

**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/2025-26

August 11, 2025

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 051

Scrip Symbol: FORTIS

Scrip Code:532843

Summary of proceedings of the 29th 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 29th Annual General Meeting (“AGM”) of the Members of Fortis Healthcare Limited (“the Company”) was held on **Monday, August 11, 2025 at 14:00 Hours (IST)** through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Leo Puri, Chairman of the Company, chaired the meeting. Further, he introduced other directors/Key Managerial Personnel who were present at the AGM. Thereafter, he requested Company Secretary to confirm whether the Quorum is present, who informed the members that the requisite quorum being present, the meeting can be called in order. The Chairman addressed the Shareholders of the Company.

The respective Chairpersons of the Audit Committee, Stakeholders’ Relationship Committee and Nomination and Remuneration Committee of the Company were also present at the AGM.

Further, the chairman acknowledged the participation of authorized representatives of Statutory Auditors, Secretarial Auditors and Internal Auditors and also informed that all the Statutory Registers maintained under the Companies Act and which are required to be placed at the AGM are available for inspection.

Thereafter Company Secretary informed shareholders about statutory matters including no qualifications, observations or adverse remarks in the report of Statutory Auditor and Secretarial Auditor and therefore, the AGM Notice, Directors’ Report along with all the annexures thereto were taken as read.

The 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 29th AGM which started from August 06, 2025 at 9.00 A.M. and ended on August 10, 2025 at 5.00 P.M. and has also provided remote e-voting facility at the AGM 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 AGM, were considered at said meeting:

ORDINARY BUSINESS:

1. Adoption of 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. Declared final dividend of ₹ 1/- (Rupee One) per equity share, for the financial year ended March 31, 2025. **(Ordinary Resolution);**
3. Appointment of Mr. Tomo Nagahiro (DIN-10074111), who retires by rotation and being eligible, offers his candidature for re-appointment. **(Ordinary Resolution);**

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

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4. Appointment of Lim Tsin Lin (DIN-10118906), who retires by rotation and being eligible, offers his candidature for re-appointment. **(Ordinary Resolution);**

SPECIAL BUSINESS:

5. Ratification of Remuneration payable to M/s. Jitender, Navneet & Co., (Firm Registration No.: 000119), Cost Auditors for conducting the audit of the cost records for the Financial Year ended March 31, 2025. **(Ordinary Resolution);**
6. Appointment and fixation of the fees of M/s. Neelam Gupta & Associates, Company Secretaries (Firm Registration No. S2006DE086800) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from Financial Year April 1, 2025 to March 31, 2030. **(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. He further informed that the results of the voting will be announced on or before closing business hours i.e. 06:00 PM (IST) on Wednesday, August 13, 2025, will be posted on the website of the Company and on the website of stock exchanges i.e. BSE and NSE 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. Leo Puri thanked all the shareholders for their participation in this Annual General Meeting and declared that the e-voting window shall be open for a period of 30 minutes, after which the voting window shall be closed and proceedings of the meeting shall be deemed to be concluded at **3:30 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

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