

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)

Tel : 0124 492 1033

Fax : 0124 492 1041

Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/2026-27

September 01, 2026

The National Stock Exchange of India Ltd.

BSE Limited

Scrip Symbol: FORTIS

Scrip Code: 532843

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance of our earlier disclosure(s) dated September 23, 2022, we would like to inform you that a single judge bench of the Hon'ble Delhi High Court has passed an order dated August 31, 2026, in relation to certain applications filed by Daiichi Sankyo Company, Limited against *inter alia* the Company (the "**Order**").

By way of the Order, the Hon'ble Court has directed the appointment of a forensic auditor with a mandate to primarily undertake a factual enquiry into the dissipation of the shareholding of the Singh Brothers (i.e., the Company's erstwhile promoters) in the Company, the subsequent change in control of the Company, and the role of the relevant stakeholders (including *inter alia* various banks / financial institutions, erstwhile promoters and their controlled entities, and the Company) in regard to the same. The Hon'ble Court has not imposed any liability, penalty or fine on the Company.

It is worthwhile to mention that the Company was neither a party to the original dispute nor a judgment debtor in the execution proceedings.

The Company is reviewing the judgment in detail in consultation with its legal counsels and will evaluate the appropriate course of action in accordance with applicable law. The Company remains committed to the highest standards of corporate governance, transparency and regulatory compliance and continues to remain focused on its operations and the interest of all its stakeholders.

The details of the Order, as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are attached as **Annexure-I**.

The date and time of occurrence of event is August 31, 2026 at 04:31 PM (IST).

This is for your information and records.

Thanking You,
Yours Sincerely,

For **Fortis Healthcare Limited**

Satyendra Chauhan
Company Secretary & Compliance Officer
M. No. A14783

Encl :a/a

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-4692222, Fax : 0172-5096221, CIN : L85110PB1996PLC045933


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Annexure-I

Particulars	Details
The details of any change in the status and / or any development in relation to such proceedings	A single judge bench of the Hon'ble Delhi Court has passed an order dated August 31, 2026, in the case titled "<i>Daiichi Sankyo Company, Limited vs. Malvinder Mohan Singh And Ors.</i>" (O.M.P.(EFA)(COMM.) 6/2016), specifically, in relation to the following applications – EX.APPL.(OS) 3764/2022, EX.APPL.(OS) 1615/2025, and EX.APPL.(OS) 3763/2022 (the "Order"). By way of the Order, the Hon'ble Court has not imposed any liability, penalty or fine on the Company, which was neither a party to the original dispute nor a judgment debtor in the execution proceedings. The Hon'ble Court has directed the appointment of a forensic auditor with a mandate to primarily undertake a factual enquiry into the dissipation of the shareholding of the Singh Brothers (i.e., the Company's erstwhile promoters) in the Company, the subsequent change in control of the Company, and the role of the relevant stakeholders (including <i>inter alia</i> various banks / financial institutions, erstwhile promoters and their controlled entities, and the Company) in regard to the same. Such a direction of forensic audit is purely investigative in nature and does not, by itself, result in any determination or fastening of liability upon the Company.
In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings	N/A
In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity	N/A

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