

August 11, 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, 5th floor,
Plot No. C/ 1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051.
NSE Symbol: FISCHER

Dear Sir/ Madam,

Sub: : Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Conversion of warrants into equity shares.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any, we hereby inform you that the Board of Directors of the Company through Circular Resolution dated today i.e., Tuesday, 11th August, 2026, approved the allotment of 23,00,000 (Twenty Three Lakhs) Equity Shares having Face value of Re. 1/- each at an issue price of Rs. 23.40/- (Rupees Twenty Three and Forty Paise Only) (including a premium of Rs. 22.40 per share) fully paid up upon exercising the option available with the Share Warrant Holder (person belonging to Promoter Category) to convert 23,00,000 (Twenty Three Lakhs) Convertible Warrants.

The allotment has been made for cash, upon the receipt of the remaining exercise price of Rs. 17.55/- per warrant (being an equivalent amount to 75% of the Warrant exercise price of Rs. 23.40/- per warrant) aggregating to Rs. 4,03,65,000/- (Rupees Four Crores Three Lakhs Sixty Five Thousand Only).

In this regard, the details of the allottee and number of warrants converted are hereby mentioned.

S.No	Name of the Allottee	Category (Promoter/ Non-promoter)	No. of Warrants converted into Equity Shares	Total Consideration Received (75%)(Rs.)
1	Mr. Shankar Varadharajan	Promoter	23,00,000	4,03,65,000
Total			23,00,000	4,03,65,000

Thanking you,
Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**



BALAJI GANDLA
COMPANY SECRETARY AND COMPLIANCE OFFICER