

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

FCIL/SEC/BSE/9755/2025-26

By Online Submission

5th November, 2025

Sub: Intimation of Board Meeting

Ref: Scrip Code: 530197

Scrip ID: FUNDVISER

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Wednesday, 12th November, 2025 to consider amongst other business the consideration of Un-audited Standalone and Consolidated Financial Results for the Quarter and Half year ended on 30th September, 2025.

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

Thanking You,

Yours faithfully,

For Fundviser Capital (India) Limited



Prem Krishan Jain
Chairman & Managing Director
DIN: 09304822

