



June 18, 2025

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

**Scrip Code: 543920**

Dear Sir/Madam,

**Sub: Revised 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 Tuesday, July 01, 2025 to Sunday, July 06, 2025 (both days inclusive) for the purpose of 13<sup>th</sup> Annual General Meeting (AGM).

Kindly take the above on record.

Thanking You,

Yours Faithfully,

**FOR CFF FLUID CONTROL LIMITED**

**HITESH BIRLA**  
**CHIEF FINANCIAL OFFICER**