

**December 28, 2024**

**To**

The Chief General Manager  
Listing Operation,  
BSE Limited,  
20th Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001.

**Scrip Code: 524743**

Dear Sir / Madam,

**Sub:** Intimation about the Board Meeting scheduled to be held on Friday, January 03, 2025.

**Ref:** Regulation 29 of SEBI (LODR) Regulations 2015 as amended

Pursuant to Regulation 29 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 03, 2025 through video conferencing, inter alia, inter alia to consider and approve:

1. The withdrawal of the proposed preferential issue which was announced by the Company on August 14, 2024;
2. The proposal for fund raising by way of preferential issue / private placement of securities for cash / other than cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.;
3. The day, date, time and venue for Extra-Ordinary General Meeting of the Company;
4. The notice for Extra-Ordinary General Meeting (EOGM) of the Company;
5. To fix the date for book closure (Register of Member);
6. To appoint Mr. Nuren Lodaya Practicing Company Secretary (Membership No. 60128), proprietor of M/s. Nuren Lodaya & Associates. as Scrutinizer for conducting e-voting and poll process for General Meeting of the Company;
7. To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

This is to further inform you that as per Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall for the purpose of the aforementioned preferential issue remain closed for all connected persons/ officers / designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

Kindly take the above information on your record and acknowledge.

Thanking You

Yours Faithfull

For **FISCHER MEDICAL VENTURES LIMITED**

(Formerly known as Fischer Chemic Limited)



**ARAVINDKUMAR V**

**COMPANY SECRETARY & COMPLIANCE OFFICER**