

## **FORTIS MALAR HOSPITALS LIMITED**

**CIN:** L85110PB1989PLC045948

**Regd. Office:** Fortis Hospital, Sector 62, Phase VIII, Mohali, Punjab – 160062

**Tel.: No.:** +91 172 5096001 **Fax No.:** +91 172 5096002

**Email Id:** [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in) **Website:** [www.fortismalarhospital.com](http://www.fortismalarhospital.com)

### **CORRIGENDUM**

#### **NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON JULY 31, 2024**

Dear Members,

This is to inform you that Company has issued Notice dated May 17, 2024 on July 9, 2024 regarding convening the 33<sup>rd</sup> Annual General Meeting (“33<sup>rd</sup> AGM”) of Fortis Malar Hospitals Limited to be held on **Wednesday, July 31, 2024 at 02:00 P.M.(IST)** through video conferencing/other audio-visual means (“VC/OAVM”).

This Corrigendum to the Notice of AGM shall form an integral part of the Notice of 33<sup>rd</sup> Annual General Meeting notice dated May 17, 2024 issue and dispatched on July 9, 2024. Accordingly, Registrar and Share Transfer Agent, Depositories, shareholders, agencies appointed for e-Voting, and other concerned authorities and persons are requested to take note of the modification of the Record Date for the purpose of Dividend from July 19, 2024 to July 24, 2024 and wherever the Record date has been mentioned the same shall be construed as “**Wednesday July 24, 2024**” as **Record Date instead of July 19, 2024**.

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Corrigendum shall be published on July 11 2023 in Newspapers viz Business Standard (English) and Rozana Spokesman (Punjabi).

The Corrigendum has been sent to the Stock Exchange and the Shareholders respectively on July 10, 2024.

**By the Order of the Board  
For Fortis Malar Hospitals Limited**

**Sd/-  
Srishty  
Company Secretary  
Date: 10.07.2024  
Place: Gurugram**

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