder of his tenure i.e. June 18, 2028 (both days inclusive), on the terms and conditions set out in the Explanatory Statement annexed hereto.

Resolved Further That the remuneration payable to Mr Abhay Soi for any financial year during the aforesaid period shall not exceed 5% of the standalone net profits of the Company computed in accordance with Section 198 of the Companies Act or 2.5% of the Consolidated Profit Before Tax of the Company for the relevant financial year, whichever is lower.

Resolved Further That pursuant to the requirement of Regulation 17(6)(e) of the SEBI Listing Regulations, approval of the Members of the Company be and is hereby accorded for payment of annual remuneration to Mr Abhay Soi, Chairman and Managing Director of the Company, in excess of the limits prescribed under the said provision, being the higher of ₹5,00,00,000 (Rupees Five Crore only) or 2.5% of the net profits of the Company during his tenure.

Resolved Further That the MD Employment Agreement dated November 10, 2022 between Mr Abhay Soi and the Company be and is hereby amended to the extent as set out in the Explanatory Statement annexed hereto.

Resolved Further That the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things as the Board may in its absolute discretion deem necessary, desirable or expedient, including but

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(Signature)

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not limited to filing forms, applications and making representations, seeking all necessary approvals from relevant authorities, including governmental authorities, if any, to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution and to delegate all or any of the powers herein conferred to Director(s), Committee(s), Executive(s), Officer(s) or authorised representative(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and to execute such documents, writings etc. as may be necessary to give effect to this resolution."

The result of E-voting was as under:

Special Resolution			
Particulars	Number of Votes received		Percentage of total E-votes
	No. of Members Voted	No. of E-votes	
Assent	1,368*	85,80,75,793	97.1618
Dissent	201*	2,50,65,245	2.8382
Total	1,560*	88,31,41,038	100

* Nine shareholders have voted partly in favour and partly against the resolution.

d) Alteration of the Main Objects Clause of the Memorandum of Association of the Company

"**Resolved That** pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company and subject to such other statutory or regulatory approvals, consents, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to alter the Main Objects Clause III(A) of the Memorandum of Association of the Company ("MOA") by inserting the following sub-Clauses 7, 8 and 9 after the existing sub-Clause 6:

7. To establish, promote, develop, own, acquire, run, manage and operate medical colleges, medical institutions, teaching institutions and other educational institutions for imparting undergraduate, postgraduate, doctoral and other medical, healthcare and allied health education and training, including education and training in medicine, nursing, pharmacy, physiotherapy, rehabilitation, allied health sciences, healthcare administration, hospital management and other related disciplines, including degree, diploma, fellowship and certification programmes, and to establish, develop and operate teaching hospitals, clinical and other facilities and programmes in connection therewith, and to undertake research, skill development, professional training and certification in such fields, subject to applicable laws and the approvals, permissions, recognitions and accreditations of the competent authorities.

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8. To manufacture, formulate, process, develop, produce, prepare, package, market, distribute, sell, purchase, import, export, supply and otherwise deal in pharmaceuticals, pharmaceutical preparations, formulations, medicines, drugs, medical preparations, enzymes, pharmaceutical intermediates, injectables, radiopharmaceuticals, radioisotopes and other medical, healthcare and allied products, including Fluorodeoxyglucose (FDG) and other radiopharmaceuticals and radioisotopes produced, processed or used through cyclotron, proton and other particle accelerator facilities and technologies, and sanitary, surgical and other medical supplies, and to establish, acquire, install, operate and maintain cyclotron, proton and other particle accelerator facilities and related laboratories, equipment and infrastructure for the manufacture, production, processing, research, development and application of such products, and to undertake all research, development and other activities incidental or conducive thereto, subject to applicable laws, licences, registrations, approvals and permissions.
9. To establish, operate, manage and provide food and beverage and allied services in or in connection with hospitals, medical colleges, medical institutions, healthcare facilities, educational institutions and other establishments of the Company, including cafeterias, canteens, food courts, catering facilities, restaurants, cafés, bakeries, confectioneries and other food and beverage establishments, and to undertake the preparation, processing, manufacture, procurement, packaging, distribution, marketing, sale and supply of food, beverages and allied products and services incidental or conducive thereto, subject to applicable laws.

Resolved Further That the Board of Directors of the Company ("Board") be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this resolution, including making applications, filings and submissions with the Registrar of Companies and/ or such other statutory, regulatory or governmental authorities as may be required, making such modifications, alterations or amendments to the proposed alteration of the MOA as may be required by any such authority, and to settle any question, difficulty or doubt that may arise in this regard, without being required to seek any further approval of the Members of the Company.

Resolved Further That the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Director(s), Committee(s) thereof, Key Managerial Personnel, officer(s), employee(s) or authorised representative(s) of the Company, and to execute and deliver all such documents, deeds, writings, papers and instruments and to do all such acts, matters and things as may be necessary, desirable or expedient to give effect to this resolution."



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The result of E-voting was as under:

Special Resolution			
Particulars	Number of Votes received		Percentage of total E-votes
	No. of Members Voted	No. of E-votes	
Assent	1,520*	88,34,70,834	99.9985
Dissent	40*	12,876	0.0015
Total	1,559*	88,34,83,710	100

* One shareholder has voted partly in favour and partly against the resolution.

8. The results along with the Report were also communicated to the stock exchanges i.e., National Stock Exchange of India Limited and BSE Limited on October 19, 2026 where the shares of the Company are listed and were also displayed at the registered and corporate office of the Company. Additionally, the said results were also hosted on Company's website viz. <https://www.maxhealthcare.in> and website of the E-voting agency i.e., MUFG Intime viz. <https://instavote.linkintime.co.in/>.
9. The Chairman noted the results of E-Voting as stated above and it was declared & recorded that the Special Resolutions as set out in the Notice dated August 13, 2026, were duly passed by the Members of the Company on October 19, 2026 with requisite majority.

Date of Entry : October 23, 2026

Date of Signing : October 26, 2026

Place of Signing : Mumbai

Chairman

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