

September 28, 2026

To

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

To

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,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Material Wholly Owned Subsidiaries

Pursuant to Regulation 30 read with Regulation 30(9) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you of the following developments in the material wholly owned subsidiaries of the Company:

1. Time Medical International Ventures (India) Private Limited

Time Medical International Ventures (India) Private Limited, a wholly-owned material subsidiary of the Company, at its Annual General Meeting held on 28 September 2026, declared a dividend of Rs. 6,50,00,000 for the financial year ended 31 March 2026.

2. FlynnCare Health Innovations Private Limited

FlynnCare Health Innovations Private Limited a wholly-owned material subsidiary of the Company, at its Annual General Meeting held on 28 September 2026, declared a dividend of Rs. 10,00,00,000 for the financial year ended 31 March 2026.

3. FMV Global Innovation Pte Limited

The Board of Directors of FMV Global Innovation Pte Limited, a wholly-owned material subsidiary of the Company, at its meeting held on 21 September 2026, considered and approved declaration of interim dividend of USD 1,100,000 for the year ended 31 March 2027.

This is for the information of the exchange and the members.

Thanking you,

Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**

BALAJI GANDLA

COMPANY SECRETARY AND COMPLIANCE OFFICER

