

July 02, 2025

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

Scrip Code: 543920

Dear Sir,

Sub: Outcome of Board Meeting held on Wednesday, July 02, 2025.

In continuation of our letter dated June 27, 2025, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on July 02, 2025, inter alia considered and approved the following items related to the proposed Fixed Price Further Public Offer of Equity Shares::

- 1) Restated Standalone Financial Information of the Company for the financial year ended March 31, 2025, March 31, 2024 and March 31, 2023 and the Independent Auditor's Examination Report on the Restated Statement thereon, for Further Public Offer.
- 2) Discussed & finalized the Final numbers of Equity Shares, Issue price, Objects related matters, Materially Policies, Issue Period, etc. Further approved the filing of the Prospectus with the Registrar of Companies, Mumbai, SEBI and BSE Limited. The issue is being made at a fixed price of ₹585 per equity share. The Issue shall open on July 09, 2025 and close on July 11, 2025.

The Board Meeting commenced at 04:00 P.M. and concluded at 06:55 P.M.

You are requested to kindly update above information on your record.

Thanking You,

For, CFF Fluid Control Limited

HITESH BIRLA
(CHIEF FINANCIAL OFFICER)