

CORRIGENDUM

NOTICE OF 32ND ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON 31ST JULY, 2023

Dear Shareholders,

This has reference to the Notice dated May 19, 2023 convening 32nd Annual General Meeting (“**Notice of AGM**”) of Fortis Malar Hospitals Limited (“**Company**”) to be held on Monday, July 31, 2023 at 2:00 PM through video conferencing/other audio-visual means.

The Company has received the resignation letter dated July 20, 2023 from Dr. Nithya Ramamurthy resigning from the position of Directorship of the Company with effect from July 20, 2023. Therefore, the proposal for re-appointment of Dr. Nithya Ramamurthy is withdrawn in consequence to her resignation from the Directorship of the Company.

Accordingly, the ordinary resolution under item no. 2 of the Notice of AGM “**To appoint a Director in place of Dr. Nithya Ramamurthy (DIN: 00255343), who retires by rotation and being eligible, offers herself for re-appointment as a Director**” is withdrawn and the Notice of AGM shall stand modified to this extent.

This Corrigendum to the Notice of AGM shall form an integral part of the Notice of 32nd Annual General Meeting notice dated May 19, 2023. Accordingly, Registrar and Share Transfer Agent, Depositories, shareholders, agencies appointed for e-Voting, and other concerned authorities and persons are requested to take note of the withdrawal of the resolution item no. 2 along with the disclosure made in the said Notice of AGM.

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Corrigendum is being published on July 23, 2023 in Newspapers viz Financial Express and Rozana Spokesman.

The Corrigendum will be available on the website of the Company <https://www.fortismalar.com/investor-relations/investorcatdetails/annual-reports1> is being sent to the Stock Exchange and the Shareholders.

Yours sincerely,

For Fortis Malar Hospitals Limited

Sd/-

Sandeep Singh

Company Secretary & Compliance Officer

Membership No.: F9877

Date: July 22, 2023

Place: Gurugram