

| General information about company                                                                                                                                                           |                       |                                                                                                                                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 543920                |                                                                                                                                                                                                                                                       |
| NSE Symbol                                                                                                                                                                                  | NOTLISTED             |                                                                                                                                                                                                                                                       |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED             |                                                                                                                                                                                                                                                       |
| ISIN                                                                                                                                                                                        | INE0NJ001013          |                                                                                                                                                                                                                                                       |
| Name of the entity                                                                                                                                                                          | CFF Fluid Control Ltd |                                                                                                                                                                                                                                                       |
| Date of start of financial year                                                                                                                                                             | 01-04-2025            |                                                                                                                                                                                                                                                       |
| Date of end of financial year                                                                                                                                                               | 31-03-2026            |                                                                                                                                                                                                                                                       |
| Reporting Quarter Type                                                                                                                                                                      | Yearly                |                                                                                                                                                                                                                                                       |
| Date of Quarter Ending                                                                                                                                                                      | 31-03-2026            |                                                                                                                                                                                                                                                       |
| Type of company                                                                                                                                                                             | SME                   |                                                                                                                                                                                                                                                       |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | No                    | We hereby inform you that, the Company fall under SME category and therefore this clause is not applicable to the company.                                                                                                                            |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                   |                                                                                                                                                                                                                                                       |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                    | During the period, there were no Acquisition of Shares or Voting rights in any unlisted Companies by the Company, therefore this clause is not applicable to the company.                                                                             |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                    | During the period, no fines or penalties were imposed on the company, therefore this clause is not applicable to the company                                                                                                                          |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | Yes                   |                                                                                                                                                                                                                                                       |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       | No                    | During the period, no loans/ Guarantees/ Comfort Letters/ Securities etc given/provided by the company to the promoter/promoter group/ directors/ KMP or any other entity controlled by them, therefore this clause is not applicable to the Company. |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                   |                                                                                                                                                                                                                                                       |
| SCORE Registration ID                                                                                                                                                                       | comc00680             |                                                                                                                                                                                                                                                       |
| Reason For No SCORE ID                                                                                                                                                                      |                       |                                                                                                                                                                                                                                                       |
| Type of Submission                                                                                                                                                                          | Original              |                                                                                                                                                                                                                                                       |
| Remarks (website dissemination)                                                                                                                                                             |                       |                                                                                                                                                                                                                                                       |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                       |                                                                                                                                                                                                                                                       |

| Investor Grievance Details                                                      |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

| <b>Disclosure of Updates to Ongoing Tax Litigations or Disputes</b> The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: |                            |                                                |                                                           |                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------------------------|-----------------------------------------------------------|--------------------------------------------|
| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes                                                                                                                                                                              |                            |                                                |                                                           |                                            |
| Sr. No.                                                                                                                                                                                                                                                             | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| 1                                                                                                                                                                                                                                                                   | Income Tax Department      | 24-03-2024                                     | NA                                                        | Pending Payment / Response                 |

