



January 30, 2023

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**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001  
**Scrip Code: 543220**

**Sub.: Proposal for Issue of Non-Convertible Debentures**

Dear Sir / Ma'am,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated January 24, 2023, we wish to inform that it is proposed to consider issuance of non-convertible debentures for raising of funds on private placement basis, in one or more tranches / series, at the Board Meeting scheduled to be held on **Thursday, February 02, 2023**.

This disclosure will also be hosted on the Company's website viz. [www.maxhealthcare.in/](http://www.maxhealthcare.in/).

You are requested to take the above on your record.

Thanking you,  
For **Max Healthcare Institute Limited**

**Rakesh Kumar Kaushik**  
**Interim Compliance Officer**