

FL/SE/DKS/2025-26

2<sup>nd</sup> February, 2026

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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 252<sup>nd</sup>-4/2025-26 Board Meeting for consideration and approval of the Un-Audited Financial Results for the Quarter/Nine Months ended 31<sup>st</sup> December, 2025.**

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 you that the 252<sup>nd</sup>- 4/2025-26 Meeting of the Board of directors of the Company is scheduled to be held on **Saturday the 14<sup>th</sup> day of February, 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 Un-Audited Financial Results of the Company for the Quarter/Nine months ended on 31<sup>st</sup> December, 2025;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Un-Audited Financial Results of the Company for the Quarter/Nine months ended on 31<sup>st</sup> December, 2025 and
3. Other Routine Business.

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  
 COMPANY SECRETARY &  
 COMPLIANCE OFFICER**