

**August 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, 5<sup>th</sup> floor  
Plot No. C/ 1, G Block,  
Bandra-Kurla Complex Bandra (E),  
Mumbai - 400 051.  
**NSE Symbol: FISCHER**

Dear Sir/ Madam,

**Sub: Intimation about the Board Meeting to be held on 14<sup>th</sup> August 2026**

**Ref: Regulation 29 of SEBI (LODR) Regulations 2015 as amended**

Pursuant to Regulation 29 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14<sup>th</sup> August 2026, through video conferencing, inter alia,

- i) to consider and take on record the unaudited standalone and consolidated financial results of the company for the quarter ended 30<sup>th</sup> June 2026,
- ii) to transact any other matter as may be specified in the agenda.

As informed earlier vide our letter dated 30<sup>th</sup> June 2026, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives, other connected persons and shall remain closed until 48 hours after the declaration of the financial results of the Company for the quarter ended 30<sup>th</sup> June 2026.

This is for your information and records.

Thanking You,

Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**

**BALAJI GANDLA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

