

**Fortis Healthcare Limited**

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

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September 01, 2025

FHL/SEC/2025-26

The National Stock Exchange of India Ltd.

Scrip Symbol: FORTIS

BSE Limited

Scrip Code:532843

Sub: Intimation under Regulations 30 and 51 of SEBI (LODR) Regulations – Filing of Certified Copy of NCLT Order for Scheme of Arrangement

Dear Sir/ Ma'am,

In continuation of our earlier intimation dated **July 31, 2025**, and pursuant to **Regulations 30 and 51** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has, on **September 1, 2025 at 05:55 P.M. (IST)**, i.e. **Today**, filed the **certified copy of the order** of the Hon'ble **National Company Law Tribunal, Chandigarh Bench**, with the **Registrar of Companies**, in accordance with the applicable provisions of the Companies Act, 2013, by submitting **Form INC-28**.

Consequently, the **Composite Scheme of Arrangement** involving **International Hospital Limited, Fortis Hospitals Limited** and **Fortis Hospotel Limited** (each being a direct or indirect wholly-owned subsidiary of the Company) and their respective shareholders and creditors ("Scheme of Arrangement"), has **come into effect from the date of such filing**, i.e., **September 1, 2025**.

You are requested to take the above information on record.

Thanking you,

For Fortis Healthcare Limited

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

FORTIS HEALTHCARE LIMITED

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