



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

In continuation of our letter dated September 02nd, 2024 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 September 05, 2024, inter alia considered and approved the following;

1. Raising of capital through FPO/QIP or any permissible mode.
2. The draft Board Report along with annexure's thereto pursuant to Section 134 of the Companies Act, 2013;
3. The Management Discussion Report along with annexure's thereto prepared in accordance of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
4. The draft notice of Annual General Meeting and fixed the date, time and place for meeting.

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**

We wish to inform you that Board Meeting commenced today at 10:30 AM and concluded at 12.00 Noon.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

FOR CFF FLUID CONTROL LIMITED

**SUNIL MENON
MANAGING DIRECTOR
DIN: 00409485**

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)	An aggregate amount not exceeding Rs.2 Crores
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	