

FL/SE/DKS/2026-27

9th October, 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: Intimation of sad demise of Shri Ashok Jain, Promoter/ Chairman & Managing Director of the Company

Dear Sir/Madam,

We regret to inform you about the sudden and sad demise of Shri Ashok Jain (DIN: 00007813) on 9th October, 2026. Shri Ashok Jain was Promoter of the Company, also designated as Chairman and Managing Director of the Company.

Sudden and unexpected passing away of Shri Ashok Jain will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

Details required pursuant to Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as Annexure.

You are requested to please take on record the above said document of the Company for your reference and further needful.

Thanking You,
Yours Faithfully,
For, FLUIDOMAT LIMITED

Devendra
Kumar Sahu
Digitally signed by
Devendra Kumar Sahu
Date: 2026.10.09
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DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl.: a/a

DISCLOSURES UNDER REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30TH JANUARY, 2026

SAD DEMISE OF SHRI ASHOK JAIN (DIN: 00007813) CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY: (CHANGE IN DIRECTORATE)

A	Name of the Director	Shri Ashok Jain (DIN: 00007813)
B	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Death (Passed away)
C	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	9 th October, 2026
D	Profile (in case of appointment);	Not Applicable
E	Disclosure of relationship between Directors (in case of appointment)	Not Applicable
F	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20 th June 2018	Not Applicable

Devendra Kumar Sahu
Digitally signed
by Devendra Kumar Sahu
Date: 2026.10.09
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