

October 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 : Intimation of Postal Ballot & Cut-off Date

We hereby inform you that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company in their meeting held on 28th October 2025 have approved the Postal Ballot Notice to be issued to Shareholders for obtaining their consent for the following Special Business:

- Appointment of Mr. Chan Sing En (DIN: 11300541), as the Independent Director of the Company
- Appointment of Tan Sri Dato' Dr. Syed Jalaludin (DIN: 11336135) as the Independent Director of the Company

We further wish to inform the following schedule of events fixed by the Board of Directors in connection with Postal Ballot:

The Postal Ballot notice will be sent to the Shareholders whose name appear on the Company's Register of Members and the List of Beneficial owners received from NSDL/CDSL as on the Cut-off Date **24th October 2025**.

- The Dispatch of Postal Ballot Notice by E-mail will be completed on **30th October 2025**.
- Voting of Postal Ballot through E-voting commences on **31st October 2025 (9.00 AM)** and ends on **30th November 2025 (5.00 PM)**.

M/s. Nuren Lodaya & Associates, Practising Company Secretary, Mumbai has been appointed by the Board as Scrutinizer to conduct the Postal Ballot Process.

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

