



## FISCHER MEDICAL VENTURES LIMITED

Formerly known as Fischer Chemic Limited

Registered Office Address 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot Kandivali West Mumbai, Maharashtra, 400067.

CIN L24231MH1993PLC288371

Email: fischerchemicltd@gmail.com | Website: www.fischerchemic.in | Contact 8655550209

Date: 09<sup>th</sup> April 2024

To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.  
Ref: Scrip Code: 524743

Dear Sir / Madam,

Subject: Intimation for execution of agreement for Co - Development, Manufacturing, Sourcing and Supply of MRI Machine Components.

Pursuant to Regulation 30 read with Para B Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the Company has signed the Agreement **with Spectrum Electrical Industries Limited for Co-Development, Manufacturing, Sourcing and Supply of MRI Machine Components to Fischer Medical Ventures Limited (Formerly known as Fischer Chemic Limited)**

Relevant details as per SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 attached herewith as Schedule - I. You are requested to kindly take note of the same in your record.

For Fischer Medical Ventures Limited  
Formerly known as Fischer Chemic Limited

Dilip Jha  
DIN 09829523  
Director & CFO





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### Schedule - I

|   |   |
|---|---|
| Name(s) of parties with whom the agreement is entered;  | Spectrum Electrical Industries Limited  |
| Purpose of entering into the Agreement;   | For Co-Development, Manufacturing, Sourcing and Supply of MRI Machine Components. |
| Shareholding, if any, in the entity with whom the agreement is executed   | Nil   |
| Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;  | NA  |
| Whether, the said parties are related to promoter /promoter group/ group companies in any manner. If yes, nature of relationship;   | No  |
| Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";   | No  |
| In case of issuance of shares to the parties, details of issue price, class of shares issued  | NA  |
| Any other disclosures related to such Agreement, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreement, etc.  | NA  |
| In case of termination or amendment of this Agreement, listed entity shall disclose additional details to the stock exchange(s):<br>a) name of parties to the Agreement;<br>b) nature of the Agreement;<br>c) date of execution of the Agreement;<br>d) details of amendment and impact thereof or reasons of termination and impact thereof. | NA  |