



FMHL/SEC/MAY'2026

May 11, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001
Scrip Code: 523696

Subject: Notice of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (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 Monday, May 18, 2026 to *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026.

Further, in continuation to our reference letter FMHL/SEC/2025-26 dated December 22, 2025 with respect to the 'Closure of Trading Window', it is hereby informed that the 'Trading Window' for dealing in the Company's Securities shall remain closed till 48 hours after the announcement of the Financial Results i.e. upto May 20, 2026.

This is for your information and record please.

Thanking You
For **Fortis Malar Hospitals Limited**

Vinti Verma
Company Secretary & Compliance Officer
Membership No.: A44528

FORTIS MALAR HOSPITALS LIMITED

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