FISCHER MEDICAL VENTURES LIMITED
Registered Office Address: Survey No. 480/2 AP Medtech Zone,
Nadupura Village, Pedagantyadu Mandal, Visakhapatnam, 530032
CIN: L86900AP1993PLC118162
Email: cs@fischermv.com | Website: www.fischermv.com | Contact 9080966548

September 29, 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, 5tll floor
Plot No. C/ 1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051
NSE Symbol: FISCHER

Dear Sir/ Madam,

Sub: Summary of the Proceedings of 33rd AGM of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Summary of the Proceedings of 33rd Annual General Meeting of Fischer Medical Ventures Limited held on 29/09/2026 through Video Conferencing at 11:00 A.M (IST).

This is for your information and records.

Thanking You,

Yours Truly,
For **FISCHER MEDICAL VENTURES LIMITED**

BALAJI GANDLA
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Date: 2026.09.29 17:28:58 +05'30'

Fischer Medical Ventures Limited

BALAJI GANDLA

COMPANY SECRETARY & COMPLIANCE OFFICER

SUMMARY OF PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING OF FISCHER MEDICAL VENTURES LIMITED

1. The 33rd Annual General Meeting ("AGM") of **Fischer Medical Ventures Limited** ("Company") held through **Video Conferencing** commenced at 11.00 AM (IST). The AGM was conducted through Video Conferencing.

2. The Company availed the services of National Securities Depositories Limited (NSDL) for conducting AGM through Video Conferencing and for e-Voting.

3. Directors and Senior Managerial Personnel present at the AGM held through Video Conferencing are as follows:

S. No.	Name of the Director	Designation	Place
(i)	Mr. Ravindran Govindan	Chairman & Managing Director	Singapore
(ii)	Ms. Svetlana Rao	Whole-Time Director, Chairperson of Risk Management Committee	Registered Office, Visakhapatnam, India
(iii)	Mr. Khairy Jamaluddin Abu Bakar	Independent Director, Chairman of Audit Committee and Nomination and Remuneration Committee	Malaysia
(iv)	Ms. Jaya Ankur Singhania	Independent Director, Chairperson of Stakeholder's Relationship Committee	Mumbai, India
(v)	Mr. Chan Sing En	Independent Director	Singapore
(vi)	Dr. Syed Jalaludin	Independent Director	Malaysia
(vii)	Mr. David Yeow	Independent Director	Singapore
(viii)	Mr. Shankar Varadharajan	Chief Operating Officer	Chennai, India
(ix)	Mr. Vivek Balasubramanian	Chief Financial Officer	Registered Office, Vizag, India
(x)	Mr. Balaji Gandla	Company Secretary and Compliance Officer	Corporate Office, Chennai, India

4. The representative of the Statutory Auditors, Secretarial Auditors who acted as Scrutiniser, all have attended the Annual General Meeting.

5. 61 (Sixty one) Members have joined the AGM through Video Conferencing. Requisite Quorum was present.

6. Mr. Balaji Gandla, Company Secretary and Compliance officer attended the AGM through Video Conferencing from Corporate Office, Chennai and welcomed the Shareholders, introduced the Board

Members and Senior Managerial Personnel, rushed through Statutory Requirements of the Meeting made note of the following in the AGM:

a. In compliance with various circulars issued by MCA and SEBI, this AGM is being convened through video conferencing and the Company has engaged NSDL for this purpose.
b. The facility to join this AGM through Video Conference / Other Audio-Visual means is being made available for members on first-come-first-serve basis. The members who have joined this meeting are kept on mute by the Host to avoid any interruptions arising from background noise and ensure smooth and seamless conduct of the meeting.
c. The soft copy of the Register of Directors, Key Managerial Personnel and their shareholdings, Register of Contracts, Register of Members, the memorandum and articles of association of the Company are accessible under the Investor tab on the company's website www.fischermv.com during the proceedings of this AGM.
d. Your Company has received representation from 1 corporate member representing 35,47,61,120 equity shares equivalent to 50.78% of the Equity Share Capital. Since there is no physical attendance of the shareholders, the requirement of appointing proxy is not applicable.
e. As per the guidelines and enabling circulars, the company has sent Annual Reports to the shareholders through email only.
f. Shareholders who hold shares as on the Cut-Off Date, September 22, 2026 are eligible to cast their vote through e-Voting and attend the AGM through Video Conferencing.
g. Shareholders participating in the AGM who have not cast their vote earlier through e-voting, can exercise their votes by using the link provided on the NSDL website.
h. Mr. Nuren Lodaya, Practising Company Secretary has been appointed as Scrutiniser for scrutinising the e-Voting Process;
i. The Company is in due compliance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations, in respect of this 33rd Annual General Meeting.
j. The Auditors' Report and Secretarial Auditor's Report do not contain any qualifications, observations or comment or remarks on the financial transactions or matters which may have an adverse impact on the functioning of your Company. With your concurrence, I take them as read. Pursuant to the provisions of the Companies Act, 2013, it is not required to read the Notice and Auditors' Report and hence with the permission of the shareholders, I propose to take it as read.

7. Mr. Ravindran Govindan, Chairman and Managing Director took the Chair and presided over the AGM.

8. Chairman welcomed and addressed the Members of the Company on Outlook & Performance of the Company.

9. Notice of AGM and Directors' Report was taken as read and since there is no requirement for proposing and seconding of resolutions, the resolutions had been put to vote through remote e-voting prior to the Meeting and Members who have attended the AGM and have not cast their vote by Remote e-Voting were allowed to vote by e-Voting for thirty minutes from the conclusion of the Annual General Meeting.

10. It was informed to the Chairman that certain questions had been received through email from the Speaker Shareholders and two Speaker Shareholders had registered themselves to raise queries during the meeting.

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11. The Company Secretary read out the questions received through email from few Speaker Shareholders.

12. Moderator took over the proceedings, facilitated the Q&A and allowed the following speaker shareholders to speak and ask queries.
    a. Mr. Srikanth Jhawar
    b. Ms. Hetvi Aatish Bhachech

13. The speaker shareholders raised relevant queries relating to the Group's international operations, growth opportunities, standalone and consolidated performance, R&D and innovation, capital allocation, strategic priorities, working capital and debtor management, liabilities, operating cash flows, business guidance, and competitive positioning.

14. With permission of Chairman, Mr. Shankar Varadharajan, Chief Operating officer, Ms. Svetlana Rao, Whole Time Director and Mr. Vivek Balasubramanian, Chief Financial Officer responded to the queries.

15. Chairman acknowledged the responses made and thanked the Shareholders for having attended the Annual General Meeting of the Company and authorized Company Secretary to conduct the voting procedure.

16. The Company Secretary briefed the Voting process and thanked the shareholders.

17. The Chairman concluded the Meeting at 11:59 A.M.

18. Mr. Nuren Lodaya, Practising Company Secretary was appointed as Scrutiniser for scrutinising Remote e-Voting and e-Voting at AGM.

For **Fischer Medical Ventures Limited**

BALAJI GANDLA

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Date: 2026.09.29 17:29:30 +05'30'

Balaji Gandla
Company Secretary and Compliance officer

Place: Chennai
Date : 29/09/2026