November 09, 2026

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

Scrip Code: 543920

Dear Sir,

Sub: Intimation of Board Meeting dated November 13, 2026.

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of CFF Fluid Control Limited is scheduled to be held on Friday, November 13, 2026 through Video Conference (VC) / Other Audio – Visual Means (OAVM), inter-alia to discuss and approve the following:

1. The Unaudited Financial Results for the quarter and half year ended September 30, 2026.
2. Any other items with the permission of Chairman.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

For CFF Fluid Control Limited

Hitesh Birla
Chief Financial Officer