



FMHL/SEC/March'26

March 28, 2026

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

Scrip Code: 523696

Sub: Intimation regarding Change in Directors of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In continuation of our earlier communication dated December 24, 2025 and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations, we wish to inform you about the successful processing of Company's rectification application, made against the demand of INR 20.82 Lakhs (demand was raised by Income Tax department, Bengaluru for AY 2024-25).

Detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular Number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure A**.

The Date and Time of Occurrence of Event is March 27, 2026 at 4.03 p.m.

This is for your information and record.

Thanking you,
Yours sincerely,
For Fortis Malar Hospitals Limited

Vinti Verma
Company Secretary & Compliance Officer
ICSI M. 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



Annexure A

Particulars	Details
Brief details of litigation	
Name(s) of the opposing party	Centralized Processing Centre (“CPC”), Income Tax department, Bengaluru
Court/ tribunal/agency where litigation is filed	Centralized Processing Centre (“CPC”), Income Tax department, Bengaluru
Brief details of dispute/litigation;	CPC vide Order dated 26.03.2026 has processed the Rectification application filed u/s 154 of the Income Tax Act, 1961 against the Intimation Order u/s 143(1) of the Income Tax Act, 1961 for AY 2024-25. Demand of INR 20.82 Lakhs as raised in 143(1) Intimation has been deleted vide Order u/s 154 and refund of Rs.41.11 lakhs has been determined.
Expected financial implications, if any, due to compensation, penalty etc.;	Nil
Quantum of claims, if any	Nil

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