



CFF

September 02, 2024

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code: 543920

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on September 05, 2024

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of **CFF FLUID CONTROL LIMITED** is scheduled to be held on September 05, 2024 at Registered Office of the Company at 503, Delphi Wing, Orchard, Avenue, Hiranandani Business, Park, Powai, Mumbai, Maharashtra-400076, inter-alia to discuss and approve the following:

1. The draft Board Report along with annexure's for the F.Y. 2023-24 thereto pursuant to Section 134 of the Companies Act, 2013.
2. Management Discussion Report along with annexure's thereto prepared in accordance of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
3. The Draft Notice of 12th Annual General Meeting of the members of the company.
4. To Approve raising of capital through FPO/QIP or any permissible mode
5. Any other matter with the permission of Chair.

You are requested to kindly update above information on your record.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

FOR CFF FLUID CONTROL LIMITED


SONIKA MEHTA
COMPANY SECRETARY

CFF Fluid Control Limited

503, Delphi, A wing Orchard Avenue, Hiranandani Business Park, Powai, Mumbai 400 076, India, MH
T +91 22 4608 6806 | F +91 22 4609 7289 | E info@cffdefensys.com
CIN U28990MH2012PLC227023
www.cffdefensys.com