

By Online Submission

To
BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

FCIL/SEC/BSE/9713/2024-2025
8th August, 2025

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting for inter alia consideration of Unaudited Financial Results for the Quarter ended on 30th June 2025

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Monday, 11th August, 2025 to consider amongst other business the consideration of Un-Audited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2025.

Kindly take note of the same and put it on your electronic media for the information of Members.

Thanking You.


Yours Faithfully,
For Fundviser Capital (India) Limited



Prem Krishan Jain
Chairman & Managing Director
DIN: 09304822

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