

FMHL/SE/May'24

May 17, 2024

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

Scrip Code: 523696

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations 2015")

Reg.-Notice for change of place to keep books of accounts of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015 ("SEBI Listing Regulations") the notice for change of the place to keep books of accounts of the Company is given hereunder: -

Old No: 88, New No. 4,Flat No 13, Rams Apartment,2nd Main Road, Gandhi Nagar, Adyar , Chennai -600 020

This is for your information and record please.

Thanking You For Fortis Malar Hospitals Limited

Chandrasekar R. Whole Time Director