



FMHL/SEC/2025-2026

June 27, 2025

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

Sub: Closure of Trading Window

Dear Madam/ Sir,

With reference to the provisions of Policy / Code of Conduct for Prevention of Insider Trading, the “Trading Window” for dealing in shares of the Company is closed from July 01, 2025 till 48 hours from declaration of un-audited Financial Results for the quarter ending on June 30, 2025.

This is for your information and records please.

Thanking You,

Yours Sincerely,

For Fortis Malar Hospitals Limited,

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

FORTIS MALAR HOSPITALS LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062 **Tel:** +91 172 5096001 **Fax:** +91 172 5096002

CIN: L85110PB1989PLC045948 **Email:** secretarial.malar@malarhospitals.in

Website: www.fortismalarhospital.com