November 26, 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.: Allotment of Equity Shares under Max Healthcare Institute Limited - Employee Stock Option Scheme 2022

Dear Sir / Madam,

We wish to inform that Nomination & Remuneration Committee ("NRC") of the Company today i.e. November 26, 2026, at 3.09 pm (IST), has approved the allotment of 3,86,761 equity shares having face value of ₹10 each, fully paid-up, to eligible employees, consequent to the exercise of vested stock options in accordance with Max Healthcare Institute Limited - Employee Stock Option Scheme 2022.

Consequent to the above allotment, the paid-up equity share capital of the Company stands increased as under:

Particulars	Pre-allotment	Post-allotment
No. of Equity Shares	97,33,27,054	97,37,13,815
Face Value (₹)	10	10
Paid-up Equity Capital (₹)	973,32,70,540	973,71,38,150

In terms of regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the requisite details of equity shares allotted as above 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
Digitally signed by Dhiraj Aroraa
Date: 2026.11.26 15:16:22 +05'30'
Dhiraj Aroraa
EVP - Company Secretary and Compliance Officer

Encl.: As above

Max Healthcare Institute Limited
Corp Office: 2nd Floor, Capital Cyberscape,
Sector - 59, Golf Course Extension Road,
Gurugram - 122102, Haryana
T: +91-124-620 7777
www.maxhealthcare.in

Max Healthcare Institute Limited
Regd. Office: 401, 4th Floor, Man Excellenza, S. V. Road,
Vile Parle (West), Mumbai, Maharashtra - 400 056
T: +91-22 2610 0461/62
E: secretarial@maxhealthcare.com, investors@maxhealthcare.com
(CIN: L72200MH2001PLC322854)

Annexure

Details with respect to allotment of Equity Shares under
Max Healthcare Institute Limited - Employee Stock Option Scheme 2022

S. No.	Particulars	Details
1.	Company name and address of Registered Office	Max Healthcare Institute Limited 401, 4th Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai - 400 056, Maharashtra
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	⌗ BSE Limited ("BSE") ⌗ National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, with the recognized Stock Exchange	September 29, 2022
4.	Filing Number, if any	⌗ BSE: DCS/IPO/MJ/ESOP-IP/2511/2022-23 ⌗ NSE: NSE/LIST/32765
5.	Title of the Scheme pursuant to which shares are issued, if any	Max Healthcare Institute Limited - Employee Stock Option Scheme 2022
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	₹10 per equity share
8.	Date of allotment of Shares	November 26, 2026
9.	Number of shares allotted	3,86,761 equity shares
10.	Share Certificate No., if applicable	Not applicable, as the equity shares issued in dematerialized form
11.	Distinctive number of the share, if applicable	97,33,27,055 to 97,37,13,815 (Both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE027H01010
13.	Exercise price per share	₹350 per equity share
14.	Premium per share	₹340 per equity share
15.	Total issued shares after this issue	97,37,13,815 equity shares
16.	Total issued share capital after this issue	₹973,71,38,150
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, Equity shares are identical in all respect to existing equity shares
20.	Details of listing fees, if payable	Not applicable

Note: The aforesaid allotment of equity shares is not material in nature for the Company in terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.