

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)

Tel 0124 492 1033

Fax 0124 492 1041

Emergency 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

May 15, 2026

FHL/SEC/2026-27

The National Stock Exchange of India Ltd.

Script Symbol: FORTIS

BSE Limited

Script Code:532843

Sub: Prior Intimation of Board Meeting under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 29(1) and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, May 22, 2026, *inter-alia*, to:

- a) consider and approve audited financial results (standalone & consolidated) of the Company for the quarter and financial year ended March 31, 2026; and
- b) consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026.

Further, in continuation to our letter ref. FHL/SEC/2025-26 dated March 25, 2026 captioned “Closure of Trading Window”, it is hereby informed that the trading window of the Company for dealing in securities of the Company will remain closed till 48 hours from declaration of Audited Results i.e. upto May 24, 2026

This is for your information and records.

Thanking you,
Yours Sincerely,

For **Fortis Healthcare Limited**

SATYENDRA CHAUHAN Digitally signed by
SATYENDRA CHAUHAN
Date: 2026.05.15
16:14:05 +05'30'

Satyendra Chauhan

Company Secretary & Compliance Officer

ICSI Membership: A14783

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-4692222, Fax : 0172-5096221, CIN : L85110PB1996PLC045933