

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

FVCIL/SEC/BSE/9793/2025-2026  
18th March 2026

By Online Submission

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that the Company has received requests from 1 (One) Convertible Warrant (CW) Holder from Promoter/Promoter Group and 7 (Seven) Convertible Warrant Holders from Non Promoters/Strategic Investors for conversion of total 19,85,000 Convertible Warrants held by them into Equity Shares.

Accordingly, the meeting of the Board of Directors of the Company is convened on Monday, 23rd March, 2026 inter alia to consider and allot 19,85,000 Equity Shares on conversion of the said 19,85,000 Convertible Warrants on receipt of the remaining 75% of the Issue price of the Convertible Warrants i.e. Rs. 91.875 per Convertible Warrant.

The said conversion of 19,85,000 Convertible Warrants will be effected out of total 64,85,000 Convertible Warrants issued and allotted by the Company on 25th November, 2025 at an Issue Price of Rs. 122.50 per Convertible Warrant.

Kindly take note of the same and put it on your electronic media as deem fit.

Thanking You.

Yours Faithfully,  
For Fundviser Capital (India) Limited

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Prem Krishan Jain  
Chairman & Managing Director  
DIN: 09304822

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