FLUIDOMAT LIMITED

ISO 9001 Quality Management System CERTIFIED FM 717497 | ISO 14001 Environmental Management System CERTIFIED EMS 621041 | ISO 45001 Occupational Health & Safety Management System CERTIFIED OHS 612042

FL/SE/DKS/2026-27 4th November, 2026

Online 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 u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 256th-4/2026-27 Board Meeting for consideration and approval of the Un-Audited Quarterly/Half yearly Financial Results along with Statement of Assets and Liabilities and Cash Flow Statement for the Quarter & Half year ended 30th September, 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 256th-4/2026-27 Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 13th day of November, 2026** at 12:30 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 Un-Audited Financial Results of the Company for the quarter & half year ended 30th September, 2026;
2. To take on Record the Limited Review Report by the M/s J.P. Saraf & Co. LLP, auditor of the Company for the Financial Results for the quarter & half year ended 30th September, 2026;
3. Approval of the Un-Audited Statement of Assets and Liabilities for the half year ended on 30th September, 2026;
4. Approval of the Un-Audited Statement of Cash Flow for the half year ended on 30th September, 2026;
5. To fix "Record Date" for the purpose of 1/2026-27 Extraordinary General Meeting (EGM) ;
6. To fix cut-off date for eligibility to participate in the Remote E-voting and E- voting at 1/2026-27 EGM;
7. To appoint Scrutinizer for the process of remote E-voting as well as E-voting at EGM and
8. To approve the notice of the 1/2026—27 EGM and to decide the date, time and venue of the EGM.

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 on the website of the BSE.

Thanking you,
Yours faithfully,
For, FLUIDOMAT LIMITED

Devendra Kumar Sahu

Digitally signed by Devendra Kumar Sahu
Date: 2026.11.04 13:33:46 +05'30'

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER