

**November 11, 2025**

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

**Scrip Code: 543920**

Dear Sir,

**Sub: Intimation of Board Meeting dated November 14, 2025.**

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of CFF Fluid Control Limited is scheduled to be held on Friday, November 14, 2025 through Video Conference (VC) / Other Audio – Visual Means (OAVM), inter-alia to discuss and approve the following:

1. The Unaudited Financial Results for half year ended September 30, 2025.
2. Declaration of interim dividend to equity shareholders of the Company.
3. To fix record date.
4. Any other items with the permission of Chairman.

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 conclusion of the Board Meeting.

Kindly acknowledge and oblige.

**For CFF Fluid Control Limited**

**Hitesh Birla**  
**Chief Financial Officer**