



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

July 25, 2024

Scrip Code: 543920

Dear Sir/Madam,

Sub: Receipt of LOI: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that M/s CFF Fluid Control Limited has received the LOI for Procurement of Low Frequency Variable Depth Sonar (LFVDS) for Yard 523-528 from Cochin Shipyard Ltd, Kochi totaling to approx. Rs. 267.60 Crores (Including Tax).

Further the details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure - A

Kindly take the above information on record and acknowledge the receipt.

You are requested to disseminate the above information on your respective websites.

Thanking You,

FOR CFF FLUID CONTROL LIMITED

HITESH BIRLA
CFO

CFF Fluid Control Limited

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Annexure – A

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. CIR/CFO/CMD/4/2015 dated September 9, 2015: SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sr. No.	Particulars	Descriptions
1	Name of the entity awarding the order(s)/contract(s)	Cochin Shipyard Ltd, Kochi
2	Significant terms and conditions of order(s)/contract(s) awarded in brief	Procurement of Low Frequency Variable Depth Sonar (LFVDS) for Yard 523-528
3	Whether order(s)/contract(s) have been awarded by domestic / international entity	Domestic
4	Nature of order(s)/contract(s)	Procurement of Low Frequency Variable Depth Sonar (LFVDS) for Yard 523-528
5	Whether Domestic or International	Domestic
6	Time Period by which the order(s)/contract(s) is to be executed	Progressive Delivery by June 2032
7	Broad consideration or size of the order(s)/contract(s)	Value of LOI is INR 267.60 Crores (Including Tax)
8	Whether the promoter/ promoter group/ group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
9	Whether the order(s) /contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length’	No

CFF Fluid Control Limited