

October 23, 2025

To

BSE Limited
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 524743

National Stock Exchange of India Ltd. Exchange
Plaza, 5th floor
Plot No. C/ 1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051
NSE Symbol: FISCHER

Dear Sir,

Sub: Intimation about the Board Meeting to be held on Tuesday, October 28, 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 Tuesday, the October 28, 2025, through video conferencing, inter alia, to

1. Consider and take on record the unaudited Standalone and Consolidated financial results of the Company for the quarter ended September 30, 2025 and to transact any other matter as may be specified in the agenda.
2. Consider and Approve on the recommendation of Nomination and Remuneration Committee the Appointment of Mr. Chan Sing En (DIN: 11300541) as Independent Director of the Company with effect from 28th October 2025.
3. Consider and recommend on the recommendation of Nomination and Remuneration Committee the Appointment of Dr. Syed Jalaludin (DIN: 11336135) as Independent Director of the Company with effect from the date of approval of shareholders.
4. Consider and Approve the Notice of Postal Ballot with explanatory statements and other related matters.

As informed earlier vide our letter dated September 29, 2025, 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 September 30, 2025.

Thanking you,
Yours Truly,

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

ARAVINDKUMAR V
COMPANY SECRETARY & COMPLIANCE OFFICER

