

January 29, 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.: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform that the voluntary liquidation of MHC Global Healthcare (Nigeria) Limited (“MHC Nigeria”), a wholly-owned subsidiary of the Company, has been initiated under the applicable laws of Nigeria.

It may be noted that MHC Nigeria is not a material subsidiary of the Company. The voluntary liquidation of MHC Nigeria will neither affect any business nor impact materially the consolidated financials of the Company. We will inform, once the formalities related to voluntary liquidation of MHC Nigeria are completed.

The Company has received an intimation today i.e. January 29, 2026 at 5.23 pm (IST). The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure**.

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

Annexure

Details with respect to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Particulars	Details									
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	<p>As on March 31, 2025, MHC Global Healthcare (Nigeria) Limited ("MHC Nigeria") contributed the following to the group financials:</p> <p style="text-align: right;">(amount in ₹)</p> <table> <tr> <th>Particulars</th><th>Amount</th><th>% of consolidation</th></tr> <tr> <td>Revenue</td><td>0</td><td>0</td></tr> <tr> <td>Networth</td><td>(70,89,724)</td><td>(0.0076)</td></tr> </table>	Particulars	Amount	% of consolidation	Revenue	0	0	Networth	(70,89,724)	(0.0076)
Particulars	Amount	% of consolidation									
Revenue	0	0									
Networth	(70,89,724)	(0.0076)									
2.	Date on which the agreement for sale has been entered into	Not applicable									
3.	The expected date of completion of sale/disposal	<p>MHC Nigeria has initiated the process for filing the requisite application with Corporate Affairs Commission and other relevant authorities in Nigeria, as applicable, for voluntary liquidation.</p> <p>Upon completion of liquidation, the Company would further intimate the Stock Exchanges.</p>									
4.	Consideration received from such sale/disposal	Not applicable									
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not applicable									
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not applicable									
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not applicable									
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable									