

**January 23, 2026**

**To**

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

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,

**Sub:** Intimation about the Board Meeting to be held on Friday, January 30, 2026

**Ref:** Regulation 29 of SEBI (LODR) Regulations 2015 as amended

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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 Friday, January 30, 2026, through video conferencing, inter alia, to consider and take on record the unaudited Standalone and Consolidated financial results of the Company for the quarter ended December 31, 2025 and to transact any other matter as may be specified in the agenda.

As informed earlier vide our letter dated December 29, 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 ended December 31, 2025.

Thanking you,  
Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**

**ARAVINDKUMAR V**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

