

To
BSE Ltd.
[Bombay Stock Exchange Ltd.]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

FVCIL/SEC/BSE/9784/2025-2026
2nd February, 2026

By Online Submission

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Preponement of Board Meeting that was scheduled on Friday, 6th February, 2026 to Thursday, 5th February 2026

Dear Sir/Madam,

We refer to our earlier Notice ref. no. FVCIL/SEC/BSE/9783/2025-2026 dated 31st January 2026 informing you that the meeting of the Board of Directors was convened on Friday, 6th February, 2026 to consider amongst other businesses, the consideration of Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ended 31st December, 2025. Due to some unforeseen and unavoidable reasons, the said Board meeting is preponed and is now convened on Thursday, 5th February, 2026 inter-alia, to consider and approve the un-audited financial results for the quarter and nine months ended 31st December, 2025.

Accordingly, the revised date of the Board Meeting is Thursday, 5th February 2026.

Further, please note that as intimated vide our earlier Notice, the Trading Window for dealing in the Company's shares already stands closed from 01st January, 2026 till the expiry of 48 hours after the announcement of the unaudited financial results for the Quarter and Nine months ended 31st December, 2025 to the Stock Exchange, in terms of Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the same and put it on your electronic media for the information of Members.

Thanking You.

Yours Faithfully,
For Fundviser Capital (India) Limited

Prem Krishan Jain
Chairman & Managing Director
DIN: 09304822

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