

FMHL/SEC/AGM/2024

July 16, 2024

BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: 523696

**Sub: Intimation on Tax Deduction at Source (TDS) / withholding tax on Dividend and treatment in case of KYC non-compliant folios and dividend payment on Physical securities**

Dear Sir/Madam,

With reference to our letter dated July 11, 2024, regarding intimation of record date for payment of dividend of Rs. 2.50/- per equity share (of face value of ₹10/-each) for the financial year 2023-24 which is subject to the approval of the shareholders in the 33<sup>rd</sup> Annual General Meeting scheduled to be held on July 31, 2024. The Company has sent an e-mail communication on July 16, 2024, to all the shareholders of the Company whose e-mail IDs are registered with the Company/Depositories explaining the process on Tax Deduction at Source/ withholding tax from dividends along with the necessary annexures.

Accordingly, the shareholders who intends to avail benefit of exemption/lower tax deduction as may be available under the provisions of the Income Tax Act must submit necessary declaration along with supporting documents, as provided in the e-mail, on or before July 24, 2024. The Company has made available following modes through which the shareholders may submit the self-declaration along with necessary supporting documents (self-attested):

- a. the shareholders may visit the weblink: <https://ris.kfintech.com/form15/default.aspx> and select 'Fortis Malar Hospitals Limited' and holding type and thereafter follow the instruction as may appear on the screen.
- b. the shareholder may also email these documents to [cinward.ris@kfintech.com](mailto:cinward.ris@kfintech.com) from their registered email address.

Further please find enclosed herewith the email communication sent to the shareholders and the same is also made available on the website of the Company at [www.fortismalarhospital.com](http://www.fortismalarhospital.com).

Thanking you,

Yours faithfully,  
**For Fortis Malar Hospitals Limited**

**Srishty**  
**Company Secretary & Compliance Officer**  
**(Membership No. A62933)**