FLUIDOMAT LIMITED

ISO 9001 Quality Management System CERTIFIED FM 717497 | ISO 14001 Environmental Management System CERTIFIED EMS 621041 | ISO 45001 Occupational Health & Safety Management System CERTIFIED OHS 612042

FL/SE/DKS/2026-27 13th November, 2026

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Sub: Outcome of the 256th -4/2026-27 Board Meeting of the Company held on Friday, 13thNovember, 2026 at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 at 12:30 P.M. and concluded at 4:35 P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company was held on Friday, 13th November, 2026 at 12:30 P.M. at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 in which the Board has taken the following decisions: -

1. Approval of the Un-Audited Financial Results along with the Limited Review Report for the Quarter and half year ended on 30thSeptember, 2026;
2. Approval of the Un-Audited Statement of Assets & Liabilities and Un-Audited Statement of Cash flow for the half year ended 30thSeptember, 2026;
3. Approval of the cut-off date **7th December, 2026** for eligibility to participate in the Remote E-voting and E-voting at 1/2026-27 Extra-ordinary General Meeting;
4. Approval the appointment of Scrutinizer CS Ishan Jain, Practicing Company Secretary for the E-voting process;
5. 1/2026-27 Extra-ordinary General Meeting (EGM) of the Company to be held on **Monday, the 14th December, 2026**
6. And other Routine Business.

You are requested to kindly take the same on record for your further needful.

Yours Faithfully,
For, FLUIDOMAT LIMITED

Devendra Kumar Sahu

Digitally signed by Devendra Kumar Sahu
Date: 2026.11.13 17:28:52 +05'30'

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER