

**Fortis Healthcare Limited**

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

Tel : 0124 492 1033

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Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

November 4, 2025

FHL/SEC/2025-26

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

**BSE Limited
Scrip Code:532843**

Sub: Prior Intimation of Board Meeting under Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

Pursuant to Regulation 29 and 50 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 Tuesday, November 11, 2025, to *inter-alia*, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2025.

Further, in continuation to our reference letter. FHL/SEC/2025-26 dated September 26, 2025 captioned “Closure of Trading Window”, it is hereby informed that the “Trading Window” of the Company for dealing in the Company’s securities shall remain closed till 48 hours after the announcement of the Financial Results i.e. upto November 13, 2025.

This is for your information and records.

Thanking you,
Yours Sincerely,
For Fortis Healthcare Limited

Satyendra Chauhan
Company Secretary & Compliance Officer
ICSI Membership: A14783

FORTIS HEALTHCARE LIMITED

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