

May 16, 2024

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.: Board Meeting - Financial Results and recommendation of Final Dividend

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 22, 2024**, *inter-alia*, to:

- * consider and approve standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2024 (“Financial Results”); and
- * recommend final dividend, if any, on equity shares of the Company for the financial year ended March 31, 2024.

Further, in continuation to our earlier intimation dated March 28, 2024 regarding closure of trading window, we wish to inform that the window for trading in securities of the Company shall remain closed, for all designated persons and their immediate relatives till 48 hours after the declaration of Financial Results of the Company.

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