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

October 29, 2026

FHL/SEC/2026-27

The National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS

BSE Limited
Scrip Code: 532843

Sub: Prior Intimation of Board Meeting under Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

Pursuant to Regulation 29, 50 and other applicable regulations, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, November 5, 2026**, inter-alia, to consider and approve the following:

(a) Un-audited financial results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2026.

(b) Alteration of rights of debenture holders and alteration in the terms of the debentures including the date of interest and matters affecting the rights and interests of debenture holders of the existing 1,55,000 (One lac and fifty-five thousand) listed, senior, unsecured, rated, redeemable Non-Convertible Debentures, each having a face value of INR 1,00,000/- (Indian Rupees One lac) and an aggregate value of up to INR 1550,00,00,000/- (Indian Rupees One Thousand Five Hundred and Fifty Crores only)

Further, in continuation to our letter ref. FHL/SEC/2026-27 dated September 25, 2026 captioned "Closure of Trading Window", it is hereby informed that the trading window of the Company for dealing in securities of the Company will remain closed till 48 hours from declaration of Un-audited Financial Results i.e. upto November 07, 2026.

This is for your information and records.

Thanking you,
Yours Sincerely,
For **Fortis Healthcare Limited**

SATYENDRA CHAUHAN
Digitally signed by SATYENDRA CHAUHAN
Date: 2026.10.29 16:20:37 +05'30'

Satyendra Chauhan
Company Secretary & Compliance Officer
ICSI Membership: A14783