



**FLUIDOMAT
LIMITED**

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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2025-26

2nd February, 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 252nd-4/2025-26 Board Meeting for consideration and approval of the Un-Audited Financial Results for the Quarter/Nine Months ended 31st 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 252nd- 4/2025-26 Meeting of the Board of directors of the Company is scheduled to be held on **Saturday the 14th 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 31st 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 31st 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**