

Policy for Determination of Materiality for “Fluidomat Limited”

Under Regulation 30(4) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 Regard with the Schedule III of the said Regulations

1. PREAMBLE:

The Board of Directors (Board) of Fluidomat Limited (the Company) has adopted the following policy and procedure with regard to Determination of Materiality as defined below. The Board will review and may amend this policy from time to time.

2. PURPOSE:

This policy is framed as per requirement of Regulation 30(4)(ii) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

3. INTRODUCTION:

News or details that may reasonably be expected to affect a company's stock price and thus decisions that investors make about buying or selling the company's stock. Material events may be the addition or loss of a large customer, falling or rising sales, a merger agreement, financial results above or below expectations, or a change in the company's dividend policy.

In order to enable investors to make well informed investment decisions, timely, adequate and accurate disclosure of information on an ongoing basis is essential. There is a need of uniformity in disclosures to ensure compliance in letter and spirit.

4. DEFINITIONS:

I. **Act:** Means the Companies Act, 2013

II. **Board of Directors:** Board of Directors of Fluidomat Limited

III. **The Company:** Means Fluidomat Limited

IV. **LOADR Regulation:** Means SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015



