

August 26, 2024

To

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

Dear Sir / Madam,

Sub : Intimation of Book Closure date pursuant to Reg.42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from September 11, 2024 to September 17, 2024 for the Purpose of Annual General Meeting of the Company scheduled on September 17, 2024 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Cut-off date/ Record date for the purpose of Dividend and to determine the voting rights for e-voting on the resolutions listed out in the Notice of AGM shall be Tuesday, September 10, 2024.

Please take on record.

Thanking You,
Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**
(Formerly known as Fischer Chemic Limited)



RAVINDRAN GOVINDAN
CHAIRMAN & MANAGING DIRECTOR