

General information about company		
Scrip code	523696	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE842B01015	
Name of the entity	FORTIS MALAR HOSPITALS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There was no acquisition of shares or voting rights in Unlisted Companies during the Quarter ended 30th June, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There were no Fine or Penalty in the Quarter ended 30th June, 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	F00058	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Daljit Singh	AKLPS6034R	00135414	Non-Executive - Non Independent Director	Chairperson		29-01-1953
2	Ms	Ritu Garg	AHDPM5930F	07202866	Non-Executive - Non Independent Director	Not Applicable		07-12-1978
3	Ms	Shailaja Chandra	AACPC1826A	03320688	Non-Executive - Independent Director	Not Applicable		17-06-1944
4	Ms	Suvalaxmi Chakraborty	AADPC2775K	00106054	Non-Executive - Independent Director	Not Applicable		22-07-1966
5	Ms	Richa Singh Debgupta	AHQPD4637D	08891397	Non-Executive - Non Independent Director	Not Applicable		17-11-1975
6	Mr	Bidesh Chandra Paul	AIYPB2256K	08596135	Executive Director	Not Applicable		22-02-1980

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-12-2014				1	0	1	0			
2	NA		06-05-2025				1	0	1	0			
3	Yes	10-03-2026	10-03-2021	10-03-2026		63	1	1	2	1			
4	NA		01-10-2024			21	2	2	4	3			
5	NA		10-10-2023				1	0	0	0			
6	NA		18-01-2026				1	0	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	07202866	Ritu Garg	Non-Executive - Non Independent Director	Member	06-05-2025		
3	03320688	Shailaja Chandra	Non-Executive - Independent Director	Member	09-11-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00135414	Daljit Singh	Non-Executive - Non Independent Director	Member	06-09-2018		
2	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Member	01-10-2024		
3	03320688	Shailaja Chandra	Non-Executive - Independent Director	Chairperson	04-05-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00135414	Daljit Singh	Non-Executive - Non Independent Director	Member	02-10-2018		
2	03320688	Shailaja Chandra	Non-Executive - Independent Director	Chairperson	04-05-2024		
3	08596135	Bidesh Chandra Paul	Executive Director	Member	18-01-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-02-2026				Yes	6	6	2
2		18-05-2026	100		Yes	6	6	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2026				Yes	3	3	2	0
2	Audit Committee	18-05-2026	100			Yes	3	3	2	0
3	Stakeholders Relationship Committee	06-02-2026				Yes	3	3	1	0
4	Stakeholders Relationship Committee	18-05-2026	100			Yes	3	3	1	0
5	Nomination and remuneration committee	06-02-2026				Yes	3	3	2	0
6	Nomination and remuneration committee	18-05-2026	100			Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vinti Verma
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Vinti Verma
Designation of person	Company Secretary and Compliance Officer
Place	Gurgaon
Date	28-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	27-12-2011	The Company (Fortis Malar Hospitals Limited) had written off advances aggregating Rs 2.89 Crores in the financial year 2008-09 i.e. AY 2009-10. The office of the ACIT vide its order dated 27 December 2011 has disallowed the said amount. Aggrieved by the Order of the ACIT, the Company went into appeal with CIT(Appeals). CIT(Appeals) vide its order dated 21 September 2012 has confirmed the disallowance of advances written off aggregating Rs 2.89 Crores. Aggrieved by the Order of the CIT(Appeals), the Company went into appeal with ITAT. ITAT vide its order dated 25 June 2015 has confirmed the disallowance of advances written off aggregating Rs 2.89 Crores. Aggrieved by the Order of the ITAT, the Company has filed an appeal (T.C.A. No. 1165 of 2015) in the High Court of Judicature at Madras ("High Court"). The matter is currently pending before High Court of Judicature at Madras.	No change
2	State of Tamil Nadu, Commercial Taxes and Registration Department	28-05-2020	In case of Fortis Malar Hospitals Limited, On 28 May 2020, the High Court of Judicature at Madras ("High Court") has pronounced a common order on the liability to pay Value Added Tax (VAT) under the provisions of Tamil Nadu Value Added Tax Act, 2006 on the stents, valve, x-ray etc. (except medicine) used while treating their in-house patients. High Court directed reply to be filed to notice, on the other hand has concluded on VAT applicability on prosthetics and implants. The said order pronounced disposes the writ petitions filed by the Company in 2012 against notices for proposal of revising the assessment order for assessment years from 2008-09 to 2011-12 issued by the Assistant Commissioner (CT) wherein an amount of Rs. 254.93 lakhs (Rs.73.37 lakhs pertaining to implants) has been proposed to demanded on 31 January 2012. Against the said order, the Company has filed Writ Appeals with the Division Bench of the Madras High Court on 16 October 2020 and the same is currently pending.	No change.
3	Income Tax Department	31-03-2025	The Company (Fortis Malar Hospitals Limited) has received Assessment Order dated 28.03.2025 u/s 143(3) r.w.s. 263 of the Income Tax Act, 1961 for the Assessment Year 2018-19, wherein total additions/disallowances of INR 370.52 lakhs has been made on account of alleged non-deduction of TDS and a demand of Rs.150.61 lakhs has been raised. The Company is in process of filing an appeal before Commissioner of Income Tax (Appeals) against the same. Appeal before Commissioner of Income Tax (Appeals) has been filed on 21.04.2025	No change
4	State Tax Officer (ST)- Group IX, Chengalpattu Intelligence Division, Tamil Nadu	31-10-2025	The Company (Fortis Malar Hospitals Limited) has received Order dated 31.10.2025 wherein GST Authority has raised a demand of INR 1.14 Lakhs (including interest and penalty of INR 0.42 Lakhs and INR 0.36 Lakhs respectively). The GST Authority had issued a show cause notice for an amount of INR 4176.41 Lakhs for the period April, 2018 to March, 2019. On submission of response by the Company, demand of INR 1.14 Lakhs (including interest and penalty of INR 0.42 Lakhs and INR 0.36 Lakhs respectively) has been raised and the show cause notice in relation to balance amount has been dropped. The Company is in process of filing an appeal before Appellate Deputy Commissioner (ST) (GST), Chennai-II against the same. Appeal before Appellate Authority has been filed on 29.01.2026	No change
5	State Tax Officer (ST)- Group IX, Chengalpattu Intelligence Division, Tamil Nadu	25-11-2025	The Company (Fortis Malar Hospitals Limited) has received Order dated 25.11.2025 wherein GST Authority has raised a demand of INR 2.78 Lakhs (including interest and penalty of INR 0.81 Lakhs and INR 0.98 Lakhs respectively). The GST Authority had issued a show cause notice for an amount of INR 3293.11 Lakhs for the period April, 2020 to March, 2021. On submission of response by the Company, demand of INR 2.78 Lakhs (including interest and penalty of INR 0.81 Lakhs and INR 0.98 Lakhs respectively) has been raised and the show cause notice in relation to balance amount has been dropped. The Company is in process of filing an appeal before Appellate Deputy Commissioner (ST) (GST), Chennai-II against the same. Appeal before Appellate Authority has been filed on 20.02.2026	No change
6	State Tax Officer (ST)- Group IX, Chengalpattu	26-11-2025	The Company (Fortis Malar Hospitals Limited) has received Order dated 26.11.2025 wherein GST Authority has raised a demand of INR 4.29 Lakhs (including interest and penalty of INR 1.05 Lakhs and INR 1.62 Lakhs	No change

	Intelligence Division, Tamil Nadu		respectively). The GST Authority had issued a show cause notice for an amount of INR 3811.68 Lakhs for the period April, 2021 to March, 2022. On submission of response by the Company, demand of INR 4.29 Lakhs (including interest and penalty of INR 1.05 Lakhs and INR 1.62 Lakhs respectively) has been raised and the show cause notice in relation to balance amount has been dropped. The Company is in process of filing an appeal before Appellate Deputy Commissioner (ST) (GST), Chennai-II against the same. Appeal before Appellate Authority has been filed on 20.02.2026	
7	Income Tax Department	19-03-2026	The Company (Fortis Malar Hospitals Limited) has received Order dated 19.03.2026 u/s 154 r.w.s.143(3) of the Income Tax Act, 1961 for the Assessment Year 2018-19, wherein income authorities have done rectification to previous order passed with total additions/disallowances of INR 370.52 lakhs on account of allged non-deduction of TDS with a revised tax demand of Rs.198.83 lakhs has been raised. The Company is in process of filing an appeal before Commissioner of Income Tax (Appeals) against the same. The Company has filed an appeal before Hon'ble Commissioner of Income Tax (Appeals) on 28.04.2026. However, same has been withdrawn by the Company on 13.07.2026.	Added in quarter ending Mar 26 and Appeal is filed on 28.04.2026 which was withdrawn on 13.07.2026
8	State Tax Officer (ST)- Group IX, Chengalpattu Intelligence Division, Tamil Nadu	04-02-2025	The Company (Fortis Malar Hospitals Limited) has received Order dated 04.02.2025 wherein GST Authority has raised a demand of INR 4.82 Lakhs (including interest and penalty of INR 1.83 Lakhs and INR 1.49 Lakhs respectively). The GST Authority had issued a show cause notice for an amount of INR 3053.42 Lakhs for the period July, 2017 to March, 2018. On submission of response by the Company, demand of INR 4.82 Lakhs (including interest and penalty of INR 1.83 Lakhs and INR 1.49 Lakhs respectively) has been raised and the show cause notice in relation to balance amount has been dropped. The Company is in process of filing an appeal before Appellate Deputy Commissioner (ST) (GST), Chennai-II against the same. Appeal before Appellate Authority has been filed on 02.05.2025	No change
9	State Tax Officer (ST)- Group IX, Chengalpattu Intelligence Division, Tamil Nadu	11-11-2025	The Company (Fortis Malar Hospitals Limited) has received Order dated 11.11.2025 wherein GST Authority has raised a demand of INR 4.99 Lakhs (including interest and penalty of INR 1.67 Lakhs and INR 1.67 Lakhs respectively). The GST Authority had issued a show cause notice for an amount of INR 4718.69 Lakhs for the period April, 2019 to March, 2020. On submission of response by the Company, demand of INR 4.99 Lakhs (including interest and penalty of INR 1.67 Lakhs and INR 1.67 Lakhs respectively) has been raised and the show cause notice in relation to balance amount has been dropped. The Company is in process of filing an appeal before Appellate Deputy Commissioner (ST) (GST), Chennai-II against the same. Appeal before Appellate Authority has been filed on 06.02.2026	No change
10	State Tax Officer (ST)- Group IX, Chengalpattu Intelligence Division, Tamil Nadu	01-12-2025	The Company (Fortis Malar Hospitals Limited) has received Order dated 01.12.2025 wherein GST Authority has raised a demand of INR 4.19 Lakhs (including interest and penalty of INR 0.80 Lakhs and INR 1.70 Lakhs respectively). The GST Authority had issued a show cause notice for an amount of INR 3454.54 Lakhs for the period April, 2022 to March, 2023. On submission of response by the Company, demand of INR 4.19 Lakhs (including interest and penalty of INR 0.80 Lakhs and INR 1.70 Lakhs respectively) has been raised and the show cause notice in relation to balance amount has been dropped. The Company is in process of filing an appeal before Appellate Deputy Commissioner (ST) (GST), Chennai-II against the same. Appeal before Appellate Authority has been filed on 26.02.2026	No change
11	Income Tax Department	24-12-2025	The Company (Fortis Malar Hospitals Limited) has received Intimation Order dated 24.12.2025 u/s 143(1) of the Income Tax Act, 1961 for AY 2024-25 wherein Centralized Processing Centre ("CPC"), Income Tax department, Bengaluru has processed Return of Income filed by the Company and issued Intimation Order u/s 143(1) wherein demand of INR 20.82 Lakhs has been raised. The Company is evaluating all options including filing an appeal against the order. Company has filed appeal against this order on 20.01.2026 and also filed rectification request on 10.02.2026, in repsonse to our request Income Tax Department has rectified their previous order dated 24.12.25 and passed new order u/s 154 on 26.03.2026 accepting our request and passed the order with final refund of Rs. 41.12 Lacs	No change

