



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

July 09, 2026

FHL/SEC/AGM/JULY'26

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

**BSE Limited
Scrip Code:532843**

Sub: Newspaper Advertisements - 30th Annual General Meeting (“30” AGM”) through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”)

Dear Madam/Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company had published the enclosed newspaper advertisement today i.e. July 09, 2026 in English daily “Financial Express”, all editions and Punjabi daily “Rozana Spokesman”, Mohali edition with title as ‘Information Regarding 30th Annual General Meeting (“30th AGM”) of the Company.

This is for your information and record.

Thanking you,
Yours Sincerely,

For **Fortis Healthcare Limited**

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

Encl: as above

FORTIS HEALTHCARE LIMITED

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

...continued from previous page:

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 24 of the RHP before applying in the Offer. A copy of the RHP will be made available on the website of SEBI at www.sebi.gov.in and is available on the websites of the BRLMs, Kotak Mahindra Capital Company Limited at <https://investmentbank.kotak.com>, Axis Capital Limited at <https://www.axiscapital.co.in>, BoFA Securities India Limited at <https://business.bofa.com/bofas-india>, HSBC Securities and Capital Markets (India) Private Limited at www.business.hsbc.co.in, ICICI Securities Limited at www.icicisecurities.com, Jefferies India Private Limited at www.jefferies.com, JM Financial Limited at www.jmfi.com, Motilal Oswal Investment Advisors Limited at www.motilaloswal.com and SBI Capital Markets Limited at www.sbicaps.com and at the website of the Company, SBI Funds Management Limited at <https://sbfunds.com/investor-relations> and the websites of the Stock Exchanges, for BSE at www.bseindia.com and for NSE Limited at www.nseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, the BRLMs and the Registrar to the Offer at: <https://sbfunds.com/investor-relations>, <https://investmentbank.kotak.com>, <https://www.axiscapital.co.in>, <https://business.bofa.com/bofas-india>, www.business.hsbc.co.in, www.icicisecurities.com, www.jefferies.com, www.jmfi.com, www.motilaloswal.com, www.sbicaps.com and www.kfnftech.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of the Company, SBI Capital Markets Limited, Tel: +91 22 6179 3000, BRLMs: Kotak Mahindra Capital Company Limited, Tel: +91 22 4336 0000, Axis Capital Limited, Tel: +91 22 4325 2183, BoFA Securities India Limited, Tel: +91 22 6632 8000, HSBC Securities and Capital Markets (India) Private Limited, Tel: +91 22 6864 1289, ICICI Securities Limited, Tel: +91 22 6807 7100, Jefferies India Private Limited, Tel: +91 22 4356 6000, JM Financial Limited, Tel: +91 22 6630 3030, Motilal Oswal Investment Advisors Limited, Tel: +91 22 7193 4380 and SBI Capital Markets Limited, Tel: +91 22 4006 9807 and Syndicate Members: Investec Capital Services (India) Private Limited, Tel: +91 22 6849 7400, Kotak Securities Limited, Tel: +91 22 6218 5410, Motilal Oswal Financial Services Limited, Tel: +91 22 7193 4200 / +91 22 7193 4263, JM Financial Services Limited, Tel: +91 22 6136 3400, SBICAP Securities Limited, Tel: +91 22 6943 2521, Registered Brokers, SCBs, Designated RTA Locations and Designated CDP Locations for participating in the Offer: Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

SBI Funds Management Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public Offer of its Equity Shares and has filed a red herring prospectus dated July 8, 2026 with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLMs i.e., Kotak Mahindra Capital Company Limited at <https://investmentbank.kotak.com>, Axis Capital Limited at <https://www.axiscapital.co.in>, BoFA Securities India Limited at <https://business.bofa.com/bofas-india>, HSBC Securities and Capital Markets (India) Private Limited at www.business.hsbc.co.in, ICICI Securities Limited at www.icicisecurities.com, Jefferies India Private Limited at www.jefferies.com, JM Financial Limited at www.jmfi.com, Motilal Oswal Investment Advisors Limited at www.motilaloswal.com and SBI Capital Markets Limited at www.sbicaps.com, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at <https://sbfunds.com/investor-relations>. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section "Risk Factors" beginning on page 24 of the RHP. Potential investors should not rely on the DRHP for making any investment decision but should only rely on the information included in the RHP filed by the Company with the RoC, the SEBI and the Stock Exchanges.

The Equity Shares have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States or, or for the account or benefit of, U.S. Persons, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws in the United States. The Company has not registered and does not intend to register under the U.S. Investment Company Act in reliance on Section 3(c)(7) of the U.S. Investment Company Act, and investors will not be entitled to the benefits of the U.S. Investment Company Act. Accordingly, the Equity Shares are only being offered and sold (i) to persons in the United States or to for the account or benefit of, U.S. Persons, in each case to investors that are both "qualified institutional buyers" (as defined in Rule 144a under the U.S. Securities Act and referred to in the Red Herring Prospectus as "U.S. QIBs" and, for the avoidance of doubt, the term "U.S. QIBs does not refer to a category of institutional investor defined under applicable Indian regulations and referred to in the Red Herring Prospectus as "QIBs") (as defined under the U.S. Investment Company Act and referred to in the Red Herring Prospectus as "QIPs") in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act and in reliance on Section 3(c)(7) of the U.S. Investment Company Act; or (ii) outside the United States to investors that are not U.S. Persons nor persons acquiring for the account or benefit of U.S. Persons in "offshore transactions" as defined in, and in reliance on, Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

CONCEPT

AYM SYNTAX LIMITED
CIN: L9999MH1983PLC459099
Regd. Office: 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Maharashtra, India
Tel No. +91 2261637000, Fax No. +91 22 25937725
Website: www.aymsyntax.com Email: investorrelations@aymgroup.com

NOTICE
SPECIAL WINDOW - RE-LODGE FOR TRANSFER OF PHYSICAL SHARES

Please note that, pursuant to SEBI Circular dated January 30, 2026 titled "Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities", as per SEBI Circular No.: HO/38/13/11(2)2026-MIRSD-POD/13/50/2026, a special window for Transfer is open from for a period of one year from February 05, 2026 to February 04, 2027 for re-lodgement of physical share transfer requests that were originally submitted on or before April 1, 2019 and were rejected, returned, or not processed due to deficiencies. The Window is available for instances permitted under the applicability defined in the aforesaid circular.

Only such previously lodged cases are eligible, and upon successful verification, the shares will be transferred only in dematerialized form. Shareholders are requested to submit the original share certificates, transfer deeds, KYC and other prescribed documents to the Company's Registrar to an issue and Share Transfer Agent i.e., MUGF Intime India Private Limited ("RTA").
For more details, please refer to the SEBI circular at www.sebi.gov.in or contact our RTA at MUGF Intime India Private Limited, Unit: AYM Syntax Limited, Address: C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai, 400 083. Tel No: (+91) 022 49186000, Fax: (+91) 022 49186060, Email: rt.helpdesk@in.mpmf.mugf.com.

For AYM Syntax Limited
Sd/-
Kaushal Patvi
Company Secretary

Place: Mumbai
Date: July 9, 2026

Fortis
FORTIS HEALTHCARE LIMITED
CIN: L85110PB1996PLC45933
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali, Punjab - 160062
Tel.: 0172-4682222, Fax: 0172-5096221
Email: secretarial@fortishealthcare.com, Website: www.fortishealthcare.com

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING ("30TH AGM") OF THE COMPANY

Dear Member(s),

Notice is hereby given that the 30th AGM of the Company will be convened on **Tuesday, August 11, 2026 at 12:00 Noon (IST)** through Video Conferencing/Other Audio Video Means (VC/OAVM) facility in compliance with the 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, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, latest being, 3/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI), and all other applicable laws, without the physical presence of the Members at a common venue.

Notice of the 30th AGM and the Annual Report for the Financial Year 2025-26 including the financial statements for the financial year ended March 31, 2026 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company as of **Friday, July 3, 2026 ("Cut-off date")**, in accordance with the MCA Circulars and SEBI Circulars. Further, hard copies of the Annual Report will be provided to those shareholders who request for the same. Members can join and participate in the 30th AGM through VC/OAVM facility only. The instructions for joining the 30th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 30th AGM are provided in the Notice of the 30th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 30th AGM and the Annual Report will also be available on the website of the Company i.e. www.fortishealthcare.com and website of the Stock Exchanges i.e. www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and NSDL, e-voting service provider for Annual General Meeting.

Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 30th AGM and Annual Report by sending an email to secretarial@fortishealthcare.com Further, for login credentials to join 30th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents at evoting@nsdl.co.in

a. A signed request letter mentioning your name, folio number and complete address;
b. Self attested scan copy of the PAN card; and
c. Self attested scan copy of any document (such as AADHAR Card, Driving Licence, Electronic Identity Card, Passport) in support of the address of the Member as registered with the Company.

For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).
In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed **Tuesday, August 4, 2026** as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 30th AGM scheduled to be held on **Tuesday, August 11, 2026** through VC/OAVM Facility.

Dividend Payment:

The Dividend on equity shares for the financial year ended March 31, 2026, as recommended by the Board of Directors and as may be declared at the AGM, will be paid on or before **Wednesday, September 9, 2026** to those Members or their mandates:

- whose names appear as Beneficial Owners as per the data made available by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form at the close of business hours on **Friday, July 24, 2026**; and

- whose names appear as Members in respect of shares held in Physical Form as per the Register of Members of the Company at the close of business hours on **Friday, July 24, 2026**.

The Dividend will be paid through electronic mode to the members who have updated bank account details against their demat account/folios. In absence of bank account details, the Company shall dispatch the demand draft to such member at their registered address by permitted mode.

Manner in which the members can give ECS Mandate:
Members are requested to update their complete bank account details with their depositories in case the shares are held in demat mode and in case the shares are held in physical mode, by sending duly filled form ISR-1 along with necessary supporting documents to the Registrar and Transfer Agent at KFin Technologies Limited, Selenium Building, Tower-B Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500032.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For Fortis Healthcare Limited
Sd/-
Satyendra Chauhan
Company Secretary
Date: July 08, 2026
Place: Gurugram
Membership No.: A14783

CHANDIGARH POWER DISTRIBUTION LIMITED, CHANDIGARH
SCO 33-35, 4th Floor, Sector 34-A, Chandigarh - 160022, India
CIN: U31200UP1992PLC014506

TENDER NOTICE Date: 09.07.2026

Bids are invited from the eligible bidders for the following tenders:

Tender Enquiry No.	Tender Description	EMD (In Lakhs)	Due Date & Time of Bid Submission
CPDLFY26-27/ LTCT Banks/028	Supply of 2005 Amps LTCT Banks at CPDL, Chandigarh	2.0	20.07.2026, up to 18.00 Hr.

Tender fee of individual Tender Document Rs. 1180/- (Incl. GST)

For tender details and further amendment/clarification, please visit our website www.chandigarhpower.com -> Tenders

Sd/-
DGM (CMM)

CHANDIGARH POWER DISTRIBUTION LIMITED, CHANDIGARH
Kerala Co-operative Milk Marketing Federation Ltd.
Milma Bhavan, Pattom P.O, Trivandrum-695004
Ph:0471 2786 439, 441, 442, E-mail: projects@milma.com

TENDER NOTICE

Bid reference : KCMMF/KHO/PROJ/573/2026

Name of work : E- tender for the Supply, Delivery & Installation of 30 Nos of Icecream Deep Freezers for Cargo Vehicle for Milkcart Operations at Various Locations across Kerala for use by Three Regional Milk Unions of KCMMF Ltd.

Detailed tender notice available in our website www.milma.com.

Sd/-
MANAGING DIRECTOR

09.07.2026

Place: Mumbai

Date: July 9, 2026

For Advanced Enzyme Technologies Limited

Sd/-
Sanjay Basantani
Company Secretary & Head - Legal

Place: Thane

Date: July 08, 2026

For Pradeep Metals Limited

Sd/-
Abhishek Joshi
Company Secretary

Place: Mumbai

Date: July 8, 2026

For GRP Limited

Sd/-
Harsh R. Gandhi
Managing Director

Place: Mumbai

Date: 8th July, 2026

For GRP Limited

Sd/-
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Managing Director

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