FISCHER MEDICAL VENTURES LIMITED
(Formerly known as Fischer Chemic Limited)
Registered Office Address: Survey No. 480/2 AP Medtech Zone, Nadupura Village, Pedagantyadu Mandal, Visakhapatnam, 530032
CIN: L86900AP1993PLC118162
Email: enquiry@fischermv.com | Website: www.fischermv.com | Contact 9080966548

October 26, 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, 5tll floor Plot No. C/ 1, G Block, Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051
NSE Scrip Code: FISCHER

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30/09/2026

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30/09/2026 issued by M/s. NUREN LODAYA & ASSOCIATES, Practising Company Secretary, Mumbai.

Kindly take it on your record.

Thanking you,

Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**

BALAJI GANDLA
Digitally signed by BALAJI GANDLA
Date: 2026.10.26 17:46:01 +05'30'

Fischer Medical Ventures Limited

BALAJI GANDLA
COMPANY SECRETARY & COMPLIANCE OFFICER

NUREN LODAYA & ASSOCIATES Phone Number: 7021113226
COMPANY SECRETARY Email: csnuren@gmail.com
(Peer Reviewed Firm)
Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

To,
The Board of Directors,
Fischer Medical Ventures Limited
No. 480/2, Andhra Pradesh Medtech Zone Limited,
Nadapura Village, Pedagantyada Mandal,
Visakhapatnam, Andhra Pradesh, India, 530044

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2026

This is to certify that, as per the information given to me by the company, the issued capital and paid up share capital of Fischer Medical Ventures Limited having CIN No. L86900AP1993PLC118162 is **698685470 equity shares of Rs. 1/- each**.

Further, I have been informed by the company that their Registrar M/s. Adroit Corporate Services Private Limited, Mumbai has furnished the following information as required under Regulation 76 of the SEBI (Depository & Participant) Regulations, 2018.

RECONCILIATION OF SHARE CAPITAL AUDIT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1	For the Quarter ended	:	30th September, 2026
2	ISIN	:	INE771F01041
3	Face Value	:	Equity Shares of Rs. 1/- each
4	Name of the Company	:	FISCHER MEDICAL VENTURES LIMITED
5	Registered Office Address	:	No. 480/2, Andhra Pradesh Medtech Zone Limited, Nadapura Village, Pedagantyada Mandal,Visakhapatnam, Andhra Pradesh, India, 530044.
6	Correspondence Address	:	Same as Above
7	Telephone Nos.	:	+91 9080966548
8	E-mail Address	:	cs@fischermv.com
9	Name of the Stock Exchange where the Company's securities are listed	:	BSE Limited and NSE India Limited

Sr.	Particulars	Number of Shares	% of Total Issued Capital
10	Issued Capital	698685470	100.00
11	Listed Capital (on BSE and NSE)	654515470	93.68
12	Held in dematerialized form in CDSL	157384979	22.53

NUREN LODAYA & ASSOCIATES Phone Number: 7021113226
COMPANY SECRETARY Email: csnuren@gmail.com
(Peer Reviewed Firm)
Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

13	Held in dematerialized form in NSDL	496204961	71.02
14	Physical	925530	0.13
15	Total No. of shares (12+13+14)	654515470	93.68
16	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	The Company has allotted 44170000 equity shares upon conversion of warrants on various dates during the reporting quarter. The Listing application has been filed and awaits approval from the Stock Exchanges.	

17 Certifying the details of changes in Share capital during the quarter under consideration as per below:

Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchange (Names)	Intimated to CDSL	Intimated to NSDL	In-Principle Approval Pending (Names)
The Company has allotted equity shares upon conversion of warrants on various dates during the reporting quarter. The Company has also filed the listing application and awaits approval from the Stock Exchanges.	44170000	Applied	BSE Limited and National Stock Exchange of India Limited	No	No	NA

18 Register of members is updated (Yes/No) : Yes

19 Reference of previous quarter with regard to excess dematerialized shares, if any : Nil

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why? : N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	1	250	Late receipt of the physical documents from the DP at the RTA's end. The request (DRN dated 03.08.2026) was received by the RTA on 24.08.2026 and confirmed on 25.08.2026.
Pending for more than 21 days	NIL	NIL	Not Applicable

NUREN LODAYA & ASSOCIATES Phone Number: 7021113226
COMPANY SECRETARY Email: csnuren@gmail.com
(Peer Reviewed Firm)
Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

22	Name & Contact No. of the Compliance Officer of the Company	:	Mr. Balaji Gandla Membership No. A43150 Telephone No. 9080966548
23	Name, Address, Tel. & Fax. No., Regn. No. of the Auditor	:	Nuren Lodaya & Associates Practicing Company Secretary Add: B 403, Pranav Commercial Plaza, MG Road, Mulund West, Mumbai 400080. Contact No.: +91 7021113226 Email: csnuren@gmail.com COP: 24248 M. No. F14090 Peer Review No. 5666/2024
24	Appointment of Common Agency for share registry work (Name & Address)	:	Adroit Corporate Services Private Limited SEBI Registration Number: INR000002227 19-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai – 400059 Contact No. 022-42270400 / 28594060
25	Any other details that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.)	:	N.A.

While certifying above, we have examined the relevant records, and registers of the Company as provided to us and relied upon the information & explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certificate.

For Nuren Lodaya & Associates
Practicing Company Secretary

Nuren Lodaya
Proprietor
COP: 24248
M. No.: F14090
UDIN: F014090H002020481
Peer Review No.: 5666/2024

Place: Mumbai
Date: 26.10.2026