

**February 13, 2025**

**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 by Material Subsidiary 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, this is to inform that M/s. Time Medical International Ventures (India) Private Limited a Wholly owned Subsidiary of the Company has obtained approval in its Extra Ordinary General Meeting concluded on February 12, 2025 for allotment of 9,57,148 Equity shares to the Company.

Enclosed the letter received from the Material Subsidiary in this regard.

You are requested to take the same on record.

Thanking You,  
Yours Truly,  
For **FISCHER MEDICAL VENTURES LIMITED**  
(Formerly known as Fischer Chemic Limited)



**ARAVINDKUMAR V**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



# TIME MEDICAL SYSTEMS

February 13, 2025

To,

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

**Fischer Medical Ventures Ltd**  
**(Formerly known as Fischer Chemic Ltd)**  
104, First Floor Raghuleela Mega Mall,  
Behind Poisar Depot, Kandivali West Mumbai,  
Maharashtra, 400067

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 (Scrip Code: 524743) hereby inform that in the Extra Ordinary General meeting held on 12<sup>th</sup> February 2025 the Company have approved the issue of 9,57,148 Equity shares on preferential issue to the Company for consideration for cash.

You are requested to take the same on record.

Thanking You,  
Yours Truly,

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

**SHANKAR VARADHARAJAN**  
**DIRECTOR**

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

**Registered Office:**

Level 5, Prestige Palladium Bayan, No. 129-140  
Greems Road, Chennai, Tamil Nadu 600 006.  
Tel: 044-46746166, Email: info@timemedical.in  
**GSTIN: 33AAHCT1130G1ZU**

**Manufacturing Plant:**

AMTZ Campus, Pragati Maidan,  
VM Steel Project 5.0, Visakhapatnam,  
Andhra Pradesh - India - 530 031.  
**GSTIN: 37AAHCT1130G1ZM**

**CIN: U74999TN2019PTC126835**