



September 09, 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: Revised Outcome of Board Meeting held on September 05, 2024.

In continuation of the earlier outcome submitted for the Board Meeting held on 5th September, 2024 regarding In Raising of capital through FPO/QIP or any permissible mode pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that we have rectified the clerical/typographical error in the outcome.

We are hereby submitting the revised outcome after rectifying the clerical/typographical errors for the good corporate governance.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 with regards to raising Capital through FPO/QIP or any permissible mode, in compliance with Regulation 30 of SEBI Listing Regulations, enclosed herewith as “**Annexure-A**”

Kindly take the above on record.

Thanking You,

Yours Faithfully,

FOR CFF FLUID CONTROL LIMITED

**HITESH BIRLA
CHIEF FINANCIAL OFFICER**

Annexure A

The details as required to be disclosed under Regulation 30 read with SEBI Circular dated July 13, 2023:

Sr. No	Particulars	Details
1	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Equity Shares and / or other eligible securities (hereinafter referred to as “Securities”) or any combination thereof, in accordance with applicable law, in one or more tranches
2	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Any permissible mode or a combination thereof, by way of further public issue, debt issue, rights issue, ADRs, private placement, qualified institutions placement (“QIP”), or any other method in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time (“SEBI ICDR Regulations”), and other applicable law, to such investors that may be permitted to invest in such issuance of securities, or any combination thereof.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 15,25,900 (Fifteen Lakhs Twenty Five thousand Nine hundred) Equity Shares
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): Not Applicable	
5	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): Not Applicable	
6	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): Not Applicable	
7	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s) : Not Applicable	
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof: Not Applicable	