



January 11, 2025

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 543920

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on January 11, 2025

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on January 11, 2025, inter alia considered and unanimously approved the Draft Prospectus for the Further Public Offer (FPO) and authorized the management to complete necessary formalities for filing the same with BSE Limited.

The Board Meeting commenced at 04:30 P.M. and concluded at 04:40 P.M.

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

Thanking You,

FOR CFF FLUID CONTROL LIMITED

**HITESH BIRLA
(CHIEF FINANCIAL OFFICER)**

CFF Fluid Control Limited

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