



**FLUIDOMAT
LIMITED**

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FL/SE/DKS/2024-25

28th September, 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 for approval of Final Dividend Rs. 5.50 (55%) on the 49,27,000 Equity Shares of Rs.10/- each of the Company by the Members for the year 2023-24 and payment of Dividend.

Dear Sir,

We are pleased to inform that the Members of the Company at their 48th Annual General Meeting held on Thursday, the **26th September, 2024** has approved for payment of dividend @ **Rs. 5.50 (55%)** on the 49,27,000 Equity Shares of Rs.10/- each.

Kindly note that the Dividend will be paid to all members whose names appear in the Register of Members and in case of the shares held in the D-mat Form to those beneficiaries whose names are provided by the CDSL and NSDL as on the cut-off date i.e. **19th September, 2024** as on the Book Closure for the purpose of the Annual General Meeting and entitlement to participate in the dividend.

Please note that the Company will start the credit of the aforesaid dividend in the bank account of the shareholders for the year 2023-24 on or after 4th October, 2024.

Thanking You,
Yours Faithfully,

For, FLUIDOMAT LIMITED

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