

FL/SE/DKS/2026-27

14th August, 2026Online 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/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting & E-Voting at AGM Facilities for the 50th Annual General Meeting to be held on Saturday, the 26th September, 2026.

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting & E-voting at the AGM for the 50th Annual General Meeting to be held on **Saturday, the 26th September, 2026**. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform and agency for conducting AGM through VC/OAVM	CDSL
2.	Cut-off Date for E-voting entitlement	19 th September, 2026
3.	Voting Start Date & Time	23 rd September, 2026 at 9:00 A.M.
4.	Voting End Date & Time	25 th September, 2026 at 5:00 P.M.
5.	Name of the Scrutinizer	CS Ishan Jain, Practicing Company Secretary

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

Thanking You,
Yours Faithfully,

For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER