

February 07, 2025

To

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

Scip Code: 524743

Dear Sir / Madam,

Sub: Intimation about the Board Meeting scheduled to be held on Friday, February 14, 2025.

Ref: Regulation 29 of SEBI (LODR) Regulations 2015 as amended

Pursuant to Regulation 29 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2025 through video conferencing, inter alia, to consider and take on record the unaudited Standalone and Consolidated financial results of the Company for the quarter ended December 31, 2024.

As informed earlier vide our letter dated December 31, 2024 the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives, other connected persons and shall remain closed till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2024.

This is for your information and records.

Thanking You

Yours Faithfull

For **FISCHER MEDICAL VENTURES LIMITED**

(Formerly known as Fischer Chemic Limited)



ARAVINDKUMAR V

COMPANY SECRETARY & COMPLIANCE OFFICER