

**Fortis Healthcare Limited**

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

Tel : 0124 492 1033

Fax : 0124 492 1041

**Emergency : 105010**

Email : [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)

Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

**FHL/SEC/2025-26**

**February 06, 2026**

**The National Stock Exchange of India Ltd.  
Scrip Symbol: FORTIS**

**BSE Limited  
Scrip Code:532843**

**Sub: Prior Intimation of Board Meeting under Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Madam/Sir,

Pursuant to Regulation 29 and 50 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 Friday, February 13, 2026, to inter-alia, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and period ended December 31, 2025.

Further, in continuation to our reference letter. FHL/SEC/2025-26 dated December 22, 2025 captioned “Closure of Trading Window”, it is hereby informed that the “Trading Window” of the Company for dealing in the Company’s securities shall remain closed till 48 hours after the announcement of the Financial Results i.e. upto February 15, 2026.

This is for your information and record.

Thanking You,

Yours Sincerely,  
For **Fortis Healthcare Limited**

**Satyendra Chauhan  
Company Secretary & Compliance Officer  
M. No. A14783**