FISCHER MEDICAL VENTURES LIMITED
Registered Office Address: Survey No. 480/2 AP Medtech Zone,
Nadupura Village, Pedagantyadu Mandal, Visakhapatnam, 530032
CIN: L86900AP1993PLC118162
Email: cs@fischermv.com | Website: www.fischermv.com | Contact 9080966548

November 11, 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/ Madam,

Sub: Intimation about the Board Meeting to be held on 14th November 2026

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 Saturday, the 14th November 2026, through video conferencing, inter alia,

i) to consider and take on record the unaudited standalone and consolidated financial results of the company for the quarter and half year ended 30h September 2026,

ii) to transact any other matter as may be specified in the agenda.

As informed earlier vide our letter dated 25th September 2026, 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 until 48 hours after the declaration of the financial results of the Company for the quarter and half year ended 30th September 2026.

This is for your information and records.

Thanking You,

Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**

BALAJI GANDLA
Digitally signed by BALAJI GANDLA
Date: 2026.11.11 17:37:03 +05'30'

Fischer Medical Ventures Limited

BALAJI GANDLA
COMPANY SECRETARY & COMPLIANCE OFFICER