

**January 30, 2025****To**

BSE Limited
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400 001

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

Dear Sir/ Madam,

Sub: : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, our Company being a Material Subsidiary to M/s. Fischer Medical Ventures Ltd (BSE Scrip Code: 524743 / NSE Symbol: FISCHER) hereby inform that the Board of Directors of the Holding Company in their meeting held on 30th January 2026 have approved the Loan Agreement with HDFC Bank Ltd.

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure to this letter.

You are requested to take the same on record.

Thanking You,
Yours Truly,

For **TIME MEDICAL INTERNATIONAL VENTURES(INDIA) PRIVATE LIMITED**

SHANKAR VARADHARAJAN
DIRECTOR



CC

FISCHER MEDICAL VENTURES LIMITED
Survey No. 480/2 AP Medtech Zone, Nadupura Village,
Pedagantyadu Mandal, Visakhapatnam, 530032

TIME MEDICAL INTERNATIONAL VENTURES (INDIA) PRIVATE LIMITED

Registered Office: Level 8, Prestige Palladium Bayan, No: 129-140, Greams Road, Chennai -600006, GSTIN: 33AAHCT1130G1ZU
Mfg. Plant: AMTZ Campus, Pragati Maidan, VM Steel Project S.O, Visakhapatnam, Andhra Pradesh - 530031. GSTIN: 37AAHCT1130G1ZM
CIN : U74999TN2019PTC126835

**Annexure A**

Details of the Loan Grant Agreement executed with by M/s Time Medical International Ventures (India) Private Limited with HDFC Bank Ltd as required under the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

| Sr. No. | Particulars | Details |
|----------------|---|---------------------------------------|
| a. | Name(s) of parties with whom the agreement is entered | HDFC Bank Ltd |
| b. | Purpose of entering into the agreement | Loan |
| c. | Size of agreement | Rs. 40 Crores |
| d. | Shareholding, if any, in the entity with whom the agreement is executed | Nil |
| e. | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc. | Interest @ 3 months Repo + 2.75% p.a. |
| f. | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship | No |
| g. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length" | Not applicable |
| h. | In case of issuance of shares to the parties, details of issue price, class of shares issued | Not applicable |

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| | | |
|----|--|---|
| i. | In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis | Lender : HDFC Bank Ltd Borrower : Time Medical International Ventures (India) Private Limited Nature of loan : Secured loan Amount of loan : Rs.40 Crores Date of execution of Loan Agreement: January 30, 2026 Security provided ,if any : Shares pledged and FD Collateral Amount of loan outstanding as on date of disclosure – Nil. |
| j. | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc. | Nil |
| k. | in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier) | As on date of disclosure there is no termination /amendment of the loan agreement. |

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