

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

FVCIL/SEC/BSE/9783/2025-2026  
31<sup>st</sup> January, 2026

**By Online Submission**

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: - Intimation of Board Meeting**

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Friday, 6<sup>th</sup> February, 2026 to consider amongst other business the consideration of Un-Audited Financial Results for the Quarter and Nine months ended on 31<sup>st</sup> December, 2025 alongwith any other matters with the permission of the Chair.

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



Encl.: As Above

**FUNDVISER CAPITAL (INDIA) LTD.**

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