

FMHL/SEC/AGM/2024

July 9, 2024

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

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is with reference to our letter dated May 17, 2024 regarding approval of Annual Audited financial results for the quarter and financial year ended March 31, 2024 and recommendation of final dividend of ₹ 2.50 /- per equity share (face value of ₹10/-each) for the financial year 2023-24, by the Board of Directors of the Company in its meeting held on May 17, 2024, subject to approval of the members at the 33<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on July 31, 2024.

In this regard, we wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the record date for the purpose of payment of final dividend for the financial year 2023-24 as per details given below:

Scrip Code	Type of Security	Record date for payment of dividend	Purpose
BSE Scrip Code: 523696	Equity	July 19, 2024	Payment of final dividend as may be declared at the AGM.

Further, the aforesaid dividend on Equity Shares for the year ended March 31, 2024 as may be declared in the Annual General Meeting will be paid within 30 days of the date of AGM, subject to deduction of applicable tax at source, to those Shareholders or their mandates whose name appear (a) as Beneficial Owners as on July 19, 2024 (close of business hours) as per the list of Beneficial Owners to be furnished by Depositories in respect of the shares held in Electronic form and (b) as Members in Register of Members of the Company as on July 19, 2024 (close of business hours) in respect of the shares held in physical form.

This is for your information and records please.

Thanking you,

Yours faithfully,

**For Fortis Malar Hospitals Limited**

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