

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 September 1, 2025

The National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS

BSE Limited
Scrip Code:532843

Sub.: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)</u>
Regulations 2015 (SEBI Listing Regulations)

Dear Sir/ Ma'am,

In terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, the Company through its wholly owned subsidiary Company i.e International Hospital Limited (IHL) has executed a sub-lease agreement with R.R. Lifesciences Pvt Ltd to sub-leasing the hospital land, building, and equipment to IHL, situated at Gautam Buddha Nagar, Greater Noida.

The date and time of occurrence of event is September 1, 2025 at 1920 Hours (IST).

Details as required under SEBI Master Circular dated November 11, 2024, is enclosed herewith as **Annexure A.**

This is for your information and record.

Thanking you, Yours sincerely, For Fortis Healthcare Limited

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

Encl: a/a



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

Annexure A <u>Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Sr.	Particulars	Details
No		2 0000
1	Name of the entity(ies) with whom agreement / JV is signed	The Company through its wholly owned subsidiary Company i.e International Hospital Limited (IHL) has executed a sub-lease agreement with R.R. Lifesciences Pvt Ltd. A tripartite agreement in this regard with Uttar Pradesh Industrial Development Authority (UPSIDA) and R.R. Lifesciences Pvt Ltd in relation to the said premises will also be executed.
2	Area of agreement / JV	Agreement to sub-lease the hospital land, building and equipment to IHL, situated at Gautam Buddha Nagar, Greater Noida.
3	Domestic/international	Domestic
4	Share exchange ratio / JV ratio	Not Applicable
5	Scope of business operation of agreement / JV	Sub-leasing of the hospital land, building and equipment to IHL, situated at Gautam Buddha Nagar, Greater Noida.
6	Details of consideration paid / received in agreement / JV	Monthly rent of Rs. 2.40 Cr/- plus applicable GST to be paid by IHL to the R.R. Lifesciences Pvt Ltd, subject to periodical escalation and other terms of agreement.
7	Significant terms and conditions of agreement / JV in brief	The Sub-lease Agreement is being executed for a period of 15 years, in accordance with the approval received from UPSIDA and may be renewed further, subject to UPSIDA approval. A refundable security deposit of INR 60 crore will also be provided by IHL to R.R. Lifesciences Pvt Ltd Pursuant to this arrangement, IHL will operate the Hospital and will also employ/engage the erstwhile employees, contractors, vendors etc. of RRLPL engaged at the said Hospital. The Sub-lease Agreement will be effective from
8	Whather the acquisition would fell	September 1, 2025.
ð	Whether the acquisition would fall	INO



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

	within related party transactions and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	
9	Size of the entity(ies)	Turnover in INR (Revenue from Operations) (as of March 31, 2025): a) International Hospital Limited ("IHL")- Rs. 4,692.00 Million b) R.R. Lifesciences Pvt Ltd- Rs. 922.30 Million
10	Rationale and benefit expected	The Company through one of its another wholly Owned Subsidiary i.e Fortis Hospitals Limited was operating and managing the facility under an O&M Contract since October, 2022 which will now be terminated. The current arrangement envisages that the Company through its wholly owned subsidiary Company i.e (IHL) enters into a sub-lease arrangement in which it takes over all the revenues and expenses of the facility and in turn pays a lease rental.
		The facility is located in an attractive catchment area and enables the Company to expand its presence in the Delhi-NCR region. Since the facility is already operational, the Company expects that the facility can be ramped up quickly and synergies can also be driven given that the Company already has existing facilities in the region.

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