

December 16, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you that the Company has received an communication from the Ministry of Corporate Affairs that the application filed for Appointment of Managing Director in e-form MR- 2 before the Central Government has been filed beyond the stipulated time as required under the Provisions of Companies Act, 2013 and the application has been disposed off.

In light of the above, the Company will be taking reasonable steps as required under the Provisions of Companies Act, 2013 to regularise and ratify the delay and filing of fresh application as required before the Ministry.

The Company is further hopeful of a favourable outcome and does not reasonably expect the outcome of the order to have any material impact on the Company.

Thanking You,
Yours Truly,

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



ARAVINDKUMAR V
COMPANY SECRETARY & COMPLIANCE OFFICER