

FMHL/SEC/AGM/JULY'2026

July 03, 2026

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 523696

Subject: Newspaper Advertisements- 35th Annual General Meeting (“AGMTM”) scheduled to be held through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”)

Dear Sir/Madam,

Pursuant to Regulation 30, 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of Newspaper advertisements published **Today** i.e. **July 03, 2026**, in the columns of English daily “Business Standard”, all editions and Punjabi daily “Rozana Spokesman”, Mohali edition intimating regarding dispatch of Notice along with Annual Report for 35th Annual General Meeting of the Company scheduled to be held on **Wednesday, July 29, 2026 at 12:00 Noon (IST)** through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

The above information is also available on the website of the Company at www.fortismalarhospitals.com

You are requested to kindly take the same on record

Thanking You,
For **Fortis Malar Hospitals Limited**

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

Encl: As above

FORTIS MALAR HOSPITALS LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062 **Tel:** +0172-4692222 **Fax:** +91 172 5096002

CIN: L85110PB1989PLC045948 **Email:** secretarial.malar@malarhospitals.in

Website: www.fortismalarhospital.com

2027 ਦੀ ਜਿੱਤ ਲਈ ਸੱਭ ਆਗੂ ਇਕਜੁਟ
ਹੋ ਕੇ ਕੰਮ ਕਰਨਗੇ: ਵਜ਼ਿਰਾ

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