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

August 11, 2026

FHL/SEC/2026-27

National Stock Exchange of India Ltd.	**BSE Limited**
Scrip Symbol: FORTIS	**Scrip Code: 532843**

Sub: Summary of proceedings of the 30th 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 30th Annual General Meeting **("AGM")** of the Members of Fortis Healthcare Limited **('the Company')** was held on **Tuesday, August 11, 2026** at **12:00 Hours (IST)** through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs & Securities and Exchange Board of India.

Mr. Leo Puri, Chairman of the Company, chaired the meeting and introduced other Directors/Key Managerial Personnel who were present at the AGM. The details of Directors and Key Managerial present at the AGM are as under:

Dr. Prem Kumar Nair	-	Vice Chairman, Non-Executive Director (Joined from Singapore)
Dr. Ashutosh Raghuvanshi	-	Managing Director & CEO (Joined from Gurugram)
Mr. Indrajit Banerjee	-	Independent Director (ID) (Joined from Gurugram)
Ms. Suvalaxmi Chakraborty	-	Independent Director (ID) (Joined from Mumbai)
Mr. Dilip Kadambi	-	Non-executive Director (Joined from Singapore)
Mr. Ashok Pandit	-	Non-executive Director (Joined from Singapore)
Mr. Mohd Shahazwan Bin Mohd Harris	-	Non-executive Director (Joined from Kuala Lumpur, Malaysia)
Mr. Vivek Kumar Goyal	-	Chief Financial Officer (Joined from Gurugram)
Mr. Satyendra Chauhan	-	Company Secretary (Joined from Gurugram)

Thereafter, he requested Company Secretary to confirm whether the quorum is present, and Company Secretary 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 Chairpersons of the Audit Committee, Stakeholder 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 which are required to be placed at the AGM in terms of Companies Act, 2013 were available for inspection during the AGM.

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

The Chairman then informed that the Company had provided e-voting facility to the members for casting their vote electronically on all resolutions set forth in notice of the 30th AGM. The remote e-voting started from August 06, 2026 at 9.00 A.M. and ended on August 10, 2026 at 5.00 P.M. and has also provided 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. To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 together with Reports of the Board of Directors and the Auditors' thereon. **(Ordinary Resolution);**

2. To declare final dividend of Rs. 1/- (Rupee One) per equity share, for the financial year ended March 31, 2026. **(Ordinary Resolution);**

3. To appoint a Director in place of Mr. Ashok Pandit (DIN - 09279899), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution);**

4. To appoint a Director in place of Dr. Prem Kumar Nair (DIN - 10348774), who retires by rotation and being eligible, offers himself for re- appointment. **(Ordinary Resolution);**

SPECIAL BUSINESS:

5. Ratification of Remuneration to M/s. Jitender, Navneet & Co., (Firm Registration No.: 000119), Cost Auditors for Financial Year ended March 31, 2026. **(Ordinary Resolution);**

6. Approval for payment of commission to Independent Director(s) for a period of three years effective from financial year April 1, 2027 to March 31, 2030. **(Special Resolution);**

7. Payment of remuneration by way of Independent Director Fees to Mr. Leo Puri (DIN: 01764813), Non-Executive Independent Director for the Financial Year 2025-26, above fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company. **(Special Resolution);**

8. Re-appointment of Dr. Ashutosh Raghuvanshi as Managing Director (DIN:02775637) (Designated as Managing Director and CEO) of the Company, for a period of two years effective March 19, 2027. **(Special Resolution);**

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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 **Thursday, August 13, 2026**, 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.

The Chairman 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 **12:45 Hours (IST).**

This is for your information and records.

Thanking you,

Yours Sincerely,
For **Fortis Healthcare Limited**

SATYENDRA CHAUHAN
Digitally signed by SATYENDRA CHAUHAN
Date: 2026.08.11 15:07:59 +05'30'

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