

FMHL/SEC/AGM/JULY'26

July 01, 2026

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

Sub: Newspaper Advertisements – 35th Annual General Meeting (“35th AGM”) through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”)

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company had published the enclosed newspaper advertisement today i.e. July 01, 2026 in English daily “Business Standard”, all editions and Punjabi daily “Rozana Spokesman”, Mohali edition with title as ‘Information Regarding 35th Annual General Meeting (“35th AGM”) of the Company.

This is for your information and records.

Yours Sincerely,
For Fortis Malar Hospitals Limited

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

FORTIS MALAR HOSPITALS LIMITED

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