

**Fortis Healthcare Limited**

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Haryana – 122 001 (India)

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August 5, 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.

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform you that the Board of Directors of Agilus Diagnostics Limited (a material subsidiary of the Company) in its meeting held today i.e. August 5, 2026, concluded at 04:30 PM has approved an intra-group restructuring involving merger of its (direct or indirect) wholly owned subsidiaries - Agilus Pathlabs Private Limited and DDRC Agilus Pathlabs Limited (collectively referred to as the “**Subsidiaries**”), into Agilus Diagnostics Limited, by way of a Scheme of Arrangement (“**Scheme**”), subject to the terms and conditions thereof. As is customary, the Scheme will be subject to the approval of the jurisdictional National Company Law Tribunals (“**NCLTs**”) or any other relevant authority (as may be required), and the members and creditors of the companies. Given the Scheme is an intra-group restructuring involving merger of wholly owned subsidiaries, no consideration will be payable pursuant to the Scheme.

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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