



**FLUIDOMAT
LIMITED**

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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2024-25

13th August, 2024

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 Book Closure and Intimation of Date of the 48th 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 Register of Members and Share transfer books shall remain closed from **Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive)** for the purpose of the ensuing 48th Annual General Meeting of the Company to be held on **Thursday, the 26th September, 2024** through Video Conferencing / Other Audio Visual Means (VC)/(OAVM) and ascertain the entitlement for payment of dividend @ Rs.5.50 (55%) per equity share of Rs.10/- each for the year 2023-24, if any, subject to approval by the members at their above said Annual General Meeting.

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

| Name of the Security | Date of Book Closure | Purpose |
|-----------------------------|---|---|
| Equity Shares | 20.09.2024 to 26.09.2024 (both days inclusive) | Annual Book Closure & Ascertainment of eligibility to pay Dividend @Rs.5.50/- (55%) on Equity Shares of Rs.10/- each |

Further that the 48th Annual General Meeting of the Company shall be held on Thursday, the 26th September, 2024 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**