

FL/SE/DKS/2026-27

30th May 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.: Corporate Announcement for Recommendation of Final Dividend @ Rs. 7.50/- (i.e. 75%) per share on the equity shares of Rs. 10/- each of the Company for the Financial year 2025-26.

Dear Sir,

In continuation of our letter no. FL/SE/DKS/2026-27 dated 15th May, 2026 regarding intimation for Recommendation of Final Dividend for the year 2025-26, if any by the Board of Directors at their meeting proposed to be held on 30th May, 2026.

In terms of the Regulation 30 read along with the Point 4(a) Para A Part A of the Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company has recommended a final dividend @ Rs.7.50/- (75%) per equity shares of Rs. 10/- each for the year 2025-26, on the total 49,27,000 equity shares of Rs. 10/- each which will be paid to all the members/beneficiaries of the Company whose names appears in the Register of Members and records of the beneficiaries as may be intimated by the Depositories subject to approval of member at the forthcoming Annual General Meeting of the Company.

You are requested to take on record the above said announcement for your reference and record and give display the same on the website of BSE.

The meeting of the board of directors commenced at 12:30 P.M. and concluded at 4:15 P.M.

We are also in process to file the aforesaid Announcement through Outcome of Dividend within the stipulated time and same shall also be hosted at the website of the company "www.fluidomat.com".

Thanking You,
Yours Faithfully,
For, FLUIDOMAT LIMITED

**DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER**