



**FLUIDOMAT
LIMITED**

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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2025-26

Online Filing at: www.listing.bseindia.com

14th May, 2025

To,
The General Manager
DCS-CRD
BSE Limited
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Sub: Corporate Announcement u/r 29 (1) (a) and (e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the 249th--1/2025-26 Board Meeting for consideration and approval of the Audited Financial Results for the quarter/year ended 31st March, 2025 alongwith Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2025 and recommendation of final dividend for the financial year 2024-25, if any.

Dear Sir,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 249th --1/2025-26 Meeting of the Board of Directors of the Company is scheduled to be held on **Friday the 30th day of May, 2025 at 12:30 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. To consider & approve the Audited financial results of the Company for the Quarter/Year ended 31st March, 2025.
2. To take on record the Audit Report of the Statutory Auditors for the Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2025.
3. To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31st March, 2025 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31st March, 2025.
4. To recommend Final dividend on 49,27,000 equity shares of Rs.10/- each for the financial year 2024-25, if any.
5. To re-appoint M/s D. N. Jhamb & Co. Chartered Accountants, Internal Auditor of the Company for the Financial year 2025-26 to carry out Internal Audit of the Company.
6. Other Routine Businesses.

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closed from 1st April, 2025 and the same shall be deemed to be closed for the recommendation of Dividend being the Unpublished Price Sensitive Information.

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**

Registered office: 117, 1st Floor "Navneet Darshan", 16/2 Old Palasia, Indore (M.P.) 452018