

January 09, 2025

To

BSE Limited  
P J Towers,  
Dalal Street,  
Fort Mumbai-400001  
**Scrip Code: 524743**

Dear Sir/ Madam,

**Sub : Intimation of 1<sup>st</sup> Extra Ordinary General Meeting for the FY 2024 - 2025 (EGM) of the Company & Fixing Cut-Off Date For E-Voting - Reg.**

This is to inform that the 1<sup>st</sup> Extra Ordinary General Meeting (EGM) for the Financial year 2024 - 2025 of the Company is scheduled be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, January 31, 2025 at 11.00 A.M (IST) in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The notice of EGM has been dispatched to all the eligible shareholders on January 09, 2025 through e-mail only. The copy of the same is also available on the website of the Company viz., [www.fischermv.com](http://www.fischermv.com)

The Cut-off date to determine the voting rights for e-voting on the resolutions listed out in the Notice of EGM shall be Friday, January 24, 2025. The E-voting period shall commence on Tuesday, January 28, 2025 at 9:00 A.M. and ends on Thursday January 30, 2025 at 5:00 P.M. The Register of Members and the Share transfer register shall remain closed from January 25, 2025 to January 31 2025 (both days inclusive) for the purpose of 1<sup>st</sup> EGM for the Financial year 2024 - 2025.

Thanking You,

Yours truly,

For **FISCHER MEDICAL VENTURES LIMITED**

(Formerly known as Fischer Chemic Limited)



**ARAVINDKUMAR V**

**COMPANY SECRETARY & COMPLIANCE OFFICER**