



July 15, 2026

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

Scrip Code: 543920

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, July 31, 2026 to Thursday, August 06, 2026 (both days inclusive) for the purpose of 14th Annual General Meeting (AGM) and determination of entitlement of Dividend for the financial year ended 31st March, 2026.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

FOR CFF FLUID CONTROL LIMITED

HITESH BIRLA
CHIEF FINANCIAL OFFICER