

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

FCIL/SEC/BSE/9672/2024-2025
10th June, 2025

By Online Submission

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 530197
Scrip ID: FUNDVISER

Dear Sir/Madam,


We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Monday, 16th June, 2025 at the Registered Office of the Company**, inter-alia, to consider and approve the following matters:

- 1) To discuss/ finalize the proposal for Issue of Equity Shares/ Convertible Warrants of the Company on Preferential Basis to Promoters and Strategic Investors (Non-Promoters) towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018.
- 2) To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.
- 3) To fix the day, date, time of Extra Ordinary General Meeting of the Company.
- 4) To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.
- 5) Any other Matter with the permission of the chair.

Further in accordance to the terms of the “Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders” as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Promoters, Directors, Insiders, Designated Employees, Designated Persons of the Company and their immediate relatives, will be closed from 10th June, 2025 and the same will remain closed till 48 hours after the announcement is made available to public.

FUNDVISER CAPITAL (INDIA) LTD.

22/7, Manek Mahal, 90 Veer Nariman Road, Churchgate, Mumbai 400020. Maharashtra. India

 +91-22-3123 6586

 www.fundvisercapital.in

 info@fundvisercapital.in

CIN No.: L65100MH1985PLC205386

Accordingly, all the Promoters, Directors, Insiders, Designated Employees, Designated Persons of the Company and their immediate relatives have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking You,


Yours faithfully,

For Fundviser Capital (India) Limited

Prem Krishan Jain
Chairman & Whole Time Director
DIN: 09304822

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