



FMHL/SEC/AGM/2024

July 10, 2024

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

**Sub: Intimation of Corrigendum to the Notice of 33<sup>rd</sup> Annual General Meeting of the Company**

**Ref: Change in Record Date for the purpose of Final Dividend**

Dear Sir/Madam,

This is to inform you that Company has published and dispatched AGM Notice dated May 17, 2024 on July 09, 2024 regarding convening the 33<sup>rd</sup> Annual General Meeting (“33<sup>rd</sup> AGM”) of Fortis Malar Hospitals Limited to be held on Wednesday, July 31, 2024 at 02:00 P.M. through video conferencing/other audio-visual means (“VC/OAVM”)

In this regard, please note that due to declaration of holiday by Stock Exchange (i.e, BSE Limited) on July 17, 2024 on occasion of Muharram, the record date as captioned herein above has been modified as Wednesday, July 24, 2024 and wherever the record date for the purpose of Dividend has been mentioned as July 19, 2024 there, the same should be construed and read as “Wednesday, July 24, 2024”.

In view of the aforementioned modification the previous record date of July 19, 2024 as mentioned and the Notice of AGM shall stand modified and to be and read as “Wednesday, July 24, 2024”.

Corrigendum to the Notice of 33<sup>rd</sup> Annual General Meeting is enclosed as “Annexure-A”. All the other content/information mentioned in the AGM Notice shall remain unchanged. This corrigendum be read in continuation of and in conjunction with the above AGM Notice.

This is for your information and record

Thanking you,

Yours faithfully,

**For Fortis Malar Hospitals Limited**

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

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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)

**CORRIGENDUM**

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON JULY 31, 2024**

Dear Members,

This is to inform you that Company has issued Notice dated May 17, 2024 on July 9, 2024 regarding convening the 33<sup>rd</sup> Annual General Meeting (“33<sup>rd</sup> AGM”) of Fortis Malar Hospitals Limited to be held on **Wednesday, July 31, 2024 at 02:00 P.M.(IST)** through video conferencing/other audio-visual means (“VC/OAVM”).

This Corrigendum to the Notice of AGM shall form an integral part of the Notice of 33<sup>rd</sup> Annual General Meeting notice dated May 17, 2024 issue and dispatched on July 9, 2024. Accordingly, Registrar and Share Transfer Agent, Depositories, shareholders, agencies appointed for e-Voting, and other concerned authorities and persons are requested to take note of the modification of the Record Date for the purpose of Dividend from July 19, 2024 to July 24, 2024 and wherever the Record date has been mentioned the same shall be construed as “**Wednesday July 24, 2024**” as **Record Date instead of July 19, 2024**.

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Corrigendum shall be published on July 11 2023 in Newspapers viz Business Standard (English) and Rozana Spokesman (Punjabi).

The Corrigendum will be available on the website of the Company at <https://fortismalarhospital.com/investor-relations/investorcatdetails/annual-report-2023-24> and will be sent to the Shareholders respectively.