

FMHL/SEC/AUG'2025

August 26, 2025

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001
Scrip Code: 523696

Sub: Special Window for Re-lodgement of Transfer Requests of Physical Shares

Dear Sir/ Ma'am,

We wish to inform that the SEBI, vide its Circular No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated July 02, 2025, and in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, has opened the special window for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019, and were rejected/ returned/not attended due to deficiencies in documents/ procedure/ or otherwise could not be re-lodged up to March 31, 2021.

The special window will remain open for a period of six (6) months from July 07, 2025, to January 06, 2026. Shareholders are requested to re-file such cases with KFin Technologies Limited, Registrar & Share Transfer Agent of the Company.

Thanking you,

Yours Sincerely,

For Fortis Malar Hospitals Limited

Vinti Verma
Company Secretary & Compliance Officer
Membership No.: A44528

FORTIS MALAR HOSPITALS LIMITED

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