

**Fortis Healthcare Limited**

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FHL/SEC/2025-26

February 19, 2026

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

**BSE Limited
Scrip Code:532843**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)

Dear Madam/Sir,

In terms of Regulation 30(4) of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and reference to our letter dated November 14, 2023, December 26, 2023, February 23, 2024, May 14, 2024, August 21, 2024, November 7, 2024, February 6, 2025 and May 20, 2025 regarding a material litigation filed by Northern TK Venture Pte Ltd. (“NTK”), the Promoter shareholder of the Company, against Daiichi Sankyo Company Limited before the Tokyo District Court in Japan.

In furtherance to the aforesaid announcements, a copy of the announcement released by IHH Healthcare, the Parent Company of NTK, to the Bursa, Malaysia and Singapore Stock Exchanges is enclosed herewith.

We will inform you in case of any material developments on the above matter.

The date and time of occurrence of event is February 19, 2026 at 1506 hours.

Thanking You,

Yours Sincerely,

For **Fortis Healthcare Limited**

Satyendra Chauhan
Company Secretary & Compliance Officer
M. No. A14783
Encl. as above

FORTIS HEALTHCARE LIMITED

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Registration No.: 201001018208 (901914-V)
(Incorporated in Malaysia)

Type : General Announcement
Subject : Material Litigation
Description : Claim before the Tokyo District Court in Japan by Northern TK Venture Pte Ltd against Daiichi Sankyo Company, Limited

IHH HEALTHCARE BERHAD (“IHH” OR THE “COMPANY”)

- (I) **SUBSCRIPTION OF 235,294,117 NEW EQUITY SHARES OF FACE VALUE OF INDIAN RUPEES (“INR”) 10 EACH (“FORTIS SHARES”) IN FORTIS HEALTHCARE LIMITED (“FORTIS”) THROUGH PREFERENTIAL ALLOTMENT BY FORTIS TO AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF IHH, NORTHERN TK VENTURE PTE LTD (“NTK” OR THE “ACQUIRER”) (“SUBSCRIPTION”);**
- (II) **MANDATORY OPEN OFFER FOR ACQUISITION OF UP TO 197,025,660 FORTIS SHARES REPRESENTING ADDITIONAL 26.10% OF THE EXPANDED VOTING SHARE CAPITAL OF FORTIS BY THE ACQUIRER (“FORTIS OPEN OFFER”); AND**
- (III) **MANDATORY OPEN OFFER FOR ACQUISITION OF UP TO 4,894,308 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF INR 10 EACH (“MALAR SHARES”), REPRESENTING 26.00% OF THE VOTING SHARE CAPITAL OF FORTIS MALAR HOSPITALS LIMITED (“MALAR”) BY THE ACQUIRER (“MALAR OPEN OFFER”, AND COLLECTIVELY WITH THE FORTIS OPEN OFFER, THE “OPEN OFFERS”).**

[THE SUBSCRIPTION, FORTIS OPEN OFFER, AND THE MALAR OPEN OFFER ARE HEREINAFTER COLLECTIVELY REFERRED AS THE “TRANSACTION”]

We refer to our earlier announcements dated 13 July 2018, 15 August 2018, 13 November 2018, 17 December 2018, 18 November 2019, 3 February 2020, 5 March 2020, 17 March 2020, 14 August 2020, 22 September 2022, 23 September 2022, 26 September 2022, 11 November 2022, 17 November 2022, 14 November 2023, 24 November 2023, 26 December 2023, 2 February 2024, 22 February 2024, 18 April 2024, 14 May 2024, 2 August 2024, 21 August 2024, 7 November 2024, 6 February 2025, 20 May 2025, 3 October 2025, 9 October 2025, 16 October 2025, 10 November 2025 and 11 November 2025 (“**Said Announcements**”) in relation to the Transaction. Unless otherwise expressed or defined herein, all capitalised terms used in this announcement shall have the same meanings as ascribed to them in the Said Announcements (or any of them).



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The Board of Directors of IHH wishes to announce that on 12 February 2026, NTK has submitted to the Tokyo District Court (“**the Court**”) a petition to further amend NTK’s claim against Daiichi Sankyo (“**Petition to Amend Claims**”) and the copy of the Petition to Amend Claims was delivered to Daiichi Sankyo by the Court on 17 February 2026.

As a background, on 14 November 2023 and 20 May 2025, the Company had announced that NTK had sought the following reliefs from Daiichi Sankyo, in accordance with the applicable substantive laws:

- (i) INR109,299,359,054 (equivalent to RM5,708,268,325.95 and JPY199,785,395,700.48)¹ for losses arising from NTK’s tortious claim (other than defamation) against Daiichi Sankyo; JPY5,000,000 (equivalent to RM142,860.00 and INR2,735,419.14)¹ for losses arising from NTK’s defamation claim against Daiichi Sankyo; and the accrued interest on the damages claimed;
- (ii) by way of injunction, to refrain Daiichi Sankyo from obstructing the Open Offers by making defamatory statements to the Security and Exchanges Board of India (“**SEBI**”) and to any other third parties, including the public at large (“**the Injunctive Claim**”); and
- (iii) to publish a statement on Daiichi Sankyo’s website and issue a statement to SEBI to vindicate NTK’s reputation.

Pursuant to the completion of the Open Offers on 10 November 2025, the Petition to Amend Claims has been filed with the Court to amend the Injunctive Claim to prevent Daiichi Sankyo from obstructing the acquisition of shares and any other investment and corporate exercises in respect of Fortis and Malar by NTK, by making defamatory statements to SEBI and to any other third parties, including the public at large, in accordance with applicable substantive laws. Apart from this, there is no change to the other reliefs sought by NTK from Daiichi Sankyo.

NTK has reserved its rights to further amend the amount of damages in the Petition to Amend Claims.

The Company will make further announcements in the event of any material developments on the above matter.

This announcement is dated 19 February 2026.

¹ Based on the noon middle exchange rate of JPY100 : RM2.8572 and INR100 : RM5.2226 as at 31 December 2024 as set out in the Bank Negara Malaysia’s website, subject to rounding.