

**January 10, 2025**

**To**

**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**



**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 31st 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](http://www.fischermv.com) and Websites of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and Website of NSDL at [evoting.nsdl.com](http://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](http://www.fischermv.com). Members may post their questions by email addressed to [cs@fischermv.com](mailto: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.


// By Order of the Board //

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

Sd/-

Place: Chennai  
Date: 10/01/2025

**COMPANY SECRETARY**

 <p><b>Fischer</b> Medical Ventures Ltd CIN L24231MH1993PLC288371</p> <p>Corporate Office : Level 8, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006</p> <p>Registered Office : 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot, Kandivali West Mumbai, Maharashtra, 400067</p>	
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<p>Place: Chennai Date: 10/01/2025</p>	<p>Sd/- <b>COMPANY SECRETARY</b></p>