

01st April 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

The Members of Audit Committee

Fischer Medical Ventures Limited

Prestige Palladium Bayan, Level 8,
No.129-140, Greams Road, Chennai- 600006.

Dear Sir/Madam,

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the year ended 31st March 2026.

Ref.: BSE Scrip Code - 524743 & NSE Symbol - FISCHER

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Shankar Varadharajan, promoter of M/s. Fischer Medical Ventures Limited, along with other promoters and persons acting in concert, have not made any other encumbrances of shares, directly or indirectly, other than those already disclosed to the Stock Exchanges, during the financial year ended 31st March 2026.

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,

On behalf of Promoters Group



SHANKAR VARADHARAJAN
PROMOTER

Person acting in concert (PAC) & Promoters Group

- (i) FMV Holdings Pte Ltd, Singapore
- (ii) Mr. Ravindran Govindan