

October 14, 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, 5th floor
Plot No. C/ 1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051.
NSE Symbol: FISCHER

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 14th October, 2026

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have inter-alia approved and taken on record the following at its meeting held today (14/10/2026):

1. Considered & approved the Postal Ballot Notice to be issued to Shareholders for obtaining their consent for certain Material Related Party transactions and increase in borrowing limits.
2. Considered & approved the appointment of M/s Nuren Lodaya & Associates Practicing Company Secretary as Scrutinizer for the Postal Ballot, to scrutinize the e-voting and remote e-voting process in a fair and transparent manner;

The Board Meeting commenced at 11:15 AM (IST) and concluded at 12:25PM (IST)

Please take on record.

Thanking You,
Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**

BALAJI GANDLA

Digitally signed by BALAJI
GANDLA
Date: 2026.10.14 12:27:39 +05'30'



BALAJI GANDLA
COMPANY SECRETARY AND COMPLIANCE OFFICER