Date: August 25, 2026

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

Sub: **Secretarial Compliance Report under Regulation 24A of the SEBI LODR Regulations**

Dear Sir/Madam,

We are submitting the Secretarial Compliance Report issued by a Practicing Company Secretary (PCS) under Regulation 24A of the SEBI LODR Regulations on a voluntary basis, as the said regulation is not applicable to the Company being an SME Company.

For CFF Fluid Control Limited

Sunil Menon
Digitally signed by Sunil Menon
Date: 2026.08.25 17:50:31 +05'30'

Sunil Menon
Managing Director
DIN: 00409485

To,
The Members
CFF Fluid Control Limited
Plot No 01, Survey No 96,
Kumbhivli Madap Khopoli, Khalapur,
Raigarh - 410203.

Subject: Annual Secretarial Compliance Report for the Financial Year 2025-26

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **M/s CFF Fluid Control Limited** (hereinafter referred as 'the listed entity'), having its Registered Office at Plot No 01, Survey No 96, Kumbhivli Madap Khopoli, Khalapur, Raigarh-410203. Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that in my opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2026, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I Mayuri Rupareliya, Practising Company Secretary (PCS) have examined:

a) all the documents and records made available to us and explanation provided by of **CFF Fluid Control Limited** ("the listed entity"),
b) the filings/ submissions made by the listed entity to the Stock Exchanges,
c) website of the listed entity,
d) any other document/ filing, as may be relevant, which has been relied upon to make this Report.

for the financial year ended 31st March, 2026 ("Review Period") in respect of compliance with the provisions of:

a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not applicable to the company during the Review Period**

M. No. 14025
CP 18634

e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **Not Applicable to the Company**
f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable to the company during the Review Period.**
g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 **Not applicable to the company during the Review Period.**
h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
i) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021- **Not applicable to the company during the Review Period**.
j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.
k) and circulars/ guidelines issued thereunder;

and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period

I. (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

Sr No. (a)	Compliance requirement (Regulations/circulars/ guidelines including specific clause) (b)	Regulations/circular No. (c)	Deviations (d)	Action Taken by (e)	Type of Action (f)
	NIL	NIL	NIL	NIL	NIL

Details of Violation (g)	Fine Amount (h)	Observations/Remarks of the Practicing Company Secretary (i)	Management Response (j)	Remarks (k)
NIL	NIL	NIL	NIL	NIL

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No. (a)	Observations/ Remarks of the Practicing Company Secretary in the previous reports) (PCS) (b)	Observations made in the secretarial compliance report for the year ended FY 2024-25 (c)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause) (d)
1.	None		

Details of violation / deviations and actions taken / penalty	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the Actions taken by the listed entity

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imposed, if any, on the listed entity **(g)**	**(h)**	
None		

II. I hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	**Yes**	**None**
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI.	**Yes**	**None**
3.	**Maintenance and disclosures on Website:** • The listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.	**Yes**	**None**
4.	**Disqualification of Director(s):** None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	**Yes**	**None**
5.	**Details related to subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.	**Yes**	**None**
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as	**Yes**	**None**

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	prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.		
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	**Yes**	**None**
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	**Yes** **N.A.**	**None** No such transactions done without prior approval of Audit committee
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	**Yes**	**None**
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	**Yes**	**None**
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the above column I (a).	**Yes**	**None**
12	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of	**N.A.**	**N.A.**

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	the LODR Regulations by listed entities.		
13.	**Additional Non-compliances, if any:** No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	**Yes**	**None**

Assumptions & Limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For M Rupareliya & Associates
Practicing Company Secretaries

CS Mayuri Rupareliya
Peer Review No 2017/2022
FCS -14025
M. No. 14025
COP-18634
UDIN: F014025H001218591

Date: August 25, 2026
Place: Rajkot