



FMHL/SEC/OCT'2025

October 16, 2025

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

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations)

Dear Sir/ Ma'am,

Kindly find attached herewith the announcement made by IHH Healthcare Berhad ("IHH") dated October 16, 2025 on the Malaysian Stock Exchange (i.e. Bursa Malaysia) regarding the Open Offer. The Details are mentioned in the attached Annexure.

We will keep the stock exchanges updated / informed regarding material development in this matter.

The Date and Time of Occurrence of Event is October 16, 2025 at 16:01 Hours.

This is for your information and records please.

We assure you of our full cooperation at all times.

Thanking You
For **Fortis Malar Hospitals Limited**

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

Encl. A/A

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



Registration No.: 201001018208 (901914-V)
(Incorporated in Malaysia)

IHH HEALTHCARE BERHAD (“IHH” OR THE “COMPANY”)

- (I) **SUBSCRIPTION OF 235,294,117 NEW EQUITY SHARES OF FACE VALUE OF INDIAN RUPEES (“INR”) 10 EACH (“FORTIS SHARES”) IN FORTIS HEALTHCARE LIMITED (“FORTIS”) THROUGH PREFERENTIAL ALLOTMENT BY FORTIS TO AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF IHH, NORTHERN TK VENTURE PTE LTD (“NTK” OR THE “ACQUIRER”) (“SUBSCRIPTION”);**
- (II) **MANDATORY OPEN OFFER FOR ACQUISITION OF UP TO 197,025,660 FORTIS SHARES REPRESENTING ADDITIONAL 26.10% OF THE EXPANDED VOTING SHARE CAPITAL OF FORTIS BY THE ACQUIRER (“FORTIS OPEN OFFER”); AND**
- (III) **MANDATORY OPEN OFFER FOR ACQUISITION OF UP TO 4,894,308 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF INR 10 EACH (“MALAR SHARES”), REPRESENTING 26.11% OF THE VOTING SHARE CAPITAL OF FORTIS MALAR HOSPITALS LIMITED (“MALAR”) BY THE ACQUIRER (“MALAR OPEN OFFER”).**

[THE SUBSCRIPTION, THE FORTIS OPEN OFFER, AND THE MALAR OPEN OFFER ARE HEREINAFTER COLLECTIVELY REFERRED AS THE “TRANSACTION”]

We refer to our earlier announcements dated 13 July 2018, 15 August 2018, 13 November 2018, 17 December 2018, 18 November 2019, 3 February 2020, 5 March 2020, 17 March 2020, 14 August 2020, 22 September 2022, 23 September 2022, 26 September 2022, 11 November 2022, 17 November 2022, 14 November 2023, 24 November 2023, 26 December 2023, 2 February 2024, 22 February 2024, 18 April 2024, 14 May 2024, 2 August 2024, 21 August 2024, 7 November 2024, 6 February 2025, 20 May 2025, 3 October 2025 and 9 October 2025 (“**Said Announcements**”) in relation to the Transaction. Unless otherwise expressed or defined herein, all capitalised terms used in this announcement shall have the same meanings as ascribed to them in the Said Announcements (or any of them).

IHH wishes to announce that the tendering period for the Fortis Open Offer and Malar Open Offer will commence from 20 October 2025 and will remain open until 4 November 2025 by 5.00 p.m. (Indian Standard Time), both days inclusive. Please refer to the updated Fortis LoF dated 8 October 2025 for the Fortis Open Offer (available at <https://www.bseindia.com/xml-data/corpfiling/AttachHis/B9ABC3B0-146F-4610-BCC2-BFA89B13F1D5-173607.pdf>), and the Malar LoF dated 8 October 2025 for the Malar Open Offer (available at <https://www.bseindia.com/xml-data/corpfiling/AttachHis/0F6F010E-62C0-44C7-AF4D-CC396BE73D6E-173720.pdf>), for the timeline and other details of the Fortis Open Offer and the Malar Open Offer respectively.

On 16 October 2025, the Committees of Independent Directors (“**IDC**”) of Fortis and Malar published their respective recommendations, dated 15 October 2025, regarding the Fortis Open Offer and the Malar Open Offer in the same newspapers in India where the Fortis DPS and Malar DPS were published which will be or were subsequently made available on the websites of the SEBI, BSE and National Stock Exchange of India Limited, where applicable. The IDC recommendations for the Fortis Open Offer are available at <https://www.bseindia.com/xml-data/corpfiling/AttachLive/3a87295a-6339-4326-a03a-c2fa4be44eb4.pdf>, and for the Malar Open Offer are available at <https://www.bseindia.com/xml-data/corpfiling/AttachLive/36174335-f38a-4be5-8448-7c6a396d9e9c.pdf>.

The IDC recommendations will be included in the pre-offer advertisements regarding the Fortis Open Offer and the Malar Open Offer to be published on 17 October 2025 in the same newspapers in India where the Fortis DPS and Malar DPS were published.



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IHH will make appropriate announcement(s) to Bursa Securities in a timely manner in accordance with the Main Market Listing Requirements of Bursa Securities if there are any further material developments on this matter.

This announcement is dated 16 October 2025.