

May 22, 2025

To

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Script Code: 524743

Dear Sir / Madam,

Sub: Intimation about the Board Meeting for the Quarter and Year ended 31st March 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 Wednesday, the 28th May 2025, through video conferencing, inter alia, to consider and take on record the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31st March 2025 and to recommend dividend, if any, for the said financial year and to transact any other matter as may be specified in the agenda.

As informed earlier vide our letter dated 26th March 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 and year ended 31st March 2025.

This is for your information and records.

Thanking You,

Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**

(Formerly known as Fischer Chemic Limited)



ARAVINDKUMAR V

COMPANY SECRETARY AND COMPLIANCE OFFICER