

May 05, 2026

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

**Scrip Code: 543920**

**Sub: Outcome of Board Meeting held on Tuesday, May 05, 2026.**

**Dear Sir/Madam,**

In continuation of our letter dated April 29, 2026, pursuant to regulation 33 read with 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 Tuesday, May 05, 2026, inter alia considered and approved the following:

1. The Audited Standalone Financial Results set out in compliance with Accounting Standards (AS) for the Half Year and Year ended March 31, 2026 together with Statement of Assets & Liabilities and Cash Flow Statement and Auditors Report thereon.
2. The recommendation of Final Dividend of Rs. 0.75 per equity share (75 Paisa, i.e. 7.5%) on equity shares of face value Rs. 10 each for the financial year ended March 31, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting.
3. The Appointment of Ravi Seth & Company, Chartered Accountants, (Firm Reg. No. 108757W), as the Internal Auditor of the Company for the FY 2026-27 and 2027-28.
4. The appointment of M/s. M Rupareliya & Associates, Company Secretaries, (Membership No. 51422, COP No. 18634) as the Secretarial Auditor of the Company for the F.Y 2026-27 and 2027-28.
5. Appointment of M/s. A.S Rao & Co, Cost Accountants, (Firm registration No. 000325) as the Cost Auditor of the Company for F.Y. 2026-27.

The Independent Auditors Report thereon for Financial Results along with declaration in respect of audit report with unmodified opinion pursuant to proviso to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as “**Annexure A**”.

The details with respect to the appointment of Internal Auditor, Secretarial Auditor and Cost Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended, enclosed herewith in “**Annexure B, C & D**”.

The Board Meeting commenced at 03:33 P.M. and concluded at 4:00 P.M.

The aforesaid results are also being disseminated on Company’s website at <https://cffdefensys.com/investors/>

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

Kindly take the above on record.

Thanking You,  
Yours Faithfully,  
**For, CFF Fluid Control Limited**

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

**Independent auditor's report on the annual audited financial results of CFF Fluid Control Limited for the half-year and year ended 31<sup>st</sup> March, 2026 of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
The Board of Directors of  
CFF Fluid Control Limited

**Report on audit of Financial Results**

**Opinion**

We have audited the accompanying financial results of CFF Fluid Control Limited ("the Company") for the half year ended 31<sup>st</sup> March, 2026 and the year- to date results for the period from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the half year ended 31<sup>st</sup> March, 2026 and the year- to date results for the period from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026.

**Basis for Opinion on the Financial Results for the half year ended 31<sup>st</sup> March, 2026**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibilities for the Financial Results**

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other financial information in accordance with the

# **V.N. PUROHIT & CO.**

## **Chartered Accountants**

Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors of the Company are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the

# V.N. PUROHIT & CO.

## Chartered Accountants

related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

### Other Matters

As referred to in Note 4 of the financial results, the figures of the half year ended on 31<sup>st</sup> March 2026 are the balancing figure between audited figures in respect of the full financial year and the unaudited year to date figures up to the half year ended on 30<sup>th</sup> September, 2025 of the current financial year which were subject to limited review by us. Our report on the statement is not modified in respect of this matter.

**For V.N. PUROHIT & CO.**  
**Chartered Accountants**  
Firm Regn. No. 304040E

Om Prakash Pareek  
Digitally signed by  
Om Prakash Pareek  
Date: 2026.05.05  
16:17:16 +05'30'

**O. P. Pareek**  
Partner  
Membership No. 014238

UDIN:26014238CVTCMC9604

Date: 5<sup>th</sup> May, 2026  
Place: New Delhi

**CFF FLUID CONTROL LIMITED**
**Audited Financial Results for the half year and full year ended on 31st March, 2026**
**(Rupees in Lakhs, unless otherwise mentioned)**

Sr. No.	Particulars	Standalone Results				
		Half year Ended		Year ended	Year ended	
		Audited (Refer Note 4)	Unaudited	Audited (Refer Note 4)	Audited	Audited
		31-Mar-26	30-Sep-25	31-Mar-25	31-Mar-26	31-Mar-25
<b>1</b>	<b>Revenue</b>					
	(a) Revenue from operations	10,460.71	10,412.92	6,552.64	20,873.63	14,556.05
	(b) Other Income	15.73	8.58	35.33	24.31	53.74
	<b>Total Revenue</b>	<b>10,476.44</b>	<b>10,421.50</b>	<b>6,587.97</b>	<b>20,897.94</b>	<b>14,609.79</b>
<b>2</b>	<b>Expenses</b>					
	(a) Cost of Material Consumed	4,880.78	5,471.58	2,403.68	10,352.36	4,471.77
	(b) Operating Expenses	1,182.00	654.57	1,757.25	1,836.57	2,781.58
	(c) Changes in inventories of stock-in-trade	(221.28)	(198.07)	(355.00)	(419.35)	1,335.44
	(d) Employee Benefit Expenses	728.55	786.09	617.78	1,514.64	1,109.69
	(e) Finance Costs	48.19	87.47	108.90	135.66	223.68
	(f) Depreciation and Amortisation	303.57	296.59	323.72	600.16	613.13
	(g) Other Expenses	910.77	760.76	346.59	1,671.53	780.82
	(h) Prior Period Expenses	2.20	(0.02)	(0.45)	2.18	(0.45)
	<b>Total Expenses</b>	<b>7,834.78</b>	<b>7,858.97</b>	<b>5,202.47</b>	<b>15,693.75</b>	<b>11,315.66</b>
<b>3</b>	<b>Profit / (Loss) from ordinary activities before exceptional items (1-2)</b>	<b>2,641.66</b>	<b>2,562.53</b>	<b>1,385.50</b>	<b>5,204.19</b>	<b>3,294.13</b>
<b>4</b>	<b>Exceptional Items</b>	-	-	-	-	-
<b>5</b>	<b>Profit / (Loss) from ordinary activities before tax (3+4)</b>	<b>2,641.66</b>	<b>2,562.53</b>	<b>1,385.50</b>	<b>5,204.19</b>	<b>3,294.13</b>
<b>6</b>	<b>Tax Expenses</b>					
	(a) Current Year	728.94	635.00	400.00	1,363.94	880.25
	(b) Deferred Tax	(125.87)	(9.80)	(3.56)	(135.67)	(0.36)
	(c) Short / (Excess) Tax Provision for Earlier years	31.61	24.65	8.64	56.26	29.21
	<b>Total Tax Expenses (a+b+c)</b>	<b>634.68</b>	<b>649.85</b>	<b>405.08</b>	<b>1,284.53</b>	<b>909.10</b>
<b>7</b>	<b>Net Profit / Loss from continuing operations (5-6)</b>	<b>2,006.98</b>	<b>1,912.68</b>	<b>980.42</b>	<b>3,919.66</b>	<b>2,385.03</b>
<b>8</b>	<b>Profit / (Loss) from discontinuing operations</b>	-	-	-	-	-
<b>9</b>	<b>Tax expenses of discontinuing operations</b>	-	-	-	-	-
<b>10</b>	<b>Profit / (Loss) from discontinuing operations after tax (8-9)</b>	-	-	-	-	-
<b>11</b>	<b>Profit / (Loss) for the period (7+10)</b>	<b>2,006.98</b>	<b>1,912.68</b>	<b>980.42</b>	<b>3,919.66</b>	<b>2,385.03</b>
<b>12</b>	<b>Paid up equity share capital (Paid up Rs. 10 per share)</b>	<b>1,947.41</b>	<b>2,097.41</b>	<b>1,947.41</b>	<b>2,097.41</b>	<b>2,097.41</b>
<b>13</b>	<b>Reserve excluding Revaluation Reserve as per Balance Sheet of Previous accounting year</b>	<b>24,524.43</b>	<b>12,836.49</b>	<b>12,836.49</b>	<b>24,524.43</b>	<b>12,836.49</b>
<b>14</b>	<b>Earnings per share (before extraordinary items) (In Rs.) (not annualised)</b>					
	Basic	9.57	9.49	5.03	19.08	12.25
	Diluted	9.57	9.49	5.03	19.08	12.25

**Notes:**
**CFF Fluid Control Limited**

503, Delphi, A wing Orchard Avenue, Hiranandani Business Park, Powai, Mumbai 400 076, India, MH T +91 22 4608 6806 | F +91 22 4609 7289 | E info@cffdefensys.com

**CIN L28990MH2012PLC227023**

www.cffdefensys.com



<b>CFF FLUID CONTROL LIMITED</b>					
<b>Audited Financial Results for the half year and full year ended on 31st March, 2026</b>					
<b>(Rupees in Lakhs, unless otherwise mentioned)</b>					
Sr. No.	Particulars	Standalone Results			
		Half year Ended		Year ended	Year ended
		Audited (Refer Note 4)	Unaudited	Audited (Refer Note 4)	Audited
		31-Mar-26	30-Sep-25	31-Mar-25	31-Mar-25
1	Based on the guiding principles given in AS- 17 on 'Segment Reporting', the business activity fall within a single segment, namely Engineering Equipment related activities. Accordingly, the disclosure requirements of AS 17 are not applicable.				
2	Previous period's figures have been re-grouped / reclassified wherever necessary.				
3	The above result for the year ended 31st March, 2026 have been reviewed by the audit committee and approved by the Board of Directors in their meeting held on May 05, 2026.				
4	Figures for the half year ended on 31st March 2026 and 31st March 2025 are the balancing figures between the audited figures for the full financial year and the reviewed year to date figures for the half year ended on 30th Sept 2025 and 30th September 2024 respectively.				
5	The Company had issued and allotted 15,00,000 equity shares of Rs. 10 each at a premium on Rs. 575 per equity shares by way of further public offer (FPO) on 14th July 2025. Issue expenses incurred in connection therewith for a sum of Rs. 654.49 lakhs has been utilized from securities premium in accordance with provisions of Section 52 of the Companies Act, 2013.				
6	Utilisation of proceeds raised by way of Further Public Offer (FPO):				
					(Rs. In Lakhs)
	<b>Objective of the Issue</b>	<b>Amount as per Prospectus</b>	<b>Amount Utilised till March 31, 2026</b>	<b>Amount Unutilised</b>	<b>Deviation (if Any)</b>
	Working Capital	7,260.00	7,260.00	-	-
	General Corporate Purpose	833.00	860.51	-	27.51
	Issue Expenses	682.00	654.49	-	(27.51)
	<b>Total</b>	<b>8,775.00</b>	<b>8,775.00</b>	-	-
7	The aforesaid half yearly financial results are also being disseminated on the website of the company i. e. ( <a href="https://cffdefensys.com/investors">https://cffdefensys.com/investors</a> )				

For CFF Fluid Control Limited

Place: Mumbai  
Date: 5th May 2026

  
**Sunil Menon**  
 Managing Director  
 DIN:- 00409485



**CFF Fluid Control Limited**

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CIN L28990MH2012PLC227023

[www.cffdefensys.com](http://www.cffdefensys.com)

<b>CFF FLUID CONTROL LIMITED</b>		
<b>Audited Statement of Assets and Liabilities</b>		
(Rupees in Lakhs, unless otherwise mentioned)		
Particulars	As on	As on
	31-Mar-26	31-Mar-25
<b>EQUITY AND LIABILITIES</b>		
<b>Shareholder's Funds</b>		
(a) Equity Share Capital	2,097.41	1,947.41
(b) Reserves and Surplus	24,524.43	12,836.49
<b>Sub-Total (Shareholder's Funds)</b>	<b>26,621.84</b>	<b>14,783.90</b>
<b>LIABILITIES</b>		
<b>Non-Current Liabilities</b>		
(a) Long Term Borrowing	325.66	479.66
(b) Long Term Provisions	59.16	49.32
<b>Sub-Total (Non-Current Liabilities)</b>	<b>384.82</b>	<b>528.98</b>
<b>Current Liabilities</b>		
(a) Short Term Borrowings	1,656.20	1,631.77
(b) Trade Payables		
- Due to Micro and Small Enterprises	-	-
- Due to Others	1,965.19	1,551.65
(c) Other Current Liabilities	281.19	253.11
(d) Short Term Provisions	832.59	1,153.28
<b>Sub-Total (Current Liabilities)</b>	<b>4,735.17</b>	<b>4,589.81</b>
<b>TOTAL (EQUITY AND LIABILITIES)</b>	<b>31,741.83</b>	<b>19,902.69</b>
<b>ASSETS</b>		
<b>Non-Current Assets</b>		
(a) Property, Plant and Equipment and Intangible Assets:		
(i) Property, Plant and Equipment	2,433.44	2,717.24
(ii) Intangible Assets	625.46	834.21
(iii) Capital Work-in-Progress	754.94	158.53
(iv) Intangible Assets under Development	322.54	55.05
(b) Deferred Tax Assets	165.52	29.85
(c) Other Non-Current Assets	81.55	90.50
<b>Sub-Total (Non-Current Assets)</b>	<b>4,383.45</b>	<b>3,885.38</b>
<b>Current Assets</b>		
(b) Inventories	5,369.15	5,985.12
(b) Trade Receivables	10,461.15	5,965.99
(c) Cash and Cash Equivalents	4,355.02	259.75
(d) Short Term Loans And Advances	4,400.46	2,501.30
(e) Other Current Assets	2,772.60	1,305.15
<b>Sub-Total (Current Assets)</b>	<b>27,358.38</b>	<b>16,017.31</b>
<b>TOTAL (ASSETS)</b>	<b>31,741.83</b>	<b>19,902.69</b>

For CFF Fluid Control Limited




Place: Mumbai  
Date: 5th May 2026

**Sunil Menon**  
**Managing Director**  
**DIN:- 00409485**

CFF Fluid Control Limited

**CFF FLUID CONTROL LIMITED**  
**Audited Cash Flow Statement**

(Rupees in Lakhs, unless otherwise mentioned)

Particulars	For the Year ended 31-Mar-26	For the Year ended 31-Mar-25
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Profit before tax and extraordinary items	5,204.19	3,294.13
Adjustments for depreciation & amortization	600.16	613.13
Effect of Exchange Rate Change	109.82	(37.37)
Non Cash Expenses	11.95	36.35
Interest Income	(18.36)	(16.37)
Finance Costs	135.66	223.68
<b>Operating profit before working capital changes</b>	<b>6,043.42</b>	<b>4,113.56</b>
<b>Adjustment for:</b>		
Inventories	615.97	(716.94)
Trade Receivables	(4,495.16)	(5,083.69)
Other Current Assets	(3,366.61)	475.14
Other Non current Assets	8.96	(34.32)
Trade Payables	303.71	1,202.05
Other Current Liabilities	28.09	-62.18
Short-term Provisions	(0.91)	34.61
Long-term Provisions	0.00	(35.24)
<b>Cash used/ generated for operating activities:</b>	<b>(862.54)</b>	<b>(107.02)</b>
Direct taxes paid	1,742.08	214.75
<b>Net cash flow from operating activities (A)</b>	<b>(2,604.62)</b>	<b>(321.77)</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Purchase of property, plant & equipment	(971.51)	(507.29)
Interest Received	18.36	16.37
<b>Net cash flow from investing activities (B)</b>	<b>(953.15)</b>	<b>(490.92)</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Proceeds from Issue of Share Capital	8,120.51	-
Proceeds from Long Term Borrowings	(154.01)	(159.39)
Proceeds from Short Term Borrowings	24.44	(77.07)
Dividends Paid	(202.24)	(194.74)
Interest paid	(135.66)	(223.68)
<b>Net cash flow from financing activities (C)</b>	<b>7,653.05</b>	<b>(654.88)</b>
<b>Net cash flow during the period (A + B + C)</b>	<b>4,095.27</b>	<b>(1,467.57)</b>
Add: opening cash and cash equivalents	259.75	1,727.32
<b>Closing cash and cash equivalents</b>	<b>4,355.02</b>	<b>259.75</b>
<b>Components of cash and cash equivalents</b>		
Cash on hand	0.62	6.11
Balances with banks in current accounts	4,067.04	2.20
Bank Deposit having maturity of less than 3 months	287.36	251.44
<b>Total cash and cash equivalents</b>	<b>4,355.02</b>	<b>259.75</b>

For CFF Fluid Control Limited

Place: Mumbai  
Date: 5th May 2026

  
**Sunil Menon**  
**Managing Director**  
**DIN:- 00409485**



CFF Fluid Control Limited

May 05, 2026

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

**Scrip Code: 543920**

**Sub: Declaration on the Auditor's Report under Regulations 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.**

**Dear Sir/Madam,**

Pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby declare and confirm that the Auditor's Reports, on Financial Statements and Results for the Financial year 2025-26, which are being sent herewith, are unmodified and without any qualifications.

Thanking You,

Yours Faithfully,

**For CFF Fluid Control Limited**

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

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**CFF Fluid Control Limited**

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**CIN L28990MH2012PLC227023**  
www.cffdefensys.com

*The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended.*

**Annexure - B**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Internal Auditor to comply with the provisions of the Section 138 of Companies Act, 2013
2.	Date of appointment	May 05, 2026
3.	Brief profile	M/s. Ravi Seth & Co., Chartered Accountants (Firm Registration Number: 108757W). Firm has expertise in the various fields of professional services including Auditing & Assurance, Tax & Regulatory Services, Business Advisory, Accounting etc.
4.	Terms of Appointment	For F.Y 2026-27 & 2027-28
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable

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**CFF Fluid Control Limited**

*The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended.*

**Annexure - C**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Secretarial Auditor to comply with the provisions of the Section 204 of Companies Act, 2013
2.	Date of appointment	May 05, 2026
3.	Brief profile	M/s. M Rupareliya & Associates is a Company Secretary Firm (Membership No. 51422, COP No. 18634) based out of Rajkot, Gujarat.
4.	Terms of Appointment	For F.Y 2026-27 & 2027-28
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable

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**CFF Fluid Control Limited**

*The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended.*

**Annexure - D**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Cost Auditor to comply with the provisions of the Section 148 of Companies Act, 2013
2.	Date of appointment	May 05, 2026
3.	Brief profile	M/s. A.S Rao & Co. is Cost Accountants firm based in Hyderabad
4.	Terms of Appointment	For F.Y 2026-27
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable

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**CFF Fluid Control Limited**