

Date: 06.02.2026

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 524743

Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai -400 051
Fax No. 022-26598238
Scrip Symbol: FISCHER

Dear Sir/Madam,

Sub: Disclosure for Creation of Pledge in terms of Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mr. Shankar Varadharajan hereby submit the disclosure pursuant to Regulation 31(1) of the SEBI (Substantial Acquisition of S and Takeovers) Regulations, 2011 together with Annexure II as per SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 in connection with Creation of pledge of 3,00,00,000 Equity shares Fischer Medical Ventures Limited held by me in favor of HDFC BANK Ltd.

Kindly take the same on record.

Thanking You.

Yours Faithfully,



SHANKAR VARADHARAJAN

Encl.: a/a

Copy to:

Company Secretary & Compliance Officer
Fischer Medical Ventures Limited
Level 8, Prestige Palladium Bayan,
No. 129-140 Greams Road,
Chennai, Tamil Nadu, 600006

Annexure-1

Name of the Target Company (TC)		Fischer Medical Ventures Limited
Names of the stock exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited
Date of reporting		06-02-2026
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked		Shankar Varadharajan
Details of the creation of encumbrance:		05-02-2026

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)									Post event holding of encumbered shares {creation [(2)+(3)] /release [(2)-(3)]/ invocation [(1)-(3)]}	
			Number	% of total share capital	Number	% of total share capital	Type of event (creation / release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered
Shankar Varadharajan	69001530	10.64	Nil	NA	Creation of pledge	05-02-2026	Pledge	Collateral for Loan taken by Group Company	30000000	4.63	HDFC Bank Ltd	30000000	4.63



Annexure - II
Disclosure of reasons for encumbrance
(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	Fischer Medical Ventures Limited
Name of the recognised stock exchanges where the shares of the company are listed	National Stock Exchange of India Limited BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	Mr. Shankar Varadharajan
Total promoter shareholding in the listed company	No. of shares - 69001530 % of total share capital – 10.64
Encumbered shares as a % of promoter shareholding	43.48
Whether encumbered share is 50% or more of promoter shareholding	No
Whether encumbered share is 20% or more of total share capital	Yes



SHANKAR VARADHARAJAN

Details of all the existing events/ agreements pertaining to encumbrance

Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge
No. and % of shares encumbered		3,00,00,000 & 4.63%
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	HDFC Bank Ltd
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	Scheduled commercial bank
	Names of all other entities in the agreement	NA
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	No
Security Cover I Asset Cover	Value of shares on the date of event / agreement (A)	109.59 Crores
	Amount involved (against which shares have been encumbered) (B)	40 Crores
	Ratio of A/ B	2.74
End use of money	Borrowed amount to be utilized for what purpose -	Used for Working Capital requirement of Wholly owned subsidiary
	(a) Personal use by promoters and PACs	Nil
	(b) For the benefit of listed company	Ultimately Strengthens Group Operations and Consolidated Performance
	Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.	INR 40 Crores to meet working capital requirements
	(a) Any other reason (please specify)	-



SHANKAR VARADHARAJAN