

**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 12, 2026

FHL/SEC/2026-27

The National Stock Exchange of India Ltd.

Scrip Symbol: FORTIS

BSE Limited

Scrip Code:532843

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- To Invest in Special Purpose Vehicle (SPV) under a captive solar power generation project in the State of Haryana

Dear Sir/ Ma'am,

We would like to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Fortis Hospotel Limited (wholly owned subsidiary of the company i.e., Fortis Healthcare Limited) has entered into an agreement to acquire 26% equity shares of SPV ('Clean Max Sau Private Limited'/'target entity') under a captive solar power generation project in the State of Haryana, as per state regulatory norms

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 are as enclosed in **Annexure A**.

The date and time of occurrence of event is October 12, 2026 at 12:57 PM (IST).

This is for your information and record.

Thanking you,
Yours Sincerely,

For Fortis Healthcare Limited

SATYENDR Digitally signed
by SATYENDRA
A CHAUHAN
CHAUDHAN Date: 2026.10.12
15:51:39 +05'30'

Satyendra Chauhan
Company Secretary & Compliance Officer
M. No. – A14783
Encl.: as above

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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Annexure A

Sr. No.	Particulars	Details
1)	Name of the target entity, details in brief such as size, turnover etc.	Name - Clean Max Sau Private Limited (Target Entity) The Target Entity incorporated on June 2, 2026 under the Companies Act, 2013, having its registered office at Office No. 1301, Manisha, Corporate Park, Mulund West, Mumbai, Maharashtra, India, 400080. The SPV has been incorporated for development, operation and maintenance of captive solar power project(s) and allied activities for supplying renewable energy to the Company. Since the Target entity incorporated on June 2, 2026 so its Turnover details are not available The SPV shall operate only in India.
2)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	No, this transaction is not a Related Party Transaction
3)	Industry to which the entity being acquired belongs	Renewal Energy
4)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Fortis Hospotel Limited (wholly owned subsidiary of the Company) will acquire 26 % paid up capital of Clean Max Sau Private Limited. This Target entity incorporated as SPV to develop a solar power generation project in the State of Haryana, for the captive power consumption of the Fortis Hospotel Limited. This will help in meeting Company’s green energy needs and optimize energy cost.

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5)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6)	Indicative time period for completion of the acquisition	Within 3 months of execution of this agreement.
7)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration.
8)	Cost of acquisition and/or the price at which the shares are acquired	The Company proposes to invest upto Rs. 1.85 Crore for acquisition/subsorption of 26% of paid-up capital of the above SPV.
9)	Percentage of shareholding / control acquired and / or number of shares acquired	
10)	Brief background about the entity acquired in terms of products/line of business acquired Date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	As mentioned under Sl. No-1

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