

**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

March 02, 2026

FHL/SEC/2025-26

**National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS**

**BSE Limited
Scrip Code:532843**

Sub: Intimation under Regulations 30 and 51 of SEBI (LODR) Regulations – Filing of Certified Copy of NCLT Order for Scheme of Arrangement- Merger by absorption

Dear Sir/ Ma'am,

In continuation of our earlier intimation dated January 16, 2026, and pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has, on March 1, 2026 at 3:00 P.M. (IST), filed the certified copy of the order of the Hon'ble National Company Law Tribunal, Delhi Bench and Hon'ble National Company Law Tribunal, Chandigarh Bench with the Registrar of Companies, in accordance with the applicable provisions of the Companies Act, 2013, by submitting Form INC-28.

Consequently, composite scheme of merger by absorption between Fortis Emergency Services Limited (FESL), Fortis Cancer Care Limited (FCCL), Fortis Health Management (East) Limited (FHMELE) and Birdie & Birdie Realtors Private Limited (B&B) with Fortis Hospitals Limited (FHSLE) (collectively wholly-owned subsidiaries) and their respective shareholders and creditors ("Scheme of Arrangement"), has come into effect from the date of such filing, i.e., **March 1, 2026**.

Please take the same on your records.

Thanking you,
Yours Sincerely,

For **Fortis Healthcare Limited**

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

FORTIS HEALTHCARE LIMITED

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