

**May 29, 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: Outcome of the Board Meeting – Recommendation of Final Dividend for FY 2025-26**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, inter alia, considered and recommended a final dividend of 5% i.e. Rs. 0.05/- (Five Paise only) per equity share of face value Re. 1/- each for the financial year ended 31st March 2026.

The said dividend, if declared and approved by the members at the ensuing Annual General Meeting ("AGM"), shall be paid/dispatched within 30 days from the date of the AGM.

Kindly take the above information on record.

Thanking you,

Please take on record.

Yours Truly,

**For FISCHER MEDICAL VENTURES LIMITED**



**BALAJI GANDLA**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

