

17.12.2025

To
The Board of Directors
Fortis Healthcare Limited

Sub: Notice under Section 160 of the Companies Act, 2013, for proposing the candidature of Mr. Mohd Shahazwan Bin Mohd Harris (DIN: 08465456) as Non-Independent & Non-Executive Director of the Company

I, Arun Kumar Rastogi, being a shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Mohd Shahazwan Bin Mohd Harris (DIN: 08465456) for his appointment as Non-Independent & Non-Executive Director of the Company.

I hereby request the Board to consider my proposal favorably and make necessary recommendations to the shareholders of the Company for their approval.

Thanking you
Yours faithfully

Sd/-
Name of Proposer- Arun Kumar Rastogi
Demat No- IN30302850096613