

March 24, 2025

To

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 524743

Dear Sir / Madam,

Sub: Intimation about the Board Meeting on 26th March 2025.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 26th March 2025, through video conferencing, inter alia, to consider the following:

1. Noting the Resignation of Ms. Jeena Dineshchandra Suthar (DIN: 09852258) as Independent Director of the Company with effect from closing hours of 26th March 2025.
2. Consider and Approve on the recommendation of Nomination and Remuneration Committee the Appointment of Ms. Jaya Ankur Singhania (DIN: 01990322) as Independent Director of the Company with effect from 26th March 2025.
3. Consider and Approve the Notice of Postal Ballot with explanatory statements and other related matters.
4. Other General Business and ancillary matters.

This is for your information and records.

Thanking You,

Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**
(Formerly known as Fischer Chemic Limited)



ARAVINDKUMAR V

COMPANY SECRETARY AND COMPLIANCE OFFICER