

**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

Website : www.fortishealthcare.com

FHL/SEC/2025-26

January 22, 2026

National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS

BSE Limited
Scrip Code:532843

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our previous Intimation dated December 23, 2025, we hereby inform you that in a related matter the company had also filed an application for perjury against the third party and its officers, which has been decided by the Hon'ble High Court of Delhi *vide* its order dated 21.01.2026, by ordering inquiry for filing false affidavit in court.

The details in terms of SEBI Master Circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure A**.

The date and time of occurrence of event was January 22, 2026 at 11:34 am.

This is for your information and records.

Thanking you,

Yours Sincerely,
For **Fortis Healthcare Limited**

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

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-4692222, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

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Annexure-A

S.No	Particulars	Details
1.	Court/ tribunal/agency where litigation is filed	Hon'ble High Court of Delhi at New Delhi
2.	Brief details of dispute/litigation	An application for perjury was filed by the Company against the third party and its officers before Hon'ble High Court of Delhi at New Delhi, for filing false affidavit in court.
3.	Expected financial implications, if any, due to compensation, penalty etc.	Not Applicable
4.	Quantum of claims, if any;	Not Applicable
5.	Development in relation to such proceedings	Application for perjury filed by the Company has been decided by Hon'ble High Court of Delhi at New Delhi, <i>vide</i> order dated 21.01.2026 directing to initiate inquiry against the officers of the Third Party.
6.	Details of such settlement including - terms of the settlement, compensation/penalty paid (if any)	Not Applicable
7.	Impact of such settlement on the financial position of the listed entity.	Nil

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