

**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

July 14, 2025

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 051

Scrip Symbol: FORTIS

Scrip Code:532843

Sub: Letter to Shareholders providing the Weblink of Annual Report of Financial Year 2024-25

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Company has sent Letters to those shareholders whose email addresses are not registered with Company/ Registrar & Share Transfer Agent/ Depository Participants (DPs), providing the weblink of Company's website from where the Annual Report as well as AGM Notice of financial year 2024-25 can be accessed.

A copy of the letter is enclosed for your records.

The said Annual Report as well as AGM Notice of 29th AGM is also available on the website of the Company at www.fortishealthcare.com

This is for your information and records.

Thanking you,

Yours Sincerely,

For **Fortis Healthcare Limited**

Satyendra Chauhan

Company Secretary & Compliance Officer

M. No. – A14783

Encl: as above

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

**FORTIS HEALTHCARE LIMITED**

CIN: L85110PB1996PLC045933

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali, Punjab, India - 160062

Tel.: No. : +0124 492 1033 Fax No. : +0124 492 1041

Email Id: secretarial@fortishealthcare.com Website: www.fortishealthcare.com

July 14, 2025

Name of the Shareholder:	
Folio/DP Id & Client Id No:	
Address:	

Dear Member,

Sub: Notice of the 29th Annual General Meeting (AGM) of the shareholders of Fortis Healthcare Limited and Annual Report for FY 2024-25

We are pleased to inform you that the **29th AGM of Fortis Healthcare Limited ('the Company')** is scheduled to be held on **Monday, August 11, 2025 at 02:00 PM (IST)** through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the AGM. This is in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 (**MCA Circulars**) read with the Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued from time to time, the latest one being circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular").

In compliance with the above MCA Circulars and SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Annual Report for FY 2024-25 is being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/ RTA/ Depository Participant(s).

Please be informed that on scrutiny of the shareholder's database, we find that your e-mail address is not registered against your demat account/ folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link

<https://www.fortishealthcare.com/investors/agm-2025/992>

Path: www.fortishealthcare.com>Investors>AGM Documents>AGM2025

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Share Transfer Agent of the Company, in case the shares are in physical form, at the below address:

Name and Address	Contact Details
KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500032	Toll Free Number : 1800 309 4001 E-mail : einward.ris@kfintech.com Website: www.kfintech.com

Thanking You,

Yours faithfully,

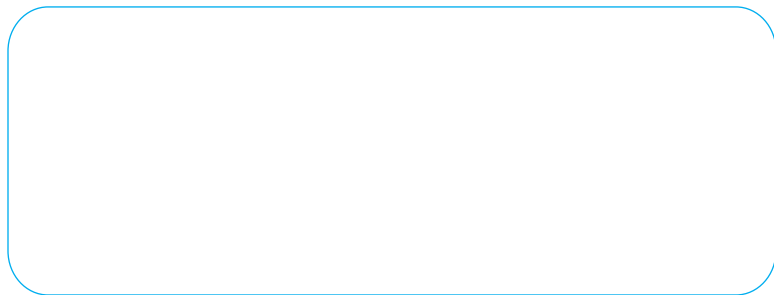
for **Fortis Healthcare Limited**

Sd/-

Satyendra Chauhan**Company Secretary & Compliance Officer****M.No. - A14783**



ORDINARY POST



If Undelivered, Please return to:

Fortis Healthcare Limited

Tower A, Unitech Business Park, Block- F, South City 1, Sector-41, Gurugram, Haryana-122001 (India)

Tel: 0124 492 1021 | E-mail: secretarial@fortishealthcare.com | Website: www.fortishealthcare.com

