

January 30, 2026

To

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

To

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/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved the proposal for restructuring of shareholding in its Malaysian subsidiary, Fischer Hospitality Sdn. Bhd. (FHSB), whereby a Malaysian trustee shall hold 51% of the shareholding in FHSB on behalf of the Company, with the Company holding the remaining 49% directly; the Audit Committee has reviewed and approved the said proposal.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4/2015 dated 9th September 2015 are given in **Annexure I**.

This is for the information of the exchange and the members.

Thanking you,

Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**



ARAVINDKUMAR V

COMPANY SECRETARY AND COMPLIANCE OFFICE



ANNEXURE I

Sr. no.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Fischer Hospitality Sdn. Bhd Turnover: Nil, since the Company is yet to commence its Business
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Fischer Hospitality Sdn. Bhd is the foreign subsidiary of the Company. Accordingly, Fischer Hospitality Sdn. Bhd is a related party.
3	Industry to which the entity acquired belongs	Investment Holding
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not Applicable.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable.
6	Indicative time period for completion of the acquisition.	Not Applicable.
7	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired.	40 Shares of RM 1 each aggregating to RM 40

Sr. no.	Particulars	Details
9	Percentage of shareholding/ control acquired and/ or number of shares acquired.	Existing -40% Proposed-60% Total - 100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Fischer Hospitality Sdn. Bhd. is a Malaysian private limited company incorporated in September 2024 and based in Melaka. Turnover: Not applicable since the Company was incorporated in FY 2024-2025 and it is yet to commence Business
