

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

FVCIL/SEC/BSE/9819/2025-2026
4th August, 2026

By Online Submission
Scrip Code: 530197

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting for the Quarter ended on 30th June 2026

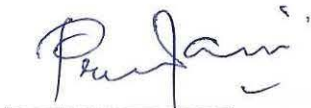
Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Tuesday, 11th August, 2026 to consider amongst other business the consideration of Un-Audited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2026 and other business matter with the permission of Chair.

Kindly take note of the same and put it on your electronic media for the information of Members

Thanking You.

Yours Faithfully,
For Fundviser Capital (India) Limited



Prem Krishan Jain
Chairman & Managing Director
DIN: 09304822



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