

September 5, 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,

Subject: Pre dispatch notice to shareholders about AGM 2026 as per MCA Circulars

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has published a newspaper advertisement intimating the shareholders that the Annual Report for the Financial Year 2025–26 will be sent through electronic mode/ and that the Annual General Meeting for 2026 ("AGM") of the Company will be conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA").

Please find enclosed copies of the said newspaper advertisement published in the English daily "Financial Express" and Telugu daily "Vishalandra" on 05th September 2026, having electronic editions.

The above information will also be available on the website of the Company at www.fischermv.com.

Kindly take the above information on your record.

Thanking you,

Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**



BALAJI GANDLA
COMPANY SECRETARY AND COMPLIANCE OFFICER



