

FL/SE/DKS/2026-27

31th July, 2026Online Filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited
Dalal Street, Fort
MUMBAI (MH) - 400001

BSE CODE: 522017

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 254th-2/2026-27 Board Meeting for consideration and approval of the Unaudited Quarterly Financial Results for the quarter ended 30th June, 2026.

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 254th-2/2026-27 Meeting of the Board of directors of the Company is scheduled to be held on **Friday, the 14th day of August, 2026 at 1:30 P.M.** at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001, to consider and approve the following businesses along with other routine businesses:

1. Approval of the Unaudited Quarterly Financial Results of the Company for the Quarter ended 30th June, 2026.
2. To take on Record the Limited Review Report by the Auditors for the Quarterly Financial Results of the Company for the quarter ended 30th June, 2026.
3. To recommend the re-appointment of Shri Ashok Jain (DIN: 00007813), as the Chairman and Managing Director for a further period of 3 years w.e.f. 1st July, 2027.
4. Approval of the Boards' Report, Corporate Governance Report and Notice of the 50th Annual General Meeting.
5. Approval of the "Record Date" for the purpose of 50th Annual General Meeting and Dividend for the year 2025-26.
6. Approval of the cut-off date for eligibility to participate in the Remote E-voting and E- voting at 50th Annual General Meeting.
7. To appoint Scrutinizer for the process of remote E-voting as well as E-voting at AGM.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE.

Thanking you
Yours faithfully
For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER