

**Fortis Healthcare Limited**

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FHL/SEC/2023-24

August 4, 2023

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

BSE Limited
Scrip Code: 532843

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in relation to initiation of the proposed initial public offer by way of offer for sale, by Agilus Diagnostics Limited (“Agilus”), a material subsidiary of the Fortis Healthcare Limited (“Company”).

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations and in furtherance of the contractual obligations contained in shareholders’ agreement executed on June 12, 2012 (as amended *vide* amendment agreement dated March 30, 2021) as previously disclosed, this is to inform you that the Board of directors of the Company (in its capacity as the holding company and the promoter) and board of directors of Agilus, in their respective meetings held today i.e. August 4, 2023 have considered and granted its confirmation/ approval for Agilus to initiate an initial public offer process, by way of an offer of sale of such number of equity shares as may be offered by certain existing and eligible shareholders of Agilus in the IPO, in accordance with applicable laws. The actual timing and implementation of the IPO will be subject to the determination of the Company’s and Agilus’s respective boards, after considering the prevailing market conditions and other relevant factors and at such price determined in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. The IPO shall also be subject to the approval of the members of the Company, and other regulatory approvals, as required under applicable law.

This is for your information and record.

Thanking you,
Yours sincerely,
For **Fortis Healthcare Limited**

Murlee Manohar Jain
Company Secretary
ICSI Membership: F9598

FORTIS HEALTHCARE LIMITED

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