

To
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

FVCIL/SEC/BSE/0017/2026-2027
30th October, 2026

By Online Submission

Sub: Intimation of Board Meeting

Ref: Scrip Code: 530197
Scrip ID: FUNDVISER

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled on Thursday, 5th November, 2026 to consider amongst other business the consideration of Un-audited Standalone and Consolidated Financial Results for the Quarter and Half year ended on 30th September, 2026 and any other business with the permission of Chair.

Further, please note that as intimated vide our earlier Notice, the Trading Window for dealing in the Company's shares already stands closed from 01st October, 2026 till the expiry of 48 hours after the announcement of the aforesaid Un-Audited financial results for the Quarter and Half Year ended 30th September, 2026 to the Stock Exchange, in terms of Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the same and 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

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