

August 14, 2025

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: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2025 to September 29, 2025 for the Purpose of Annual General Meeting of the Company scheduled on September 29, 2025 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Cut-off date/ Record date for the purpose of Dividend and to determine the voting rights for e-voting on the resolutions listed out in the Notice of AGM shall be Monday, September 22, 2025.

The Cut-off date for determining the shareholders who are entitled to receive the dispatch of notice of the 32nd Annual General Meeting will be 29th August 2025.

Please take on record.

Thanking You,
Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**

(Formerly known as Fischer Chemic Limited)



ARAVINDKUMAR V

COMPANY SECRETARY & COMPLIANCE OFFICER