

**Fortis Healthcare Limited**

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

Tel : 0124 492 1033

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Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

July 18, 2026

FHL/SEC/2026-27

National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS

BSE Limited
Scrip Code:532843

Sub: Newspaper Advertisements — 30th Annual General Meeting (“30th AGM”) through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”)

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published today i.e **Saturday, July 18, 2026** in the columns of English daily “**Financial Express**”, all editions and Punjabi daily “**Rozana Spokesman**”, Mohali edition, intimating regarding the dispatch of 30th AGM Notice and Annual Report of the Company for the financial year 2025-26 and other related information including e-voting for the 30th Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India,

This is for your information and record.

Thanking you,
Yours Sincerely,

For Fortis Healthcare Limited

SATYENDR Digitally signed
by SATYENDRA
A CHAUHAN
Date: 2026.07.18
15:50:10 +05'30'

Satyendra Chauhan
Company Secretary & Compliance Officer
M. No. – A14783

Encl: As stated above

FORTIS HEALTHCARE LIMITED

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

