

**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

July 17, 2026

FHL/SEC/2026-27

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 051

Scrip Symbol: FORTIS

Scrip Code: 532843

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is furtherance to our intimation dated May 22, 2026, wherein the Company informed that the Board of Directors in its meeting held Friday, May 22, 2026 has recommended final dividend of ₹ 1 /- per equity share (10% of face value of ₹10/- each) for the financial year 2025-26, subject to approval of the members at the 30th Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, August 11, 2026.

In this regard, we wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the record date for the purpose of payment of final dividend for the financial year 2025-26 as per details given below:

Symbol	Type of Security	Record date for payment of dividend	Purpose
NSE Symbol- FORTIS BSE: 532843	Equity	Friday, July 24, 2026	Payment of final dividend of ₹ 1 /- per equity share (10% of face value of ₹ 10/- each) for the financial year 2025-26, subject to approval of the members at the ensuing AGM.

Further, the aforesaid dividend on Equity Shares for the year ended March 31, 2026 as may be declared in the Annual General Meeting will be paid within 30 days of the date of AGM, subject to deduction of applicable tax at source, to those Shareholders or their mandates whose name appear (a) as Beneficial Owners as on Friday, July 24, 2026 (close of business hours) as per the list of Beneficial Owners to be furnished by Depositories in respect of the shares held in Electronic form and (b) as Members in Register of Members of the Company as on Friday, July 24, 2026 (close of business hours) in respect of the shares held in physical form.

FORTIS HEALTHCARE LIMITED

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

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Further, Register of Members and Share Transfer Books of the Company will be closed from Saturday, July 25, 2026 to Tuesday, August 11, 2026 (both days inclusive) for the purpose of payment of Dividend for the FY 2025-26 and for the purpose of the 30th AGM.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **Fortis Healthcare Limited**

SATYENDR
A
CHAUHAN

Digitally signed by
SATYENDRA
CHAUHAN
Date: 2026.07.17
16:56:44 +05'30'

Satyendra Chauhan

Company Secretary & Compliance Officer

M. No. – A14783

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