

To,
BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

FVCIL/SEC/BSE/9822/2025-2026
12th August, 2026

By Online Submission
Scrip code: 530197

KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of our Letter No. FVCIL/SEC/BSE/9820/2025-2026 dated 11/08/2026 for submission of outcome of Board Meeting held on 11th August, 2026 and in response to the query raised by BSE Ltd., vide its Email dated 12/08/2026 at 12.31 P.M., and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Clause 7 of Para A Part A Schedule III of Regulation 30 of SEBI LODR, this is to inform that the existing Statutory Auditors of the Company, JMT & Associates, Chartered Accountants, shall complete their second consecutive term of 5 years upon the conclusion of the 41st AGM to be held in the year 2026 and accordingly, they shall not be eligible for reappointment as Statutory Auditors and accordingly, shall cease to be the Statutory Auditors of the Company w.e.f. the conclusion of the 41st AGM to be held in the year 2026.

We further have to inform you about that based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held on 11th August, 2026, has proposed the appointment of M/s. M. A. Shah & Co., Chartered Accountants, (ICAI Firm Registration No.: 112630W) as Statutory Auditors of the Company to hold office for the first term of consecutive 5 (five) years, commencing from the conclusion of the 41st AGM of the Company to be held in the year 2026 until the conclusion of the 46th AGM to be held in the year 2031, subject to the approval of the Shareholders in the 41st AGM and other statutory requirements.

It is hereby submitted that M/s. JMT & Associates, Chartered Accountants (ICAI Firm Registration No. 104167W), the current Statutory Auditor, will continue as the Auditors of the Company until the conclusion of the ensuing 41st Annual General Meeting to be held in the year 2026.

You are requested to put it on your electronic media for the information of the Members.

Thanking you,
Yours faithfully,

For Fundviser Capital (India) Limited

Prem Krishan Jain
Chairman & Managing Director
(DIN: 09304822)

Encl.: As above

FUNDVISER CAPITAL (INDIA) LTD.

Regd. Off.: 22/7, Manek Mahal, 90 Veer Nariman Road, Churchgate, Mumbai 400020. Maharashtra. India

☎ +91-22-3123 6586

🌐 www.fundvisercapital.in

✉ info@fundvisercapital.in

CIN No.: L64300MH1985PLC205386

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular dated January 30, 2026

Sr. No.	Particulars	Response
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. JMT & Associates, Chartered Accountants (ICAI Firm Registration No.: 104167W), the current Statutory Auditor will cease as the Statutory Auditors of the Company after the conclusion of the 41st AGM to be held in the year 2026, on account of their completion of second consecutive term of 5 years as the Statutory Auditors of the Company and accordingly, they shall not be eligible for reappointment as Statutory Auditors and accordingly, shall cease to be the Statutory Auditors of the Company w.e.f. the conclusion of the 41st AGM to be held in the year 2026. M/s. JMT & Associates, Chartered Accountants (ICAI Firm Registration No. 104167W), the current Statutory Auditor, will continue as the Auditors of the Company until the conclusion of the ensuing 41st Annual General Meeting to be held in the year 2026. On the recommendation of the Audit Committee, the Board of Directors at its Meeting held on 11th August, 2026, has proposed the appointment of M/s. M. A. Shah & Co., Chartered Accountants, (ICAI Firm Registration No.: 112630W) as Statutory Auditors of the Company to hold office for the first term of consecutive 5 (five) years, commencing from the conclusion of the 41st AGM of the Company to be held in the year 2026 until the conclusion of the 46th AGM to be held in the year 2031, subject to the approval of the Shareholders in the 41st AGM and other statutory requirements.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held on 11/08/2026 has approved the appointment of M/s. M.A. Shah & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office for the first term of consecutive 5 (five) years, commencing from the conclusion of the 41 st AGM of the Company to be held in the year 2026 until the conclusion of the 46th AGM to be held in the year 2031, subject to the approval of the Shareholders in the 41 st AGM
3.	Brief profile (in case of appointment)	M/s. M.A. Shah & Co., Chartered Accountants, ICAI Firm Registration No. 112630W. M.A. Shah & Co., Chartered Accountants, Mumbai is a leading Chartered Accountancy firm established in 1957. With over 67 years of experience, it provides value-added professional services to a diverse clientele across industries offering comprehensive solutions in taxation, auditing, and financial consultancy. The registered office of the Firm is in Mumbai.
4.	disclosure of relationships between directors	Not applicable

FUNDVISER CAPITAL (INDIA) LTD.

Regd. Off.: 22/7, Manek Mahal, 90 Veer Nariman Road, Churchgate, Mumbai 400020. Maharashtra. India

☎ +91-22-3123 6586

🌐 www.fundvisercapital.in

✉ info@fundvisercapital.in

CIN No.: L64300MH1985PLC205386