

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

FVCIL/SEC/BSE/9811/2025-2026  
18<sup>th</sup> May, 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 Thursday, 21<sup>st</sup> May, 2026 to consider amongst other business the consideration of Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2026 and any other matter with the permission of the Chair.

Further, please note that as intimated vide our earlier Notice, the Trading Window for dealing in the Company's shares already stands closed from 01<sup>st</sup> April, 2026 till the expiry of 48 hours after the announcement of the Audited financial results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2026 to the Stock Exchange, in terms of Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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



**FUNVISER CAPITAL (INDIA) LTD.**

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