

**Fortis Healthcare Limited**

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

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Emergency 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

July 30, 2026

FHL/SEC/2026-27

The National Stock Exchange of India Ltd.

BSE Limited

Scrip Symbol: FORTIS

Scrip Code: 532843

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

Dear Madam/Sir,

Pursuant to Regulation 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, August 06, 2026**, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026.

Further, in continuation to our letter ref. FHL/SEC/2026-27 dated June 24, 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 August 08, 2026.

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

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