

**Fortis Healthcare Limited**

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

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**Emergency : 105010**

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Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

**FHL/SEC/2024-25**

**August 27, 2024**

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

**BSE Limited  
Scrip Code:532843**

**Sub.: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations').**

Dear Sir/ Ma'am,

In terms of Regulation 29 of the SEBI Listing Regulations, we would like to inform you that the meeting of the Board of Directors of the Company is proposed to be scheduled on August 30, 2024 to *inter-alia* consider the proposal for raising of funds by the Company by issuance of debentures/ warrants/ bonds/ any other instrument ('Securities') through permissible modes including by way of private placement or any other manner as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the other applicable SEBI Regulations and to approve ancillary actions for the above mentioned fund raising subject to necessary regulatory and statutory approvals as may be required in this regard.

We request you to take the same on records.

Thanking you,  
Yours sincerely,  
For **Fortis Healthcare Limited**

**Satyendra Chauhan**  
**Company Secretary & Compliance Officer**

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**FORTIS HEALTHCARE LIMITED**

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

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