



**FLUIDOMAT
LIMITED**

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FL/SE/DKS/2025-26

13th August, 2025

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding “Record Date” and Intimation of Date of the 49th Annual General Meeting.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the “**Record Date**” shall be **Friday, the 19th September, 2025** for the purpose of ascertain the entitlement for payment of dividend @ Rs.7.50 (75%) per equity share of Rs.10/- each for the year 2024-25, if any, subject to approval by the members at their ensuing Annual General Meeting and for the purpose of the ensuing 49th Annual General Meeting of the Company to be held on **Friday, the 26th September, 2025** through Video Conferencing / Other Audio Visual Means (VC)/(OAVM)

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of the Security	Date of “Record Date”	Purpose
Equity Shares	Friday, the 19th September, 2025	1. Annual General Meeting of the Company to be held on Friday, the 26 th September, 2025 and 2. Ascertain the entitlement for payment of dividend @ Rs.7.50 (75%) per equity share of Rs.10/- each

Further that the 49th Annual General Meeting of the Company shall be held on Friday, the 26th September, 2025 at 2.00 P.M. through Video Conferencing / Other Audio Visual Means (VC)/(OAVM).

You are requested to kindly take the same on record and disseminate it on the website of BSE for the information of the investors.

Thanking You,
Yours Faithfully,
For, FLUIDOMAT LIMITED

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