

**September 16, 2025**

**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: Clarification on Dividend Post Stock Split.**

This is with reference to your communication regarding the recent corporate actions undertaken by the Company in respect of stock split and dividend recommendation.

The Board of Directors of the Company, at its meeting held on May 28, 2025, had recommended a dividend of 0.5% of the face value of ₹10 per equity share, i.e. ₹0.05 per share, subject to approval of the shareholders. The record date for the Dividend was fixed as September 22, 2025.

Further, the Board of Directors, at its meeting held on July 28, 2025, approved a stock split of equity shares from face value of ₹10 each to ₹1 each, which was subsequently approved by the members through postal ballot concluded on August 30, 2025.

The record date for the stock split was fixed as September 12, 2025, which falls prior to the dividend record date. Accordingly, post stock split, the dividend payable works out to 0.5% of the revised face value of ₹1 per equity share, i.e. ₹0.005 per share.

We trust the above clarifies the position. Kindly take the same on record.

Thanking You,  
Yours Truly,

For **Fischer Medical Ventures Limited**  
(Formerly Known as Fischer Chemic Limited)

**Aravindkumar V**  
**Company Secretary and Compliance Officer**