

FMHL/SEC/NOTICE/JAN'25

January 24, 2025

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

Subject: Notice of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuance of Regulation 29 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 Monday, February 03, 2025 to inter-alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and period ended December 31, 2024.

Further, in continuation to our reference letter FMHL/SEC/DEC'2024 dated December 20, 2024 with respect to the 'Closure of Trading Window', it is hereby informed that the 'Trading Window' for dealing in the Company's Securities shall remain closed till 48 hours after the announcement of the Financial Results i.e. upto February 05, 2025.

This is for your information and record please.

Thanking You,
For **Fortis Malar Hospitals Limited**

Vinti Verma
Company Secretary & Compliance Officer
ICSI Membership No. A44528

FORTIS MALAR HOSPITALS LIMITED

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