



April 24, 2025

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

Scrip Code: 543920

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for Half Year and Year ended March 31, 2025.

We wish to inform you, that a meeting of the Board of Directors of CFF Fluid Control Limited (“the company”) is scheduled to be held on Tuesday, April 29, 2025 at 4:00 P.M at the Corporate Office of the Company at 503, Delphi Wing, Orchard, Avenue, Hiranandani Business, Park, Powai, Mumbai, Maharashtra-400076, India; inter-alia to discuss and approve the Audited Financial Results for Half Year and Year ended March 31, 2025 and thereon and any other business with permission of the Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the said outcome of the Board Meeting are declared to Stock exchanges where the equity shares of the company are listed.

Kindly acknowledge and oblige.

Thanking you

Yours Faithfully,

For, CFF Fluid Control Limited

Hitesh Birla
Chief Financial Officer

CFF Fluid Control Limited

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