OTHERS IHH HEALTHCARE BERHAD (HHOR THE OMPANY - Execution Proceedings before the Delhi High Court In relation to Fortis Healthcare Limited (ortis

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	IHH HEALTHCARE BERHAD (HHOR THE OMPANY - Execution Proceedings before the Delhi High Court In relation to Fortis Healthcare Limited (ortis

Please refer attachment below.

Attachments

IHH Announcement_Forensic Audit Application_01.09.2026.pdf
774.6 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	01 Sep 2026
Category	General Announcement for PLC
Reference Number	GA1-01092026-00003

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

Type	:	General Announcement
Subject	:	Others
Description	:	**IHH HEALTHCARE BERHAD ("IHH" OR THE "COMPANY")** - **Execution Proceedings before the Delhi High Court In relation to Fortis Healthcare Limited ("Fortis")**

We refer to (i) 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, 11 November 2025 and 19 February 2026 ("**Said Announcements**"); and (ii) IHH's quarterly report on consolidated results announced on 28 February 2023 up to 27 February 2026 in relation to the execution proceedings before the Hon'ble Delhi High Court initiated by Daiichi Sankyo against Mr. Malvinder Mohan Singh and Mr Shivinder Mohan Singh ("**Singh Brothers**") and persons and entities related to them (the "**Execution Proceedings**"). 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).

Following the decision of the Hon'ble Supreme Court of India in the Execution Proceedings which was announced on 22 September 2022 and 23 September 2022 ("**India Supreme Court Judgment**"), the Company wishes to announce that the Hon'ble Delhi High Court has passed an order dated 31 August 2026, in relation to certain applications filed by Daiichi Sankyo against, inter alia, Fortis (the "**Order**").

The Hon'ble Court has directed the appointment of a forensic auditor with a mandate to primarily undertake a factual enquiry into the dissipation of the shareholding of the Singh Brothers (i.e., Fortis' erstwhile promoters) in Fortis, the subsequent change in control of Fortis, and the role of the relevant stakeholders in regard to the same. By way of the Order, the Hon'ble Court has not imposed any liability, penalty or fine on IHH or Fortis.

The Order also includes certain directions to examine the transaction relating to the acquisition of the controlling stake in Fortis by IHH through Northern TK Venture Pte. Ltd.

It is worthwhile to mention that neither IHH, NTK or PPL are party to the Execution Proceedings.

For further details of the Order, please refer to the attached stock exchange announcement issued by Fortis dated 1 September 2026.

The Company is reviewing the Order in detail in consultation with its legal counsels and will evaluate the appropriate course of action in accordance with applicable law.

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

This announcement is dated 1 September 2026.

Fortis Healthcare Limited
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Email : secretarial@fortishealthcare.com
Website : www.fortishealthcare.com

FHL/SEC/2026-27 **September 01, 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 and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance of our earlier disclosure(s) dated September 23, 2022, we would like to inform you that a single judge bench of the Hon'ble Delhi High Court has passed an order dated August 31, 2026, in relation to certain applications filed by Daiichi Sankyo Company, Limited against *inter alia* the Company (the "**Order**").

By way of the Order, the Hon'ble Court has directed the appointment of a forensic auditor with a mandate to primarily undertake a factual enquiry into the dissipation of the shareholding of the Singh Brothers (i.e., the Company's erstwhile promoters) in the Company, the subsequent change in control of the Company, and the role of the relevant stakeholders (including *inter alia* various banks / financial institutions, erstwhile promoters and their controlled entities, and the Company) in regard to the same. The Hon'ble Court has not imposed any liability, penalty or fine on the Company.

It is worthwhile to mention that the Company was neither a party to the original dispute nor a judgment debtor in the execution proceedings.

The Company is reviewing the judgment in detail in consultation with its legal counsels and will evaluate the appropriate course of action in accordance with applicable law. The Company remains committed to the highest standards of corporate governance, transparency and regulatory compliance and continues to remain focused on its operations and the interest of all its stakeholders.

The details of the Order, as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as **Annexure-I**.

The date and time of occurrence of event is August 31, 2026 at 04:31 PM (IST).

This is for your information and records.

Thanking You,
Yours Sincerely,

For **Fortis Healthcare Limited**

Satyendra Chauhan
Company Secretary & Compliance Officer
M. No. A14783

Encl :a/a

Fortis Healthcare Limited
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Annexure-I

Particulars	**Details**
The details of any change in the status and / or any development in relation to such proceedings	A single judge bench of the Hon'ble Delhi Court has passed an order dated August 31, 2026, in the case titled "*Daiichi Sankyo Company, Limited vs. Malvinder Mohan Singh And Ors.*" (O.M.P.(EFA)(COMM.) 6/2016), specifically, in relation to the following applications – EX.APPL.(OS) 3764/2022, EX.APPL.(OS) 1615/2025, and EX.APPL.(OS) 3763/2022 (the "**Order**"). By way of the Order, the Hon'ble Court has not imposed any liability, penalty or fine on the Company, which was neither a party to the original dispute nor a judgment debtor in the execution proceedings. The Hon'ble Court has directed the appointment of a forensic auditor with a mandate to primarily undertake a factual enquiry into the dissipation of the shareholding of the Singh Brothers (i.e., the Company's erstwhile promoters) in the Company, the subsequent change in control of the Company, and the role of the relevant stakeholders (including *inter alia* various banks / financial institutions, erstwhile promoters and their controlled entities, and the Company) in regard to the same. Such a direction of forensic audit is purely investigative in nature and does not, by itself, result in any determination or fastening of liability upon the Company.
In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings	N/A
In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity	N/A