

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)

CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur - 583 119, Ballari District
Karnataka, India
Tel: +91 8395 260301/ 283173-199
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000
Fax: +91 80 4152 0182

SMIORE / SEC / 2024-25 / 99

19 February 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Codes: 504918 & 976135
Symbol: SANDUMA

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Mumbai - 400 051
Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Newspaper Advertisement

In furtherance to our intimation to Stock Exchanges vide letter No. SMIORE / SEC / 2024-25 / 98 dated 18 February 2025 regarding Postal Ballot Notice and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement containing Postal Ballot Notice and confirmation on completion of electronic dispatch of the same, as published in Financial Express (English) and Sanjevani (Kannada) dated 19 February 2025.

Stock Exchanges are requested to kindly take the same on record.

Thank you

for The Sandur Manganese & Iron Ores Limited

Neha Thomas
Company Secretary & Compliance Officer
ICSI Membership No. A60853

Encl: A/a

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District

Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Vijayanagara District

Tel: +91 8394 244450 / 244335

'BORING' LEGACY COMPANIES SEEN AS DEFENSIVE AMID UNCERTAINTY

Cisco & IBM show old-tech firms can be winners in AI

RYAN VLASTELICA
February 18

WHILE MANY OF the biggest and most popular technology stocks have stumbled out of the gates in 2025, some of the sector's legacy names are drawing renewed attention. Companies like Cisco Systems, International Business Machines, and Oracle are outperforming this year, as they signal that they, too, can be winners in the crucial growth area of artificial intelligence. These stocks are also attracting investors with cheap valuations and appealing dividend yields compared with the more familiar AI winners, who are left with higher bars to clear after prolonged outperformance. A murky outlook for interest rates and import tariff tensions only underscore their appeal. "In a time of economic uncertainty, these more mature companies offer attributes that are defensive and very desirable," said Stephen Bersey, head of technology research at HSBC. "At the same time, there is more AI-related demand, which is helping to boost their growth,

WIDELY BULLISH ON AI

- Legacy tech firms benefiting from AI growth
- Cisco and IBM offer >2.5% dividend yields
- Cisco sees strong AI infrastructure demand
- Cisco's revenue growth expected at 4.8% in 2025
- IBM forecasts strong revenue and AI bookings
- Oracle a key cloud player with Microsoft



- Cisco hits highest since 2000 due to AI demand
- Magnificent 7 index up 2%, others negative
- Nvidia up 6.2%, driven by AI

which had otherwise been diminished." Take Cisco. The seller of networking gear had become something of an afterthought in the current tech landscape, with shares still well below their dot-com era peak. However, its results last week beat expectations, and it gave an outlook that showed strong demand related to the building of AI infrastructure. The news sparked a rally that took shares to their highest since 2000. Compared with the Magnificent

Seven group of tech megacaps, the sector's legacy names have lagged behind in the S&P 500's AI-powered advance to multiple record highs. Recent trends have been more positive. Cisco is up 10% this year, including Tuesday's gain of 1%, while IBM has rallied 19% and Oracle has risen 5.9%. The Bloomberg Magnificent 7 Total Return Index is up 2%, while Apple, Microsoft Corp., Alphabet Inc., and Tesla are all negative on the year. Nvidia, the chipmaker at the heart of

the AI boom, is up 6.2%. Rediscovering an old favorite like Cisco has emerged as something of an investment theme on Wall Street. IBM, another stock that went years between records, has charged higher in recent months. Its own forecast last month projected strong revenue growth and a jump in AI-related bookings, and it followed that up with a bullish long-term sales outlook. "It was very unloved — then started hitting numbers, buying software and showed it is likely to grow 5%+," wrote Melius Research analyst Ben Reitzes. Oracle has a similar new lease on life, with investors viewing it as a major player in cloud computing, alongside much bigger peers like Microsoft, Amazon.com Inc., and Alphabet. Results from the Magnificent Seven largely failed to reassure investors that their heavy spending on AI will deliver a major earnings boost any time soon. While Wall Street remains widely bullish on the group and its long-term potential with AI, current levels of spending and growth have made it harder to justify valuations.



CT 2025: Pakistan begin title defence at home

THE ICC MEN'S Champions Trophy 2025 gets underway today, following an eight-year hiatus. Popularly called the mini-World Cup, the eight-team tournament will be hosted by defending champions Pakistan for the first time, as multi-nation cricket of this magnitude returns to the politically-unstable nation after nearly three decades. Last time, they co-hosted the 1996 World Cup alongside India and Sri Lanka. South Africa won the inaugural edition in 1998. India & Sri Lanka shared the honours in 2002. Australia won back-to-back titles in 2006 and 2009. India were crowned champions in 2013 followed by Pakistan four years later. —Compiled by Ankit Pattnaik

529 Virat Kohli has amassed 529 runs in 12 matches at an average of 88.2 with a strike rate (SR) of 92. With five fifties to his name, the Indian superstar is yet to hit a ton at the mini World Cup

481 Indian captain Rohit Sharma has scored 481 runs in 10 matches at an average of 53.5 with a SR of 83. He has scored a solitary ton & four half-centuries



Rohit Sharma (left) and Virat Kohli

RECORDS AT A GLANCE

- 347/4** New Zealand top the chart in team total. They scored these runs vs USA
- 145*** Nathan Astle's (NZ) knock vs USA remains tournament's highest individual score
- 6/14** Farvez Mahrroof's (SL) exploits against WI remains the best bowling figure so far
- 5/36** Ravindra Jadeja's bowling remains the best figure by an Indian
- 791** West Indies' Chris Gayle remains the highest run-getter in the tournament history
- 701** Shikhar Dhawan remains India's highest run-scorer in Champions Trophy
- 3-2** Pakistan leads arch-rivals India in head-to-head tally in CT, with three wins and two losses
- 17** Sourav Ganguly holds the record for hitting the maximum number of sixes in CT
- 28** New Zealand's Kyle Mills is the leading wicket-taker in the tournament history
- 4** Australian all-rounder Shane Watson has four ducks to his name, the most in tournament history
- 0** Australia have not won a single match in the CT since winning the tournament in South Africa in 2009
- 3** Dhawan, Herschelle Gibbs, Ganguly and Gayle have three tons each to their names, joint-highest

OpenAI weighing special voting rights to block hostile takeovers

REUTERS
February 18

OPENAI IS CONSIDERING granting special voting rights to its non-profit board to preserve the power of its directors, as the ChatGPT-maker fends off an unsolicited takeover bid from Elon Musk, Financial Times reported on Tuesday. Chief executive officer Sam Altman and board members are evaluating new governance measures as the company transitions to a traditional for-profit structure, the report said, citing people with direct knowledge of the discussions. OpenAI did not immediately respond to a Reuters request for comment. While no firm decisions

have been made, the move could help OpenAI block future hostile takeover attempts, including from Musk, who co-founded the company with Altman but later departed. On Friday, OpenAI rejected a \$97.4 billion acquisition offer

Sam Altman, CEO, OpenAI



from a consortium led by Musk, saying the startup is not for sale and dismissing any future bids as disingenuous. Musk's offer is his latest effort to prevent OpenAI from becoming a profit-driven company as it seeks more funding to stay competitive in the artificial intelligence race. If implemented, the special voting rights would allow the non-profit board to overrule major investors, including backers like Microsoft and SoftBank, ensuring it retains decision-making power, the report said.

RIL sets its benchmark again

● Retains India's most valuable tag in Burgundy Private-Hurun India 500 report

ANUPREKSHA JAIN
Mumbai, February 18

RELIANCE INDUSTRIES (RIL) has retained its position as India's most valuable company for the fourth consecutive year, as per the latest report released by Axis Bank's private banking unit Burgundy Private and Hurun India. The Mukesh Ambani-led company was fol-

lowed by Tata Consultancy Services and HDFC Bank. The 2024 Burgundy Private and Hurun India 500 report recorded the total market capitalization of Reliance Industries at ₹17.5 lakh crore, higher than Tata Consultancy Services and HDFC Bank which were ranked second and third with a market value of ₹16.1 lakh crore and ₹14.2 lakh crore respectively. The combined value of the 2024 Burgundy Private Hurun India 500 companies amounted to ₹324 lakh crore (\$3.8 trillion), which is higher than the GDP of India and the combined GDP of the UAE, Indonesia, and Spain. The

fourth edition of the report shows a 43% jump in the qualification threshold to ₹9,580 crore. Significantly, for the first time since the list's inception, every company featured is valued at least \$1 billion, despite the depreciated rupee. Financial service companies continue to hold top positions and remain top gainers, according to the report. Indian Banks and financial companies are reasonably well positioned with strong balance sheets and higher return on equity (ROE), said Arun Choudhary, group executive, affluent banking, NRI, cards and payments.

ONE MORE FEATHER IN ITS CAP

Rank	Company	Value (₹ cr)	Value Chg (%)	Chg Over last 4 Years (%)
1	Reliance Industries	17,52,650	12	5
2	TCS	16,10,800	30	23
3	HDFC Bank	14,22,570	26	57
4	Bharti Airtel	9,74,470	75	152
5	ICICI Bank	9,30,720	44	73
6	Infosys	7,99,400	40	6
7	ITC	5,80,670	8	98
8	Larsen & Toubro	5,42,770	35	366
9	HCL Technologies	5,18,170	51	62
10	NSE India	4,70,250	201	179

Source: Burgundy Private Hurun India 500 Top 10 report

The Sandur Manganese & Iron Ores Limited
Registered Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur, Ballari District, Karnataka - 583 119
CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com
Email Id: secretarial@sandurgroup.com; Telephone: +91 8395 260301; Fax: +91 8395 260473

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications or re-enactments thereof for the time being in force, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("SEBI (LODR)" Regulations, 2015 as amended from time to time, Secretarial Standard-2 on General Meetings (SS-2), General Circular Nos.14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 read with other relevant circulars including General Circular No.09/2024 dated 19 September 2024 issued by MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 read with other relevant circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 issued by SEBI, that approval of the Members of The Sandur Manganese & Iron Ores Limited (the Company) is sought to transact the special business as set out hereunder by passing Special Resolution, through Postal Ballot by means of remote e-voting process.

Sr. No.	Description of Resolution	Type of Resolution
1	To consider and approve the alteration of Articles of Association of the Company	Special Resolution

In compliance with the circulars issued by MCA and SEBI, the Company has sent the Postal Ballot Notice along with the explanatory statement on 18 February 2025, only through electronic mode to those Members whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose e-mail addresses are registered with the Company/ Depositories as on Friday, 14 February 2025 (cut-off date). **The hard copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot.**

The Company has engaged the services of NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e-voting will commence at 9.00 a.m. (IST) on Saturday, 22 February 2025 and ends at 5.00 p.m. (IST) on Sunday, 23 March 2025. The remote e-voting module shall be disabled by the NSDL thereafter. During this period, Members of the Company holding shares either in physical or electronic form as on the cut-off date i.e., Friday, 14 February 2025, shall cast their vote electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name of the Members as on the cut-off date. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently. A person who is not a Member on the cut-off date should treat this Notice for information purpose only.

The instructions on the process of e-voting are provided in the Postal Ballot Notice. A copy of the Postal Ballot Notice is available on the websites of the Company at www.sandurgroup.com, BSE Limited (BSE) at www.bseindia.com, National Stock Exchange of India Limited (NSE) at www.nseindia.com and NSDL at www.evoting.nsdl.com.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company in its meeting held on 14 February 2025, has appointed T. Sathya Prasad Yadav, Practising Advocate, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced on or before 5.00 p.m. (IST) on Tuesday, 25 March 2025. The said results along with Scrutinizer's Report would be intimated to Stock Exchanges namely BSE and NSE and will be placed on the websites of the Company at www.sandurgroup.com and NSDL at www.evoting.nsdl.com. The results will also be displayed on the noticeboard at the Registered Office, Head Office and Corporate Office of the Company.

The Members whose e-mail address is not registered with the Company/ Depositories, are requested to register their e-mail address on or before 5.00 p.m. (IST) on Sunday, 16 March 2025 to receive this Postal Ballot Notice. The Members may register the e-mail address in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by sending an e-mail to Venture Capital and Corporate Investments Private Limited, RTA at investor.relations@vccipl.com and info@vccipl.com along with supporting documents as detailed in the Postal Ballot Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/ 1800 224 430 or send a request at evoting@nsdl.com.in.

for The Sandur Manganese & Iron Ores Limited

Sd/-
Neha Thomas
Company Secretary & Compliance Officer
ICSI Membership No. A60853

Place: Bengaluru
Date: 18 February 2025

MOSCHIP TECHNOLOGIES LIMITED
Regd. Office: 7th Floor, My Home Twitza, TSIIIC Hyderabad Knowledge City, Hyderabad, Telangana 500081, India. CIN: L31909TG1999PLC032184
Email: investorrelations@moschip.com; www.moschip.com
Phone: +91-040-66229292, Fax: +91-040-66229393

NOTICE OF EXTRAORDINARY GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Extraordinary General Meeting ("EGM") of MosChip Technologies Limited ("the Company") will be held on Friday, the 14th day of March, 2025 at 10.00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice dated 30th January, 2025 ("the Notice"). The Special Business as set out in the Notice will be transacted through voting by electronic means.

The EGM convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with circular dated 08th April, 2020, 25th September, 2023 and 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with SEBI Circular dated 12th May, 2020 and 7th October, 2023 and all other relevant circulars, without the physical presence of the members at a common venue.

The MCA and SEBI has permitted listed companies to send the Notice of EGM only by email to shareholders. The Notice of EGM has been sent to the shareholders electronically to the email ID's registered by them with the depository participant/Company.

Remote e-voting and e-voting during EGM

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the EGM and during the EGM in respect of the business to be transacted at the EGM and for this purpose, the Company has appointed KFin Technologies Limited ("KFinTech") for facilitating voting through electronic means.

Members are requested to go through the Notes set out in EGM Notice and in particular, instructions for joining the EGM, manner of casting vote through Remote e-voting during the EGM and Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act and note the following:

a) The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	11 th March, 2025, Tuesday, at 9:00 A.M. (IST)
End of remote e-Voting	13 th March, 2025, Thursday, at 5:00 P.M. (IST)

The remote e-Voting module shall be disabled by KFinTech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company either in physical or in dematerialized mode as on Friday, 07th March, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not cast their vote by remote e-voting prior to Meeting, shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners, as on the Cut-off date, only shall be entitled to avail the facility of remote e-voting before the EGM / e-voting during the EGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote on such resolution(s) again.

c) Any person, who becomes Member of the Company after sending the Notice of the EGM by email and holding shares as on the cut-off date i.e. 07th March, 2025, may obtain the user ID and password by sending a request at evoting@kfinotech.com or investorrelations@moschip.com. However, if a person is already registered with KFinTech for remote e-Voting then existing user ID and password can be used for casting vote.

d) A person who is not a member as on the cut-off date should treat the Notice of the EGM for information purposes only.

e) The Notice of EGM will be available on the Company's website www.moschip.com and also on the KFinTech website https://evoting.kfinotech.com.

The Company has appointed M/s B S S & Associates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical form may register their email addresses and mobile number with Company at investorrelations@moschip.com or with Company's Registrar, KFin Technologies Limited at einward.ris@kfinotech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the EGM Notice and the voting instructions.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfinotech.com/(KFinTech Website) or contact Mr. V Raghunath, Manager, RIS, Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad, E-Mail ID: evoting@kfinotech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

BY ORDER OF THE BOARD OF DIRECTORS
Sd/-
CS Suresh Bachalakura
Company Secretary

Place: Hyderabad
Date: 17th February, 2025

Fortis
FORTIS HEALTHCARE LIMITED
Corporate Identity Number: L85110PB1996PLC045933
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab
Tel.: +91-172-5096001, Fax: +91-172-5096221
Email Id: secretarial@fortishealthcare.com, Website: www.fortishealthcare.com

NOTICE TO MEMBERS

Notice is hereby given that pursuant to the provisions of Section 110, Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 (Listing Regulations), Secretarial Standard on General Meeting issued by The Institute of Company Secretaries of India ("SS-2") each as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process, vide various General Circulars No.09/2024 dated September 19, 2024 ("MCA Circulars"), the Company has on Tuesday, February 18, 2025 completed the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members whose email id's are registered with the Company or with the National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") ("Depositories"), as on Friday, February 14, 2025 for seeking the consent of Members through Postal Ballot including e-voting as detailed in the Postal Ballot Notice. The Company, to facilitate shareholders to receive this notice electronically and cast their vote electronically, has made arrangement with KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars. The process for registration of email addresses and manner of voting by shareholders holding shares in physical form, is detailed in the Postal Ballot Notice. The Company has subscribed to email updation facility from National Securities Depository Limited (NSDL), wherein NSDL have sent messages (SMS) to the shareholders of the Company as per their records on the registered mobile numbers to enable them to register their email ID's.

The Company has appointed Mr. Mukesh Agarwal, Company Secretary in Whole-time Practice (C.P. No. 3851) as the Scrutinizer for conducting the Postal Ballot process and also to scrutinize the voting process in a fair and transparent manner. The Voting rights of Members shall be reckoned on the cut-off date i.e. Friday, February 14, 2025.

Members are requested to note that facility of voting by electronic means (e-voting) is available to all the Members. Members can cast their e-votes at the website https://evoting.kfinotech.com. Voting process through Postal Ballot as well as e-voting shall commence from Wednesday, February 19, 2025 at 0900 Hours (IST) and end on Thursday, March 20, 2025 at 1700 Hours (IST). Postal Ballot forms received after 1700 Hours on Thursday, March 20, 2025, shall not be valid and voting either by post or by electronic means shall not be allowed beyond the said date.

The results of the postal ballot will be declared on or before Monday, March 24, 2025, 10:00 p.m. (IST) at the corporate office of the Company at Tower A, 3rd Floor, Unitech Business Park, Block F, South City-1, Sector 41, Gurugram - 122001. The notice and results will also be hosted on the website of the Company at www.fortishealthcare.com and of KFin Technologies Limited at https://evoting.kfinotech.com and that of National Stock Exchange of India Limited - www.nseindia.com and BSE Limited - www.bseindia.com.

In case of non-receipt of Postal Ballot form, a Member can download the Postal Ballot Form from the link https://evoting.kfinotech.com. or www.fortishealthcare.com and obtain a duplicate copy thereof. Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to, Ms. Rajitha C, Vice President, Toll Free No. 1800 309 4001 at einward.ris@kfinotech.com at KFin Technologies Limited, Selenium Building B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana State, India.

A person who is not a member of the Company as on Friday, February 14, 2025 should treat this notice for information purposes only.

For Fortis Healthcare Limited
Sd/-
Satyendra Chauhan
Company Secretary
& Compliance Officer
Membership No.: A14783

Date : February 18, 2025
Place : Gurugram

BENGALURU

