

September 07, 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 of 33rd Annual General Meeting (AGM) of the Company & Fixing Cut-Off Date For E-Voting

This is to inform that the 33rd Annual General Meeting of the members of the Company is scheduled to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, September 29, 2026 at 11.00 A.M (IST) in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Annual Report along with the notice of AGM has been dispatched to all the eligible shareholders on September 7, 2026 through e-mail and a letter containing the web link of the same to those shareholders whose email ID is not registered with the Company or the RTA. The copy of the same is also available on the website of the Company viz., www.fischermv.com/ir.

The Cut-off date to determine the voting rights for e-voting on the resolutions listed out in the Notice of AGM shall be Tuesday, September 22, 2026. The E-voting period shall commence on Saturday, September 26, 2026 at 9:00 A.M. and ends on Monday, September 28, 2026 at 5:00 P.M.

The Register of Members and the Share transfer register shall remain closed from September 23, 2026 to September 29 2026 (both days inclusive) for the purpose of 33rd AGM.

This is for your information and records.

Thanking You,
Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**

BALAJI GANDLA
COMPANY SECRETARY & COMPLIANCE OFFICER

