

**FMHL/SEC/AGM/JULY'25**

**July 05, 2025**

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

**Sub: Newspaper Advertisements – 34<sup>th</sup> Annual General Meeting (“34<sup>th</sup> AGM”) through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published on July 05, 2025, in the columns of English daily “Business Standard”, all editions and Punjabi daily “Rozana Spokesman”, Mohali edition, regarding e-Voting Information etc. for the 34<sup>th</sup> Annual General Meeting (“34<sup>th</sup> AGM”) of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**

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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 **Email:** [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in)

**Website:** [www.fortismalarhospital.com](http://www.fortismalarhospital.com)





**TELANGANA POWER GENERATION CORPORATION LIMITED**  
**VIDYUT SOUDHA :: HYDERABAD-82.**  
**T.No.e-09/GM(ERP)/TGGENCO/2025-26**

Fixing of Rate Contract for supply of Consumables required for Network related items at Corporate Office and Generating Stations of TGGENCO for a period of two years from 01.04.2025 to 31.03.2027. Value of the works: **Rs. 81,77,157/-**. Scheduled Open & Closing Date: **30.06.2025 at 19:00 Hrs & 22.07.2025 at 16:00 Hrs.**

**T.No.e-07/GM(ERP)/TGGENCO/2025-26**

Fixing of Rate Contract for supply of Consumables required for Computers related items at Corporate Office and Generating Stations of TGGENCO for a period of two years from 01.04.2025 to 31.03.2027. Value of the works: **Rs. 54,22,059/-**. Scheduled Open & Closing Date: **28.06.2025 at 19:00 Hrs & 22.07.2025 at 16:00 Hrs.**

**T.No.e-106/CE/O&M/KTPS-VII/P41/MM/TGGENCO/2025-26**

KTPS-VII-Procurement of Screen plates & Suspension bars for ring Granulators (Crushers) at Kothagudem Thermal Power Station Stage-VII, Paloncha, Bhadradi Kothagudem Dist. Value of the works: **Rs. 30,24,000/-**. Scheduled Open & Closing Date: **27.06.2025 at 17:45 Hrs & 15.07.2025 at 15:30 Hrs.**

**T.No.e-147/CE/O&M/S&S/P12/KTPS-V&VI/TGGENCO/2025-26**

KTPS-V&VI-Procurement of Industrial Safety Shoes and Safety Helmets at Kothagudem Thermal Power Station Stage-V&VI, Paloncha, Bhadradi Kothagudem Dist. Value of the works: **Rs. 18,55,042/-** Scheduled Open & Closing Date: **02.07.2025 at 18:00 Hrs. & 23.07.2025 at 15:30 Hrs.**



**UTTAR PRADESH STATE ROAD TRANSPORT CORPORATION**  
Parivahan Bhavan, Mahatma Gandhi Marg, Lucknow - 226001. (UP)  
(Fax & Tel No: 0522-2623578 ask for extension)

**E-TENDER NOTICE**  
**FOR RELEASING THROUGH REG. POST, e-porta**  
**& U.P. State Road Transport Corporation website.**  
**Dated : 04-07-2025**

**WHOM SO EVER IT MAY CONCERN**

**SUB: E-TENDER NOTICE FOR THE ISSUANCE OF TERM GROUP INSURANCE POLICY FOR REGULAR EMPLOYEES APPOINTED/ REAPPOINTED W.E.F. 01-04-2012 OR LEFT OVER EMPLOYEES**


U.P. State Road Transport Corporation hereby invite e-tenders for the ISSUANCE OF TERM GROUP INSURANCE POLICY OF Rs. 4,00,000.00 (PER PERSON) FOR APPROX 3976 ± Employees for one year from insurers that are empanelled with INSURANCE REGULATORY AND DEVELOPMENT AUTHORITY (IRDAI) and having a minimum of five (5) years of TERM GROUP INSURANCE business experience in India.

Prescribed tender forms containing all relevant details, terms and conditions can be downloaded from website of Govt. e-porta **etender.up.nic.in**.

DESCRIPTION	DATE AND TIME
Availability & e-submission of E-tender on e-porta	W.e.f. 04.07.2025 to 03.08.2025 up to 15:00 Hrs.
PRE-BID CONFERENCE	16.07.2025 AT 16:00 Hrs.
UPLOADING OF ADDENDUM/ CORRIGENDUM, IF ANY	23.07.2025
Opening of E-tender document	03.08.2025 at 16:00 Hrs.

Detailed Bill of quantity, eligibility for participating in tender, other terms and conditions of the tender and calendar/timing of the tender may be seen on Govt. e-porta **etender.up.nic.in** Please do visit **etender.up.nic.in** from time to time before last date of submission of tender for any possible amendment/corrigendum/addendum.

For any query/clarification regarding submission of e-tender vendors may call on following helpline numbers of NIC-: (1) **915222627111** (2) **9415608281** (ASST Manager -R.A)  
(3) **7398633272** (Accountant -R.A) Dy. CAO (Commercial) **UPSRTC**



**MAGADH SUGAR & ENERGY LIMITED**  
CIN: L15122UP2015PLC069632  
Registered Office: P.O. Hargaan, Dist. Sitapur (U.P.), Pin - 261 121  
Email: [magadhsugar@birlasugar.org](mailto:magadhsugar@birlasugar.org); Website: [www.magadhsugar.com](http://www.magadhsugar.com)  
Phone (05862) 256220 Fax (05862) 256225

**NOTICE**

1. Notice is hereby given that the **Eleventh Annual General Meeting of the Company ("AGM") will be convened on Saturday, August 2, 2025 at 11:00 a.m.** (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with The Ministry of Corporate Affairs', General Circular Nos. 20/2020 dated May 5, 2020 and 09/2024 dated September 19, 2024 and other circulars issued in this respect ("MCA Circulars") and further Securities and Exchange Board of India ("SEBI") vide its Circular dated October 3, 2024 ("SEBI Circular") without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through [www.evoting.nsdl.com](http://www.evoting.nsdl.com) using your login credentials.

2. In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company / Depositories. Also, a letter providing a web-link for accessing the Notice and Annual Report will be sent to those Members who have not registered their E-Mail addresses. The Notice of 11th AGM and Annual Report for the Financial Year 2024-25 will also be available on the Company's website at [www.magadhsugar.com](http://www.magadhsugar.com) and on the website of the Stock Exchange, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the 11th AGM, Annual Report and/or login details for joining the 11th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to [magadhsugar@birlasugar.org](mailto:magadhsugar@birlasugar.org) or [kolkata@in.mpmis.mufg.com](mailto:kolkata@in.mpmis.mufg.com)

a. a signed request letter mentioning your name, folio number and complete address;

b. self attested scanned copy of the PAN Card; and

c. self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

4. Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

5. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to [magadhsugar@birlasugar.org](mailto:magadhsugar@birlasugar.org) or [kolkata@in.mpmis.mufg.com](mailto:kolkata@in.mpmis.mufg.com)

a) Name and Branch of Bank in which dividend is to be received and Bank Account type;

b) Bank Account Number allotted by your bank after implementation of Core Banking Solutions;

c) 11 digit IFSC Code; and

d) Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.

6. Pursuant to Regulation 42 of the Listing Company has fixed Friday, July 18, 2025 as the Record Date for ascertaining the eligibility of the Members who shall be entitled to receive the dividend, if declared at the AGM.

7. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1<sup>st</sup> April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details / documents required therefor, Members are requested to refer to the IT Act and Notice of the 11th AGM in this regard. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company by sending email to [magadhsugar@birlasugar.org](mailto:magadhsugar@birlasugar.org) or [kolkata@in.mpmis.mufg.com](mailto:kolkata@in.mpmis.mufg.com). Payment of Dividend will be made electronically to the Members who have registered their bank account details with the Company.

8. Manner of casting vote(s) through e-voting:

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.magadhsugar.com](http://www.magadhsugar.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

(c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

(d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notice of the AGM.

(e) The same login credentials may also be used for attending the AGM through VC / OAVM.

**For Magadh Sugar & Energy Limited**  
Sd/-  
S Subramanian  
Place : Kolkata  
Dated: July 4, 2025  
**Company Secretary**  
FCS- 4974



**Information Security Department, State Bank of India,**  
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

**REQUEST FOR PROPOSAL**

Ref: SBI/GITC/Information Security Department/2025/2026/1358

Dated: 27.06.2025


Bids are invited by State Bank of India from the eligible bidders for Engagement of knowledge partner for driving the IS awareness campaign across the Bank for One year for State bank of India (SBI). For details, please visit 'Procurement News' at <https://bank.sbi> and <https://etender.sbi/SBI>

Commencement of download of RFP: 27.06.2025 From 15:00 Hrs

Last date and time for Bid submission: 18.07.2025 up to 12:00 Hrs

**Place:** Navi Mumbai  
**Date:** 01.07.2025

**Senior Vice President**  
**Information Security Department**



**REACON ENGINEERS (INDIA) PRIVATE LIMITED IN LIQUIDATION**  
CIN: U45201WB1988PTC045417  
Registered Address: 227, Kamalaya Centre, 156A Lenin Sarani, Kolkata, West Bengal, India, 700013

Company under liquidation vide Hon'ble NCLT order dated 17/12/2024 in LA/(BC)/(Liq.)/30 (KB) 2024 and C.P. (IB)/201(KB) 2021

Sale of the assets of the Corporate debtor as a "Going Concern (As advised by the SCCI)" on "As where is basis", "As is what is basis", "Whatever there is basis" and "Without any recourse basis" as per Regulation 32(e) & An Asset on a standalone basis (comprising of Land, Plant & Machinery under Regulation 32(a) of the IBBI Liquidation Process Regulation 2016 by the Liquidator Mr. Sanjeev Jhunjhunwala appointed by the Hon'ble NCLT Kolkata Bench vide its order dated 17.12.2024 in its order No IA/(BC)/(Liq.)/30(KB)2024 with C.P.(IB) 201(KB)2021. The sale will be done by the undersigned through the e-auction platform <https://banknet.com>:

SR.No	Particulars	Block-A	Block-B C & D
1.	Date of Publication of Sale Notice and E-auction Process Document	05th July, 2025	05th July, 2025
2.	Inspection or due diligence of assets under auction.	From 06th July 2025, 4.00 PM to 25th July 2025, 5.00 PM with prior intimation	From 06th July 2025, 4.00 PM to 25th July 2025, 5.00 PM with prior intimation
3.	Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code and deposit the Earnest Money Deposit (EMD) through the Banknet auction platform.	07th July 2025, 11.00 AM to 26th July 2025, 5:00 PM	07th July 2025, 11.00 AM to 26th July 2025, 5:00 PM
4.	Date and Time of Auction	The sale will be done by the undersigned e-auction platforms provided at web portal <a href="https://banknet.com">https://banknet.com</a> on 29th July, 2025 (Tuesday) from 11.00 AM to 2.00 PM (Unlimited extension of 5 minutes)	The sale will be done by the undersigned e-auction platforms provided at web portal <a href="https://banknet.com">https://banknet.com</a> on 30th July, 2025 (Wednesday) from 11.00 AM to 2.00 PM (Unlimited extension of 5 minutes)
5.	Address and email of liquidator	Siddha Weston, 9 Weston Street, Suite No 13 Kolkata -700013 <a href="mailto:cirp.reacon@gmail.com">cirp.reacon@gmail.com</a>	

**Sale of Corporate Debtor assets as mentioned below:**

Lot No	Description of Assets	Date and time of auction	Reserve Price	EMD	Bid Increment Value
Block-A	<b>Sale of Assets of the Corporate Debtor as a Going Concern (Without Liabilities) as per Regulation 32(e) of the IBBI Liquidation Process Regulation 2016.</b> <b>Sale of the assets of the Corporate debtor as a "Going Concern (As advised by the SCCI)" on "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without any recourse basis" as per Regulation 32(e) of the IBBI Liquidation Regulation, 2016.</b> Major assets of the CD is the EPC contractor and major fixed asset plant & machinery are located at: 1) ALL THAT 'piece & parcel' Leasehold Land area measuring about 5 Acres of land (more or less) at Plot No. 3 (P), Khaitan No. - 27, J.N. No. 48, Mouza-Hetedoba, PS- Faridpur, Post Office- Durgapur 4, Dist: Sub Registry Office-Durgapur, Dist: Burdwan, West Bengal 2) ALL THAT 'piece & parcel' Land area measuring about 1.83 Hectare of land (more or less) situated at bearing Survey No. 33, 34, 35, 36, 38 & 39, at Village: Dundas Point under Ferrar Gunj Tehsil in the District of South Andaman. 3) Plant Machinery at the Delhi- ESIC Hospital, Maa Anand Mai Marg, Okhla Industrial Area, Phase-1, New Delhi-110020. Kolkata Office 124 B Lenin Sarani, Kolkata-700013. 4) Securities & Financial Assets (excluding the cash & cash equivalent and Vivad SE Vishwas from MES).	The sale will be done by the undersigned e-auction platforms provided at web portal <a href="https://banknet.com">https://banknet.com</a> on 29th July, 2025 (Tuesday) from 11.00 AM to 2.00 PM (Unlimited extension of 5 minutes)	569 lakhs	56.9 lakhs	10 lakhs
Block-B	ALL THAT 'piece & parcel' Leasehold Land area measuring about 5 Acres of land (more or less) at Plot No. 3 (P), Khaitan No. - 27, J.N. No. 48, Mouza-Hetedoba, PS- Faridpur, Post Office- Durgapur 4, Dist: Sub Registry Office- Durgapur, Dist: Burdwan, West Bengal	The sale will be done by the undersigned e-auction platforms provided at web portal <a href="https://banknet.com">https://banknet.com</a> on 30th July, 2025 (Wednesday) from 11.00 AM to 2.00 PM (Unlimited extension of 5 minutes)	396 lakhs	39.60 lakhs	5.00 lakhs
Block-C	ALL THAT 'piece & parcel' Land area measuring about 1.83 Hectare of land (more or less) situated at bearing Survey No. 33, 34, 35, 36, 38 & 39, at Village: Dundas Point under Ferrar Gunj Tehsil in the District of South Andaman.	The sale will be done by the undersigned e-auction platforms provided at web portal <a href="https://banknet.com">https://banknet.com</a> on 30th July, 2025 (Wednesday) from 11.00 AM to 2.00 PM (Unlimited extension of 5 minutes)	165.8 lakhs	16.58 lakhs	5 lakhs
Block-D	Plant Machinery at the Delhi- ESIC Hospital, Maa Anand Mai Marg, Okhla Industrial Area, Phase-1, New Delhi-110020. Kolkata Office 124 B Lenin Sarani, Kolkata-700013.	The sale will be done by the undersigned e-auction platforms provided at web portal <a href="https://banknet.com">https://banknet.com</a> on 30th July, 2025 (Wednesday) from 11.00 AM to 2.00 PM (Unlimited extension of 5 minutes)	7.2 lakhs	0.72 lakhs	0.10 lakhs

**TERMS AND CONDITION:**

1. The particulars of the assets specified in the schedule herein above have been stated to the best information of the liquidator, but the liquidator shall not be responsible for any errors or omissions in this proclamation.

2. The liquidator shall not be responsible for any charge, lien, encumbrance or any other dues to the Government or anyone else in respect of the assets auctioned. The intending bidder is advised make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc.

3. The details of all assets along with legal implications, if any have been disclosed in the E-Auction Process Information Document and are to be mandatorily seen before participating in the auction.

4. It is clarified that, this invitation purports to invite prospective bidders and does not create any kind binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify an interested party / potential investor / bidder without assigning any reason and without any liability.

5. The sale shall be subject to provisions of Insolvency and Bankruptcy Code, 2016 and Regulation made thereunder. The Name of the Eligible Bidders will be participate in E-auction on the port <https://banknet.com>. The E-auction service provider PSB Alliance Pvt. Ltd. will provide User ID and password by email to eligible bidders.

6. The E-Auction will be conducted strictly on "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without any recourse basis" through service provider PSB Alliance Pvt. Ltd. All the terms and conditions of the auction are mentioned in E-Auction Process Information Document available at <https://banknet.com>.

7. The due diligence and inspection of assets/ site visit would be facilitated from 06th July 2025 to 25th July 2025 on receipt of/ written request at [cirp.reacon@gmail.com](mailto:cirp.reacon@gmail.com)

8. Prospective bidders shall submit a undertaking that they do not suffer from any ineligibility and section 29A of the code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.

9. The reserve price mentioned above excludes GST, other taxes, stamps and any other charges, if applicable on sale.

10. Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform.

11. Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Banknet auction platform only.

12. If the highest bidder is found ineligible including that mentioned under sales notice above, EMD shall be forfeited.

13. The e-auction under "Block B, Block C, Block D" will be held & Activated only if the e-auction under "BLOCK-A" fails.

14. The auction for Block B, Block C & Block D shall be an asset on a standalone basis.

15. The Sales as going concern as per Regulation 32(e) of the IBBI Liquidation Regulation, 2016 excluding the cash & cash equivalent and Vivad SE Vishwas settlement amount from MES. The details is available in Tender document.

16. In case of any clarification, the Frequently Asked Questions (FAQs) and guidance documents as available on [www.ibbi.gov.in](https://www.ibbi.gov.in) may be referred. Further, you may reach out to Ph. No.: +91 8291220220 or Email ID: [support.banknet@psballiance.com](mailto:support.banknet@psballiance.com)

17. Any modification in timelines would be uploaded to the website of E-Auction service provider.

18. For any query, Contact person on behalf of Liquidator: Mr Rishi Murarka Email [cirp.reacon@gmail.com](mailto:cirp.reacon@gmail.com)

**Sanjeev Jhunjhunwala**  
Liquidator in the matter  
**M/S REACON ENGINEERS (INDIA) PRIVATE LIMITED**  
(Under Liquidation Process)  
Registration No.: IBBI/PA-001/PP-00325/2017-18/105  
AFA Valid till 30.06.2025  
E-mail id: [cirp.reacon@gmail.com](mailto:cirp.reacon@gmail.com)  
Address: Siddha Weston, 9 Weston Street, Suite No 134, Kolkata-700013

Date : 05/07/2025  
Place : Kolkata



**Indian Bank**  
HEAD OFFICE: 66, RAJAJI SALAI, CHENNAI - 600 001

**INSPECTION & AUDIT**  
**HEAD OFFICE: 66, RAJAJI SALAI, CHENNAI - 600 001**

**Indian Bank invites applications from**

1) Chartered Accountants (Individual/ Firms) / Retired officers for empanelment as Concurrent Auditors, And

2) Chartered Accountants (Individual/ Firms) & Cost Accountants for empanelment as Stock Auditors & other audits in our Bank through Online.

For details please refer our website [www.indianbank.in](http://www.indianbank.in)

**General Manager (I&A)**  
**Indian Bank**



**Fortis MALAR HOSPITAL**

**Corporate Identity Number: L85110PB1989PLC045948**

**Registered Office:** Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab, India  
Tel.: +91-172-5096001, Fax: +91-172-5096002

**Email Id:** [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in) Website: [www.fortismalarhospital.com](http://www.fortismalarhospital.com)

**NOTICE TO THE MEMBERS FOR 34<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY ("34<sup>TH</sup> AGM"), REMOTE E-VOTING INFORMATION**

Dear Member(s),

Notice is hereby given that 34<sup>TH</sup> AGM of the Company will be convened on Wednesday, July 30, 2025 at 2:00 PM (IST) through Video Conferencing / Other Audio Video Means ("VC/ OAVM") facility in compliance with applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 24, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue Member will be able to attend the AGM through VC/OAVM through NSDL e-voting system. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM ("Notice") and Annual Report containing, inter-alia, the standalone and consolidated financial statements for the financial YEAR ("FY") 2024-25 and the Reports of Auditor's and Director's, have been sent by electronic mode to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) and letter containing the Company's weblink to access the Annual Report of FY 2024-25 have been sent by ordinary post to the Members of the Company whose email addresses are not registered with the Company/ Depository Participant(s) as on the cut off date i.e. June 27, 2025. The Notice and Annual Report and other relevant details are also available on the website, of the Company at [www.fortismalarhospital.com](http://www.fortismalarhospital.com) and on the website of the Stock Exchanges i.e. BSE limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> July 2025, may cast their vote electronically on the Ordinary and Special Businesses, as set out in the Notice of 34<sup>th</sup> AGM through electronic voting system ("Remote e-voting") provided by National Securities Depository Limited ("NSDL"). All members are informed that:

i) the Ordinary and Special Businesses, as set out in the Notice of 34<sup>th</sup> AGM, will be transacted through voting by electronic means;

ii) the remote e-voting shall commence on Friday, July 25, 2025 at 9:00 AM (IST);

iii) the remote e-voting shall end on Tuesday, July 29, 2025 at 5:00 PM (IST);

iv) the cut-off date is Wednesday, July 23, 2025 for determining the eligibility to vote through e-voting or through the e-voting system during 34<sup>th</sup> AGM;

v) Any person, who acquires shares of the Company and becomes Member of the Company after the Company has sent the Notice of 34<sup>th</sup> AGM by email and holds shares as on the cut-off date i.e. July 23, 2025, may obtain the User ID and password by sending a request to the Company's email address [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;

vi) Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is a cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to the date of 34<sup>th</sup> AGM may participate in 34<sup>th</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 34<sup>th</sup> AGM; c) the Member participating in 34<sup>th</sup> AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 34<sup>th</sup> AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in 34<sup>th</sup> AGM through VC/OAVM Facility and e-Voting during 34<sup>th</sup> AGM.

vii) Notice of 34<sup>th</sup> AGM and Annual Report are available on the website of the company at [www.fortismalarhospitals.com](http://www.fortismalarhospitals.com) or website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) or website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

viii) In case of any queries regarding remote e-voting, Shareholder may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022-4886 7000 and 022-2499 7000 send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013, at the designated email id - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at email address [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in)

ix) those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

a) For Members holding shares in physical form, please send scan copy of a signed request letter in form ISR-1 to the Company's email address at [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in) or by sending an email to the Registrar and Transfer Agent ("Registrar") at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

b) For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

**For Fortis Malar Hospitals Limited**  
Sd/-  
Vinti Verma  
**Company Secretary**  
Membership No.: A44528

**NOTICE TO THE MEMBERS FOR 34<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY ("34<sup>TH</sup> AGM"), REMOTE E-VOTING INFORMATION**

Dear Member(s),

Notice is hereby given that 34<sup>TH</sup> AGM of the Company will be convened on Wednesday, July 30, 2025 at 2:00 PM (IST) through Video Conferencing / Other Audio Video Means ("VC/ OAVM") facility in compliance with applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 24, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue Member will be able to attend the AGM through VC/OAVM through NSDL e-voting system. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM ("Notice") and Annual Report containing, inter-alia, the standalone and consolidated financial statements for the financial YEAR ("FY") 2024-25 and the Reports of Auditor's and Director's, have been sent by electronic mode to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) and letter containing the Company's weblink to access the Annual Report of FY 2024-25 have been sent by ordinary post to the Members of the Company whose email addresses are not registered with the Company/ Depository Participant(s) as on the cut off date i.e. June 27, 2025. The Notice and Annual Report and other relevant details are also available on the website, of the Company at [www.fortismalarhospital.com](http://www.fortismalarhospital.com) and on the website of the Stock Exchanges i.e. BSE limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> July 2025, may cast their vote electronically on the Ordinary and Special Businesses, as set out in the Notice of 34<sup>th</sup> AGM through electronic voting system ("Remote e-voting") provided by National Securities Depository Limited ("NSDL"). All members are informed that:

i) the Ordinary and Special Businesses, as set out in the Notice of 34<sup>th</sup> AGM, will be transacted through voting by electronic means;

ii) the remote e-voting shall commence on Friday, July 25, 2025 at 9:00 AM (IST);

iii) the remote e-voting shall end on Tuesday, July 29, 2025 at 5:00 PM (IST);

iv) the cut-off date is Wednesday, July 23, 2025 for determining the eligibility to vote through e-voting or through the e-voting system during 34<sup>th</sup> AGM;

v) Any person, who acquires shares of the Company and becomes Member of the Company after the Company has sent the Notice of 34<sup>th</sup> AGM by email and holds shares as on the cut-off date i.e. July 23, 2025, may obtain the User ID and password by sending a request to the Company's email address [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;

vi) Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is a cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to the date of 34<sup>th</sup> AGM may participate in 34<sup>th</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 34<sup>th</sup> AGM; c) the Member participating in 34<sup>th</sup> AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 34<sup>th</sup> AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in 34<sup>th</sup> AGM through VC/OAVM Facility and e-Voting during 34<sup>th</sup> AGM.

vii) Notice of 34<sup>th</sup> AGM and Annual Report are available on the website of the company at [www.fortismalarhospitals.com](http://www.fortismalarhospitals.com) or website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) or website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

viii) In case of any queries regarding remote e-voting, Shareholder may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022-4886 7000 and 022-2499 7000 send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013, at the designated email id - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at email address



