

**July 28, 2025**

**To**

BSE Limited  
Corporate Relationship Department  
25th Floor, P J Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
**BSE Scrip Code: 524743**

**To**

National Stock Exchange of India Ltd. Exchange  
Plaza, 5th floor  
Plot No. C/ 1, G Block,  
Bandra-Kurla Complex Bandra (E),  
Mumbai - 400 051  
**NSE Symbol: FISCHER**

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 28<sup>th</sup> July 2025 have approved the Postal Ballot Notice to be issued to Shareholders for obtaining their consent for the following Special Business:

- a) To consider and approve the sub-division / split of existing equity shares of the Company pursuant to the provisions of Section 61 of the Companies Act, 2013.
- b) To approve amendments in the Capital clause of the Memorandum of Association of the company.

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

The Postal Ballot notice will be sent to the Shareholders 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 **25<sup>th</sup> July 2025**.

1. The Dispatch of Postal Ballot Notice by E-mail will be completed on **30<sup>th</sup> July 2025**.
2. Voting of Postal Ballot through E-voting commences on **31<sup>st</sup> July 2025 (9.00 AM)** and ends on **30<sup>th</sup> August 2025 (5.00 PM)**.

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

Please take on record.

Thanking You,

Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**

(Formerly known as Fischer Chemic Limited)



**ARAVINDKUMAR V**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

