

FL/SE/DKS/2026-27

30th May, 2026Online filing at www.listing.bseindia.com

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

BSE CODE: 522017**Sub: Corporate Announcement/Information u/r 30 of the SEBI (LODR) Regulations, 2015 regarding Re-appointment of Internal Auditor.**

The Audit Committee of Company has recommended and the Board of Directors of the Company in their meeting held on **Saturday the 30th day of May, 2026 at 12:30 P.M.** at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 has re-appointed M/s. D.N. Jhamb & Co. Chartered Accountants (Firm Registration No. 0019675C) as the Internal auditors of the Company for a term of one year.

We hereby submit the following disclosures as required under regulation 30 of the SEBI (LODR) Regulations, 2015:-

For re-appointment M/s. D.N. Jhamb & Co. Chartered Accountants (Firm Registration No. 0019675C) as the Internal auditors of the Company for a term of one year:

S.No.	Particulars	Disclosures
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment	30.05.2026 Re-appointed to carry out Internal Audit of the Company for the Financial year 2026-27
3	Brief profile (in case of appointment)	-
4	Disclosure of relationships between directors (in case of appointment of a director)	-

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

Thanking You,
Yours Faithfully,
For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER