FMHL/SEC/AGM/2026 July 29, 2026

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

Subject: Summary of proceedings of the 35th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that 35th Annual General Meeting ("AGM") of the Members of Fortis Malar Hospitals Limited ('the Company') was held today i.e., **Wednesday, July 29, 2026 at 12:00 P.M. (IST)** through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

Mr. Daljit Singh, Chairman of the Company, chaired the meeting. Thereafter, he introduced other directors/ officials who were present at the AGM. The details of Directors and Key Managerial present at the AGM are as under:

Mr. Daljit Singh	- Chairman (Joined from Gurugram)
Mr. Bidesh Chandra Paul	- Whole- time Director (Joined from Gurugram)
Dr. Ritu Garg	- Director (Joined from Gurugram)
Ms. Suvalaxmi Chakraborty	- Director (Joined from Mumbai)
Ms. Shailaja Chandra	- Director (Joined from Delhi)
Ms. Richa Singh Debgupta	- Director (Joined from Gurugram)
Ms. Vinti Verma	- Company Secretary (Joined from Gurugram)
Mr. Pradeep Kumar Malhotra	- Chief Financial Officer (Joined from Gurugram)

Further he informed that the participation of authorized representatives of Statutory Auditors, Secretarial Auditors and Internal Auditors.

81 Members were present at the meeting. Chairman called the meeting to order and requisite quorum being present throughout the meeting.

The notice of AGM and Directors Report were taken as read by the members of the Company. Thereafter, Company Secretary informed shareholders about statutory matters including no qualifications, observations or adverse remarks in the report of Statutory Auditor and Secretarial Auditor. With the permission of the members, the said reports were also taken as read.

Chairman then informed that the Company had provided remote e-voting facility to the members for casting their vote electronically on all resolutions set forth in Notice of the 35th AGM which started from July 24, 2026 at 9.00 A.M. and ended on July 28, 2026 at 5.00 P.M. and has also provided e-voting facility for members who were present at the AGM and had not cast their votes electronically on such resolutions.

The Company had appointed Mr. Mukesh Agarwal, Company Secretary in Whole Time Practice, as the scrutinizer to scrutinize the remote e-voting at the AGM and e-voting in a fair and transparent manner.

The following items of business(s), as per Notice of the AGM, were considered at said meeting: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. ***(Ordinary Resolution)***

2. To appoint a Director in place of Mr. Daljit Singh (DIN: 00135414), who retires by rotation and being eligible, offers himself for re-appointment as a Director**.** ***(Ordinary Resolution)***

SPECIAL BUSINESS:

3. To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2026 ***(Ordinary Resolution)***

Thereafter, the speaker shareholders who had registered themselves with the Company as such in advance, were invited to ask questions.

Thereafter, Company Secretary requested all shareholders, who were attending the AGM and who have not cast their votes through remote e-voting, to exercise their vote on NSDL's e-voting platform using the same login credentials as are being used by the shareholders for attending this live AGM.

Further it is informed that the results of the voting will be declared on or before July 31, 2026 of the conclusion of the AGM and will be posted on the website of the Company and on the website of stock exchange i.e. BSE and on the website of NSDL (e-voting agency).

Mr. Daljit Singh thanked all the shareholders for their participation in this Annual General Meeting and the meeting was concluded at 12: 30 PM (IST).

You are requested to kindly take above information on your records.

Thanking You,
For **Fortis Malar Hospitals Limited**

VINTI VERMA
Digitally signed by VINTI VERMA
Date: 2026.07.29 19:07:32 +05'30'

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