

FL/SE/DKS/2024-25

13<sup>th</sup> August, 2024Online filing at [www.listing.bseindia.com](http://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 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting & E-Voting at AGM Facilities for the 48<sup>th</sup> Annual General Meeting to be held on Thursday, the 26<sup>th</sup> September, 2024.**

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting & E-voting at the AGM for the 48<sup>th</sup> Annual General Meeting to be held on **Thursday, the 26<sup>th</sup> September, 2024**. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform and agency for conducting AGM through VC/OAVM	CDSL
2.	Cut-off Date for E-voting entitlement	19 <sup>th</sup> September, 2024
3.	Voting Start Date & Time	23 <sup>rd</sup> September, 2024 at 9:00 A.M.
4.	Voting End Date & Time	25 <sup>th</sup> September, 2024 at 5:00 P.M.
5.	Name of the Scrutinizer	CS Ishan Jain, Practising Company Secretary

You are requested to kindly take the same on record for further needful.

Thanking You,  
Yours Faithfully,

**For, FLUIDOMAT LIMITED****DEVENDRA KUMAR SAHU  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**