

April 06, 2026

Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Symbol: **MAXHEALTH**

Scrip Code: **543220**

**Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir / Madam,

Pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Abhay Soi, Promoter of Max Healthcare Institute Limited (“Company”) hereby declare that I and Mr. Aditya Soi (a member of promoter group) have not made any encumbrance on the shares of Company, directly or indirectly, during the financial year 2025-26.

Kindly take this intimation on your record.

Thanking you



**Abhay Soi**

CC:  
**Chairman**  
**Audit Committee**  
**Max Healthcare Institute Limited**  
401, 4<sup>th</sup> Floor, Man Excellenza,  
S. V. Road, Vile Parle (West),  
Mumbai, Maharashtra – 400 056