

Date: 24.07.2026

To,
The Manager – Listing Compliance,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Sub: Reply for clarification sought on financial results - FISCHER

Ref: NSE Email dated 22nd July 2026.

Dear Sir/Madam,

With reference to your email seeking clarification regarding submission of the outcome of the Board Meeting held on May 29, 2026, we would like to submit the following:

Query 1: Segment details not submitted;

Reply: As per your email and in accordance with relevant provisions of Ind AS, the Company will include the below disclosure in notes to financial results in future filings.

“The Company operates in a single reportable business segment in accordance with Ind AS 108 – Operating Segments. Accordingly, there are no separate reportable segments, and the financial results are presented as a single segment”.

Query 2: Financial results not submitted within 30 minutes or 3 hours from the end of board meeting (as may be applicable);

Reply: The Board Meeting of the Company commenced on May 29, 2026 at 9:00 PM IST and concluded at 11:00 PM IST. Immediately upon conclusion of the meeting, the Company made efforts to upload the Outcome of the Board Meeting, including the approved Financial Results and recommendation of dividend, on the NSE Electronic Application Processing System (NEAPS).

However, the Company has encountered technical difficulties while accessing the NEAPS portal. The portal was displaying a **"503 Service Unavailable" error message and was temporarily inaccessible due to maintenance downtime/capacity issues**. A screenshot evidencing the same is enclosed for your reference.

Despite multiple attempts made thereafter, the Company was unable to complete the submission until the portal became accessible. Upon restoration of the portal services, the Company has successfully uploaded the Outcome of the Board Meeting on May 30, 2026 at 03:27:37 a.m., and the acknowledgement generated by NEAPS evidencing the submission is enclosed herewith.

Further, the Company had submitted a revised filing on May 31, 2026.

The delay was solely on account of the technical issues faced while accessing the NEAPS portal and was beyond the control of the Company. The Company had taken prompt steps to ensure submission at the earliest possible opportunity when the portal became operational.

The Company remains committed to ensuring compliance with all applicable provisions of the SEBI (LODR) Regulations, 2015 and has taken appropriate measures to prevent recurrence of such delays in the future.

We trust the above clarifies the matter and request you to kindly take the same on record.

Thank you,

Yours faithfully,

For Fischer Medical Ventures Limited

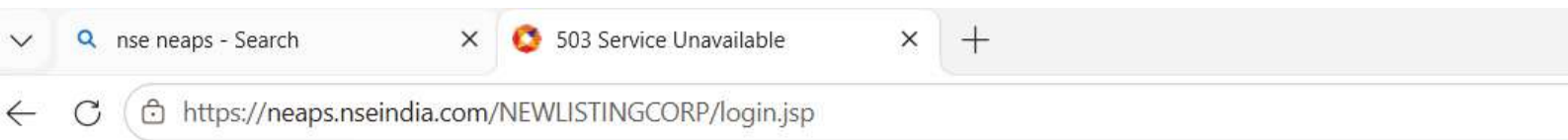
BALAJI

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Date: 2026.07.24
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Company Secretary and Compliance Officer



Service Unavailable

The server is temporarily unable to service your request due to maintenance downtime or capacity problems. Please try again later.



National Stock Exchange Of India Limited

Date of 30-May-2026

NSE Acknowledgement

Symbol:-	FISCHER
Name of the Company: -	Fischer Medical Ventures Limited
Submission Type:-	Announcement
Short Description:-	Outcome of Board Meeting
Date of Submission:-	30-May-2026 03:27:37
NEAPS App. No:-	2026/May/377646/31002
Type:-	null

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.