



FMHL/SE/BM/JULY'26

July 28, 2026

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 523696

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

Dear Sir/Madam,

In pursuance of Regulation 29 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 **Tuesday, August 04, 2026** *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

Further, in continuation to our reference letter FMHL/SEC/2026-27 dated June 24, 2026, 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 August 06, 2026.

This is for your information and record please.

The same is also uploaded on the website of the Company.

Thanking You,

For Fortis Malar Hospitals Limited

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

FORTIS MALAR HOSPITALS LIMITED

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