

FISCHER CHEMIC LIMITED

REGD. OFF: 104, First Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali West, Mumbai - 400 067. Tel No.: 022 65916655 Mobile No. 8655550209 E-mail Id: fischerchemicltd@gmail.com CIN: L24231MH1993PLC288371

Date: 17th April 2023

To, The Department of Corporate Services, Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street, Mumbai 400001. BSE Scrip Code: 524743

Dear Sir / Madam,

Subject: - Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018.

This is to inform you that pursuant to Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid Up Equity Share Capital and Net Worth of the Company is less than the prescribed limit, the compliance of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2018 read with BSE Circular LIST/COMP/10/2019-20 dated 9th May, 2019 and LIST/COMP/12/2019-20 dated 14th May 2019 is not applicable to our Company for the financial year ended 31st March 2023.

Kindly arrange to take the same on your records.

For Fischer Chemic Limited

Dilip Suryakant Jha DIN 09829523 Director

