



19th September, 2024

To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543920

Dear Sir,

Sub: Intimation of Record date under regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In continuation to our letter dated September 05, 2024, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, October 1st, 2024, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2024.

The final dividend as recommended by the Board of Directors, if approved at the Annual General Meeting to be held on September 30th, 2024 through VC/ OVAM. Further the payment of such dividend will be subject to deduction of tax at source will be as under:

- a) In respect of shares held in dematerialized form, the dividend will be payable to the beneficial owners as at close of business hours on Tuesday, October 1st, 2024 as per details furnished by the Depositories for this purpose; and
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Tuesday October 1st, 2024.

Kindly acknowledge and take on record the same.

Thanking You,

Yours Faithfully,

FOR CFF FLUID CONTROL LIMITED

HITESH BIRLA
CHIEF FINANCIAL OFFICER