

January 10, 2025

То

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

Dear Sir / Madam,

## Sub : Newspaper Advertisement- Notice of Extra Ordinary General Meeting

Please find enclosed copies of newspaper advertisement published in the column of English daily "Financial Express" (all India edition) and Marathi "Mumbai Lakshadeep" on January 10, 2025, newspapers having electronic editions, in terms of various Circulars issued by the Ministry of Corporate Affairs, inter-alia informing the shareholders on the Notice of Extra Ordinary General Meeting scheduled to be held on Friday. January 31, 2025 at 11.00 A.M (IST).

This is for your information and records.

Thanking You,

Yours Truly,

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



ARAVINDKUMAR V COMPANY SECRETARY & COMPLIANCE OFFICER

Corporate Office: Level 8, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006

Plant: Survey No. 480/2 AP Medtech Zone, Nadupura Village, Pedagantyadu Mandal, Visakhapatnam, 530032

FRIDAY, JANUARY 10, 2025 10 INTERNATIONAL WWW.FINANCIALEXPRESS.COM

Fisc	her
	entures Ltd
CIN L24231MH1	1993PLC288371
	adium Bayan, No. 129-140 Greams Road,
	l Nadu, 600006 huleela Mega Mall, Behind Poisar Depot,
	ai, Maharashtra, 400067
2025 of FISCHER MEDICAL VENTURES LII Limited) ('Company') will be held on Friday, ti	nary General Meeting ('EGM') for the FY 2024- MITED (Formerly known as Fischer Chemic he 31th Day of January, 2025 (31/01/2025) at g to transact the businesses set forth in the
	y email to all those Shareholders who have ompany / RTA / Depository Participant, as the ons of MCA.
	of the Company at www.fischermv.com and w.bseindia.com and Website of NSDL at
	SEBI and MCA, Shareholders can join and onferencing and can exercise their voting right
Important Event Dates pertaining to the EGM	of the Company are as follows:
Cut-Off Date	(i)
(Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend EGM)	24/01/2025
(Members who are holding Shares (both physical and Demat) as on such date will be	24/01/2025 25/01/2025 to 31/01/2025 (both days inclusive)
(Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend EGM) Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners) Remote e-Voting commences on	25/01/2025 to 31/01/2025
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Fischer		
Fischer		
Medical Ventures Ltd		
CIN L24231MH1993PLC288371		
Corporate Office : Level 8, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006		
Registered Office : 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot, Kandivali West Mumbai, Maharashtra, 400067		
NOTICE is hereby given that the 1st Extraordinary General Meeting ('EGM') for the FY 2024- 2025 of FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chemic Limited) ('Company') will be held on Friday, the 31th Day of January, 2025 (31/01/2025) at 11.00 AM IST through Video Conferencing to transact the businesses set forth in the Notice of EGM.		
The Notice of EGM has been sent only by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, as the case may be, in terms of applicable notifications of MCA. The Notice is also available in the Website of the Company at www.fischermv.com and		
Websites of the Stock Exchange at www.bseindia.com and Website of NSDL at evoting.nsdl.com.		
In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the EGM only through Video Conferencing and can exercise their voting right only by e-Voting.		
Important Event Dates pertaining to the EGM of the Company are as follows:		
Cut-Off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend EGM)	24/01/2025	
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	25/01/2025 to 31/01/2025 (both days inclusive)	
Remote e-Voting commences on	28/01/2025 (From 09:00 A.M.)	
Remote e-Voting ends on	30/01/2025 (Till 05:00 P.M.)	
EGM through Video Conferencing	31/01/2025 at 11 A.M.	
e-Voting at the EGM	31/01/2025 (commences after the conclusion of EGM and will be open till the expiry of half an hour after the conclusion of EGM)	
Instructions for e-Voting and attending the EGM through Video Conferencing are provided in detail in the Notice of EGM and are also available in the Website of the Company at www.fischermv.com. Members may post their questions by email addressed to cs@fischermv.com not less than 14 days before the date of Extraordinary General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Extraordinary General Meeting, suitably.		
For FISCHER MEDICAL VENTURES LIMITED (Formarly known as Fischer Chemic Limited)		
Place: Chennai	Sd/-	
Date: 10/01/2025	COMPANY SECRETARY	

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