

April 30, 2025

To,  
The Secretary  
BSE Limited  
P.J Towers, Dalal Street,  
Mumbai – 400 001

Scrip Code: 543920

Subject: Initial Disclosure - Non-applicability of Chapter XII of SEBI Operational circular no. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, updated as on April 13, 2022, read with revised Framework as per SEBI Circular no. SEBI/HO/DDHS/DDHSRACPODI/P/CIR/ 2023/172 dated October 19, 2023.

Dear Sir/Madam,

With reference to the captioned subject, we hereby confirm that as on 31<sup>st</sup> March, 2025 our Company “CFF Fluid Control Limited” is **not** covered under the Large Corporate category as per the applicability criteria mentioned in Clause 3.2 of SEBI Circular SEBI/HO/DDHS/DDHS-RACPODI/P/CIR/2023/172 dated 19<sup>th</sup> October, 2023 and is not required to file any disclosure as per the said circular(s) for the Financial Year 2025-26.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,  
**FOR CFF FLUID CONTROL LIMITED**

**HITESH BIRLA**  
**(CHIEF FINANCIAL OFFICER)**