

November 14, 2025

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

Scrip Code: 543920

Dear Sir,

Sub: Intimation of Record date under regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated November 11, 2025, pursuant to regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the Company passed the resolution at Board Meeting held today, 14th November, 2025 and fixed the record date is November 20th, 2025 for the purpose of payment of interim Dividend of Rs. 0.50/-per equity share for the financial year ending March 31st 2026.

The payment of interim dividend declared by board of directors, will be made to Members whose name stand on the Company's Register of Members on the closure of business hours on November 20th, 2025.

For CFF Fluid Control Limited

Hitesh Birla
Chief Financial Officer

CFF Fluid Control Limited

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