

FMHL/SEC/AGM/JULY'25

July 05, 2025

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

**Sub: Newspaper Advertisements – 34<sup>th</sup> Annual General Meeting (“34<sup>th</sup> AGM”) through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published on July 05, 2025, in the columns of English daily “Business Standard”, all editions and Punjabi daily “Rozana Spokesman”, Mohali edition, regarding e-Voting Information etc. for the 34<sup>th</sup> Annual General Meeting (“34<sup>th</sup> AGM”) of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **Fortis Malar Hospitals Limited**

**VINTI**

Digitally signed  
by VINTI VERMA

**VERMA**

Date: 2025.07.05  
23:09:26 +05'30'

**Vinti Verma**

**Company Secretary & Compliance Officer**

**ICSI M. No. A44528**

**Encl: as above**

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**FORTIS MALAR HOSPITALS LIMITED**

**Regd. Office:** Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062 **Tel:** +91 172 5096001 **Fax:** +91 172 5096002

**CIN:** L85110PB1989PLC045948 **Email:** [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in)

**Website:** [www.fortismalarhospital.com](http://www.fortismalarhospital.com)



