

FMHL/SEC/AGM/2025

July 30, 2025

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

Subject: Summary of proceedings of the 34th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that 34th Annual General Meeting (“AGM”) of the Members of Fortis Malar Hospitals Limited (‘the Company’) was held today i.e., Wednesday, July 30, 2025 at 2:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

Mr. Daljit Singh, Chairman of the Company, chaired the meeting. Thereafter, he introduced other directors/ officials who were present at the AGM. The requisite quorum being present, he called the meeting to order. The Chairman addressed the Shareholders of the Company.

The notice of AGM and Directors Report were taken as read by the members of the Company. Thereafter, Company Secretary informed shareholders about statutory matters including no qualifications, observations or adverse remarks in the report of Statutory Auditor and Secretarial Auditor. With the permission of the members, the said reports were also taken as read.

Chairman then informed that the Company had provided remote e-voting facility to the members for casting their vote electronically on all resolutions set forth in Notice of the 34th AGM which started from July 25, 2025 at 9.00 A.M. and ended on July 29, 2025 at 5.00 P.M. and has also provided e-voting facility for members who were present at the AGM and had not cast their votes electronically on such resolutions.

The following items of business(s), as per Notice of the AGM, were considered at said meeting: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**
2. To appoint a Director in place of Ms. Richa Singh Debgupta (DIN: 08891397), who retires by rotation and being eligible, offers herself for re-appointment as a Director. **(Ordinary Resolution)**

FORTIS MALAR HOSPITALS LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062 Tel.: 0172-5096001/
Fax: 0172-5096002 **CIN:** L85110PB1989PLC045948 Email: secretarial.malar@malarhospitals.in
Website: www.fortismalar.com

SPECIAL BUSINESS:

3. To Regularize the appointment of Dr. Ritu Garg (DIN: 07202866) as a Non-Executive Non-Independent Director of the Company. ***(Ordinary Resolution)***
4. To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2025. ***(Ordinary Resolution)***
5. To appoint and fix the remuneration of Secretarial Auditors. ***(Ordinary Resolution)***

Thereafter, the speaker shareholders who had registered themselves with the Company as such in advance, were invited to ask questions. Further, the Company Secretary informed that the Company had appointed Mr. Mukesh Agarwal, Company Secretary in Whole Time Practice, as the scrutinizer to scrutinize the e-voting at the AGM and remote e-voting in a fair and transparent manner.

She further informed that the results of the voting will be declared within 48 hours of the conclusion of the AGM and will be posted on the website of the Company and on the website of stock exchange i.e. BSE and on the website of NSDL (e-voting agency).

Thereafter, Company Secretary requested all shareholders, who were attending the AGM and who have not cast their votes through remote e-voting, to exercise their vote on NSDL's e-voting platform using the same login credentials as are being used by the shareholders for attending this live AGM.

Mr. Daljit Singh thanked all the shareholders for their participation in this Annual General Meeting and the meeting was concluded at 2:50 PM (IST).

Further, we hereby inform you that the detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the changes in Directorate and appointment of Secretarial Auditors (item no.3 and 5) have already been intimated to the stock exchange vide our intimation letter dated May 02, 2025 and May 15, 2025 respectively.

You are requested to kindly take above information on your records.

Thanking You
For **Fortis Malar Hospitals Limited**

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

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