



FMHL/SEC/JAN'2026

January 30, 2026

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

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

Dear Sir/Madam,

In pursuance of Regulation 29 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 6, 2026 to inter-alia, consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and period ended December 31, 2025.

Further, in continuation to our reference letter FMHL/SEC/2025-26 dated December 22, 2025 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 February 8, 2026.

This is for your information and record please.

Thanking You
For **Fortis Malar Hospitals Limited**

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

FORTIS MALAR HOSPITALS LIMITED

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