

FMHL/SEC/AGM/JULY'25

July 04, 2025

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

Sub: Letter to Shareholders providing the Weblink of Annual Report of Financial Year 2024-25

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Company has sent Letters to those shareholders whose email addresses are not registered with Company/ Registrar & Share Transfer Agent/ Depository Participants (DPs), providing the weblink of Company's website from where the Annual Report of financial year 2024-25 can be accessed.

A copy of the letter is enclosed for your records. The said Annual Report as well as AGM Notice of 34th AGM is also available on the website of the Company at <http://www.fortismalarhospital.com/investor-relations/investorcatdetails/annual-general-meeting-2025>

This is for your information and records.

Thanking you,

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

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

Encl.: As above

FORTIS MALAR HOSPITALS LIMITED

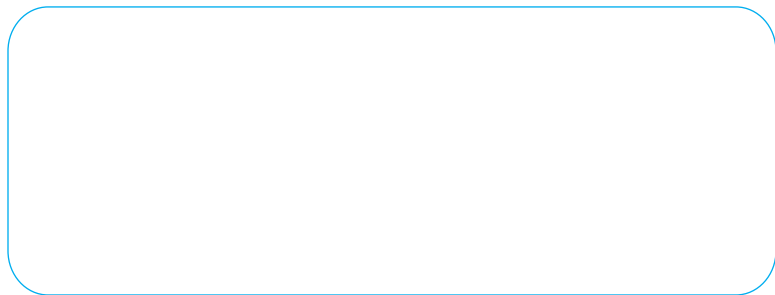
Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062 **Tel:** +91 172 5096001 **Fax:** +91 172 5096002

CIN: L85110PB1989PLC045948 **Email:** secretarial.malar@malarhospitals.in

Website: www.fortismalarhospital.com



ORDINARY POST



If Undelivered, Please return to:

Fortis Malar Hospitals Limited

Tower A, Unitech Business Park, Block- F, South City 1, Sector-41, Gurugram, Haryana - 122001 (India)

Tel: 0124 492 1021 | E-mail: secretarial.malar@malarhospitals.in | Website: www.fortismalarhospital.com



FORTIS MALAR HOSPITALS LIMITED

CIN: L85110PB1989PLC045948

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Tel.: No.: +91 172 5096001 Fax No.: +91 172 5096002

Email Id: secretarial.malar@malarhospitals.in Website: www.fortismalarhospital.com

July 04, 2025

Name of the Shareholder:	
Folio/DP Id & Client Id No:	
Address:	

Dear Member,

Sub: Notice of the 34th Annual General Meeting (AGM) of the shareholders of Fortis Malar Hospitals Limited and Annual Report for FY 2024-25

We are pleased to inform you that the **34th AGM of Fortis Malar Hospitals Limited ('the Company')** is scheduled to be held on **Wednesday, July 30, 2025 at 02:00 PM (IST)** through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the AGM. This is in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 (**MCA Circulars**) read with the Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued from time to time, the latest one being circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular")

In compliance with the above MCA Circulars and SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Annual Report for FY 2024-25 is being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/ RTA/ Depository Participant(s).

Please be informed that on scrutiny of the shareholder's database, we find that your e-mail address is not registered against your demat account/ folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link:

<http://www.fortismalarhospital.com/investor-relations/investorcatdetails/annual-general-meeting-2025>

Path: www.fortismalarhospital.com>Annual General Meeting-2025

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Share Transfer Agent of the Company, in case the shares are in physical form, at the below address:

Name and Address	Contact Details
KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500032	Toll Free Number : 1800 309 4001 E-mail : einward.ris@kfintech.com Website: www.kfintech.com

Thanking You,

Yours faithfully,

for **Fortis Malar Hospitals Limited**

Sd/-

Vinti Verma

Company Secretary & Compliance Officer

M.No. – A44528