

**Fortis Healthcare Limited**

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

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Website : www.fortishealthcare.com

July 14, 2025

FHL/SEC/2025-26

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 Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our letter dated Tuesday, May 20, 2025 regarding approval of Annual Audited financial results for the quarter and financial year ended March 31, 2025 and recommendation of final dividend of ₹ 1 /- per equity share (10% of face value of ₹10/-each) for the financial year 2024-25, by the Board of Directors of the Company in its meeting held on Tuesday, May 20, 2025, subject to approval of the members at the 29th Annual General Meeting (“AGM”) of the Company scheduled to be held on Monday, August 11, 2025.

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 2024-25 as per details given below:

| Symbol | Type of Security | Record date for payment of dividend | Purpose |
|------------------------------------|------------------|-------------------------------------|--|
| NSE Symbol - FORTIS BSE: 532843 | Equity | Friday, July 25, 2025 | Payment of final dividend of ₹ 1 /- per equity share (10% of face value of ₹10/-each) for the financial year 2024-25, subject to approval of the members at the ensuing AGM. |

Further, the aforesaid dividend on Equity Shares for the year ended March 31, 2025 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 25, 2025 (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 25, 2025 (close of business hours) in respect of the shares held in physical form.

The Register of Members and Share Transfer Books of the Company will be closed from **Saturday, July 26, 2025 to Monday, August 11, 2025 (both days inclusive)** for the purpose of payment of Dividend for the FY 2024-25 and for the purpose of the 29th AGM.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **Fortis Healthcare Limited**

Satyendra Chauhan

Company Secretary & Compliance Officer

M. No. – A14783

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
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