November 06, 2026

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543920

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Approval for entering into a Binding Joint Venture Agreement with TKMS ALTAS ELEKTRONIK GmbH

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026,

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Friday, 06 November 2026 has *inter alia* considered and approved entering into a binding Joint Venture agreement with TKMS ALTAS ELEKTRONIK GmbH for Advancing India's "Make in India" initiative through local manufacturing, system integration, and comprehensive through-life support for anti-submarine warfare., where 51% will be held by CFF Fluid Control and 49% by TKMS.

The details required under the said Master Circular are enclosed as "Annexure A".

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For CFF Fluid Control Limited

HITESH BIRLA Digitally signed by HITESH BIRLA
Date: 2026.11.06 14:06:37 +05'30'

HITESH BIRLA
(CHIEF FINANCIAL OFFICER)

ANNEXURE A

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr.	Particulars	Details
a	Name(s) of parties with whom the agreement is entered	TKMS ALTAS ELEKTRONIK GmbH and CFF Fluid Control have signed a Joint Venture Agreement to establish TKMS CFF Defence Systems Private Limited in India.
b	Purpose of entering into the agreement	Advancing India's "Make in India" initiative through local manufacturing, system integration, and comprehensive through-life support for anti-submarine warfare.
c	Size of agreement	Not Applicable
d	Shareholding, if any, in the entity with whom the agreement is executed	The proposed Joint Venture company will be held 51% by CFF Fluid Control and 49% by TKMS.
e	Significant terms of the agreement, special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The Definitive Agreements are yet to be executed between the parties. The Joint Venture is presently proposed to be held, 51% by CFF Fluid Control and 49% by TKMS with Mr. Sunil Menon, (Managing Director), and Mr. Gautam Makker, (Chairman and Non Executive Director) acting on behalf of CFF Fluid Control Limited, subject to the terms and conditions, including the respective rights and obligations of the parties, to be set out in the Definitive Agreements.
f	Whether the said parties are related to promoter/ promoter group / group companies in any manner; if yes, nature of relationship	TKMS is not related to the Company or to its Promoter / Promoter Group.
g	Whether the transaction would fall within related party transactions; if yes, whether done at arm's length	Not a related party transaction.

Sr.	Particulars	Details
h	In case of issuance of shares to the parties, details of issue price, class of shares issued	The proposed Joint Venture is envisaged to be held 51% by CFF Fluid Control and 49% by TKMS. The class of shares, issue price and other related terms are finalised and documented in the Definitive Agreements executed between the parties.
i	In case of loan agreements, details of lender / borrower, nature of loan, amount, security etc.	Not Applicable
j	Any other disclosures related to such agreements, viz. details of nominee on the Board, potential conflict of interest etc.	The Board has authorised Mr. Sunil Menon, (Managing Director), and Mr. Gautam Makker, (Chairman and Non Executive Director) to finalise and execute the said agreement on behalf of the Company.
k	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): • Name of parties to the agreement • Nature of the agreement • Date of execution of the agreement • Details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable