

FL/SE/DKS/2024-25

2nd August, 2024

Online Filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited
Dalal Street, Fort
MUMBAI (MH) - 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 246th-2/2024-25 Board Meeting for consideration and approval of the Unaudited Quarterly Financial Results for the quarter ended 30th June, 2024.

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 that 246th-2/2024-25 Meeting of the Board of directors of the Company is scheduled to be held on **Tuesday, the 13th day of August, 2024 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 Unaudited Quarterly Financial Results of the Company for the Quarter ended 30th June, 2024.
2. To take on Record the Limited Review Report by the Auditors for the Quarterly Financial Results of the Company for the quarter ended 30th June, 2024.
3. To consider, approve and recommend the re-appointment of Mrs. Radhica Sharma (DIN: 06811597) as a Whole-time Director designated as Deputy Managing Director of the Company, subject to approval of the Members of the Company in ensuing Annual General Meeting.
4. Approval of the Boards' Report, Corporate Governance Report and Notice of the 48th Annual General Meeting.
5. Approval of the Book closure for the purpose of 48th Annual General Meeting and Dividend for the year 2023-24.
6. Approval of the cut-off date for eligibility to participate in the Remote E-voting and E- voting at 48th Annual General Meeting.
7. To appoint Scrutinizer for the process of remote E-voting as well as E-voting at AGM.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Please be noted that, the Trading window of the company is already closed from 1st July, 2024 and shall be reopened after 48 hours from the publication of financial Results for the quarter ended 30th June, 2024.



**FLUIDOMAT
LIMITED**

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area I, A. B. Road, DEWAS - 455 001 (M.P.) INDIA
Phone : + 91-7272-268100, 258582, 258583. Fax : 91-7272-258581
Email : info@fluidomat.com Website : www.fluidomat.com
CIN No : L74210MP1978PLC001452



Further, accordingly, we would update the details of trading window closure end date in the system of designated depository in terms of SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE.

Thanking you

Yours faithfully

For, FLUIDOMAT LIMITED

**DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER**