

**Fortis Malar Hospitals**

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**FMHL/SE/APR'24****April 12, 2024**

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 523696

**Sub: Outcome of the Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of Fortis Malar Hospitals Limited ("the Company") at their adjourned meeting held today *inter-alia* considered and approved declaration of Interim Dividend of Rs. 40/- (Rupees Forty only) per equity share of Rs. 10/- each on the entire issued, subscribed and paid-up share capital of the Company of 1,87,41,759 equity shares of the nominal value of Rs. 10/- (Rupees ten only) each.

The Company had, in its postal ballot dated November 30, 2023, in respect of the divestment of the business operations of Malar hospital, stated that, "*the management/ Board of the Company will thereafter endeavour to distribute the available surplus funds of the Company to its Members in the most optimal and efficient manner and in compliance with applicable law and regulations.*"

In furtherance of the abovementioned obligations and in discharge of its fiduciary duties, the Board has decided to declare this interim dividend of 400% (on face value of Rs.10 per share) which it believes is optimal after taking into consideration various factors including Company's obligations under various agreements, as well as contingencies and available distributable free reserves.

As intimated to the Stock Exchanges vide our letter dated April 8, 2024, interim Dividend will be paid to those members whose names appear in the Register of Members of the Company and as beneficial owners in the Depositories, as on the Record Date fixed for the purpose i.e., April 23, 2024. The dividend will be credited to the account of the shareholders, or the dividend warrant in respect thereof will be dispatched within 30 days from the date of its declaration.

The meeting of the Board of Directors commenced at 11:30 hrs (1ST) and concluded at 17:20 hrs (1ST).

The time of occurrence of event is 17:10.

This is for your information and record please.

Thanking You  
For **Fortis Malar Hospitals Limited**

**Chandrasekar Ramasamy**  
**Whole-Time Director**

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**FORTIS MALAR HOSPITALS LIMITED**

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