

FMHL/SEC/2025-2026

December 22, 2025

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

Sub: Closure of Trading Window

Dear Madam/ Sir,

With reference to the provisions of Policy / Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in shares of the Company is closed from January 01, 2026 till 48 hours from declaration of Un-audited Financial Results for the quarter ending on December 31, 2025.

This is for your information and records please.

Thanking You,

Yours Sincerely, For Fortis Malar Hospitals Limited,

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

Website: www.fortismalarhospital.com