



FMHL/SEC/AGM/2024

July 10, 2024

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

**Sub: Newspaper Advertisements under Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published on July 10, 2024 in the columns of English daily “Business Standard”, all editions and Punjabi daily “Rozana Spokesman”, Mohali edition, regarding e-Voting Information etc. for the 33<sup>rd</sup> Annual General Meeting (‘33<sup>rd</sup> AGM’) of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

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

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

Encl.A/a

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**FORTIS MALAR HOSPITALS LIMITED**

**Regd. Office:** Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062  
**Tel:** +91 172 5096001 **Fax:** +91 172 5096002 **CIN:** L85110PB1989PLC045948  
**Website:** [www.fortismalarhospital.com](http://www.fortismalarhospital.com)







