

**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**

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**FORTIS MALAR HOSPITALS LIMITED**

**Regd. Office:** Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062 **Tel:** +0172-4692222 **Fax:** +91 172 5096002  
**CIN:** L85110PB1989PLC045948 **Email:** [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in)  
**Website:** [www.fortismalarhospital.com](http://www.fortismalarhospital.com)