

June 03, 2024

To

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

Dear Sir/ Madam,

Sub : Intimation of Postal Ballot & Cut-off Date

We hereby inform you that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company in their meeting held on 30th May 2024 have approved the Postal Ballot Notice to be issued to Shareholders for obtaining their consent for the following Special Business:

1. Appointment of Mr. Ravindran Govindan (DIN: 03137661) as a Chairman & Managing Director of the Company for a period of Five years.
2. Appointment of Ms.Svetlana Rao Raviwada (DIN: 06899295) as a Whole Time Executive Director of the Company for a period of Five years.
3. Appointment of Mr. Khairy Jamaluddin Abu Bakar (DIN: 10612234) as Non-Executive Independent Director of the Company for a term of Five years.
4. Appointment of Dr.Jacob Thomas (DIN: 10639814) as Non-Executive Independent Director of the Company for a term of Five years.
5. Appointment of Mr. Roberto M Pagdanganan (DIN: 10639820) as Non-Executive Independent Director of the Company for a term of Five years.
6. Amending / Modifying Item No 6 of the Notice of the 2nd Extra Ordinary General Meeting for The Financial Year 2023-2024 of the Members of the Company Dated 15th December 2023.

We further wish to inform the following schedule of events fixed by the Board of Directors in connection with Postal Ballot:

1. The Postal Ballot notice will be sent to the Shareholder whose name appear on the Company's Register of Members and the List of Beneficial owners received from NSDL/CDSL as on the Cut-off Date **31st May 2024**.
2. The Dispatch of Postal Ballot Notice by E-mail will be completed on **5th June 2024**.
3. Voting of Postal Ballot through E-voting commences on **6th June 2024 (9.00 AM)** and ends on **5th July 2024 (5.00 PM)**.

M/s. Sushmitha & Associates, Practising Company Secretary, Chennai has been appointed by the Board as Scrutinizer to conduct the Postal Ballot Process.

Please take on record.

Thanking You,
Yours Truly,

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



RAVINDRAN GOVINDAN
CHAIRMAN & MANAGING DIRECTOR

