

May 25, 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 29th May 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 Friday, the 29th May 2026, through video conferencing, inter alia,

- i) to consider and take on record the audited standalone and consolidated financial results of the company for the quarter and year ended 31st March 2026,
- ii) to recommend dividend, if any and
- iii) to transact any other matter as may be specified in the agenda.

As informed earlier vide our letter dated 30th March 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 till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March 2026.

This is for your information and records.

Please take on record.

Thanking You,

Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**



BALAJI GANDLA
COMPANY SECRETARY & COMPLIANCE OFFICER