

July 28, 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: Outcome of Board Meeting held on 28th July, 2025

Pursuant to Regulation 30 & 33 read with Para A of Part A of 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 (28/07/2025):

Sub-division/split of equity shares and related Business matters:

1. Considered & approved the sub-division/ split of existing 1 (one) equity share of face value of Rs. 10/- (Rupees Ten Only) each, fully paid- up into 10 (Ten) equity shares of face value of Re. 1/- (Rupee One Only) each, fully paid- up, subject to shareholders' approval. The record date for the purpose of above sub-division/ split of equity shares shall be decided after obtaining approval for sub-division/split from the shareholders through postal ballot electronic voting process and will be intimated separately.

Further, the details regarding the sub-division/split, in accordance with Regulation 30 of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are provided in Annexure A.

2. Consequential alteration of the Capital Clause i.e. Clause V of the Memorandum of Association of the Company, subject to shareholders' approval.
3. Considered & approved the Postal Ballot Notice to be issued to Shareholders for obtaining their consent for the Special Business - Sub-Division/ Split of Existing 1 (One) Equity Share Of Face Value Of ₹10/- (Rupees Ten Only) Each Fully Paid Up Into 10 (Ten) Equity Shares Of Face Value Of ₹1/- (Rupee One Only) Each Fully Paid Up. The details of the ensuing Postal Ballot will be intimated to the Stock Exchanges separately.

4. Considered & approved the appointment of M/s Nuren Lodaya & Associates Practicing Company Secretary as Scrutinizer of the Postal Ballot, to scrutinize the e-voting and remote e-voting process in a fair and transparent manner;

Accordingly, we are hereby submitting the calendar of events for e-voting process for your reference and record as **Annexure B**.

The Board Meeting commenced at 2.00 PM (IST) and concluded at 2.15 PM (IST)

Please take on record.

Thanking You,

Yours Truly,

Thanking You,

For **FISCHER MEDICAL VENTURES LIMITED**

(Formerly known as Fischer Chemic Limited)



ARAVINDKUMAR V

COMPANY SECRETARY AND COMPLIANCE OFFICER



Annexure -A

**Disclosure in tenns of Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular
No. SEBI/HO/CFD/PoO2/CIR/P/0155 dated 11th November 2024**

S No.	Particulars	Details						
1	Split ratio	Existing 1 (one) equity share of face value of Rs. 10/- (Rupees Ten only) each, into 10 (Ten) equity shares of face value of Re. 1/- (Rupee One only) each, fully paid-up.						
2	Rationale behind the spit	The split of equity shares will make the shares more affordable and attractive to invest thereby encouraging greater participation of retail investors and will also enhance the liquidity of the Company's shares in the market.						
3	Pre and post share capital – authorized, paid-up and subscribed	Type of capital	Pre-sub-division/split			Post sub-division/split		
			Face value	No. of shares	Total Value (Rs.)	Face value	No. of shares	Total Value (Rs.)
		Authorize d Share Capital	10	8,00,00,000	80,00,00,000	1	80,00,00,000	80,00,00,000
		Issued, paid-up Share Capital	10	6,45,51,547	64,55,15,470	1	64,55,15,470	64,55,15,470
4	Expected time of completion	Within 2 months from the date of approval by the members of the Company						
5	Class of shares which are subdivided	Equity Shares, ranking pari-passu						
6	Number of shares of each class pre and post-split;	The Company has issued only one class of Equity Shares. For number of shares, pre and post-split, please refer point no. 3 of this table.						
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not applicable as the shares are being split and not consolidated						

Annexure -B

Calendar of Events for E-Voting Process w.r.t. Postal Ballot

Sr.No.	Events	Date
1	Date on which the consent given by the Scrutinizer	23-07-2025
2	Date of consideration of the matter by the Board of Directors	28-07-2025
3	Date of approval of Postal Ballot Notice	28-07-2025
4	Appointment of scrutinizer to scrutinize the e-voting process	28-07-2025
5	Date of Board Resolution authorizing Managing Director and/or Company Secretary & Compliance Officer for issuance of Postal Ballot notice	28-07-2025
6	Cut- off date for e-voting and sending notice of postal ballot	25-07-2025
7	Date of completion of dispatch of notice to shareholders	30-07-2025
8	Sending of Notice of postal ballot to the stock exchanges	30-07-2025
9	Uploading of notice of postal ballot at company website	30-07-2025
10	Advertisement in Newspaper	31-07-2025
11	E-Voting commencement date & time	31-07-2025 at 09:00 a.m.
12	E-Voting ending date and time	30-08-2025 at 05:00 p.m.
13	Last date of submission of the report by the scrutinizer	02-09-2025
14	Last date of declaration of results by the company	02-09-2025
15	Uploading of result of postal ballot on the website of stock exchanges & on company's website	02-09-2025
16	Filing of relevant e-form with Registrar of Companies ("ROC")	Within 30 days from declaration of results