FLUIDOMAT LIMITED
Head Office & Works : 7C-8J, I. S. Gajra Industrial Area I, A. B. Road, DEWAS - 455 001 (M.P.) INDIA
Phone : + 91-7272-268100, 258582, 258583, Fax : 91-7272-258581
Email : info@fluidomat.com Website : www.fluidomat.com
CIN No : L74210MP1978PLC001452

ISO 9001 : 2008
ANAB ACCREDITED BSI
FM 82849
bsi. ISO 14001 Environmental Management
bsi. OHSAS 18001 Occupational Health and Safety Management

FL/SE/DKS/2025-26 26th September, 2025

Online Filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Sub: Notice for Trading Window Closure in the shares of the Company.

Dear Sir/Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, The window for trading in the shares of the Company shall remain close ***from 1st October, 2025 till completion of 48 hours after the declaration of the Quarterly and Half -Yearly Un-audited Financial Results for the Quarter and Half -year ended on 30th September, 2025.***

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, Company is required to give prior intimation to designated depository appointed by the company i.e. CDSL at least 2(Two) trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons, fiduciary of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freezed by the CDSL specifically for companies share.

The company shall file the same in XBRL mode within the stipulated time and the same shall also be hosted on the website of the company.

You are requested to please take on record above said information for your reference.

Thanking you.
Yours faithfully
For, FLUIDOMAT LIMITED

Devendra Kumar Sahu
Digitally signed by Devendra Kumar Sahu
Date: 2025.09.26 17:52:41 +05'30'

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl.: Copy of the Circular

FLUIDOMAT LIMITED

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FM 82849

CIRCULAR
Dated: 26th September, 2025

To,
All the Promoter and Prometer group, Directors, KMP's, Designated Persons/Employees, connected persons, fiduciary and their immediate relatives of Fluidomat Limited.

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with **BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019** and **SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023**, and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Persons/Employees, Fiduciary and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange subect to pre-clearances (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain closed ***from 1st October, 2025 till completion of 48 hours after the declaration of the Quarterly and Half- Yearly Un-audited Financial Results for the Quarter and Half-year ended on 30th September, 2025.***

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023**,** Company is required to give prior intimation to designated depository appointed by the company i.e. CDSL at least 2 trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Prometer group, Directors, KMP's, Designated Persons/Employees, Connected Persons, fiduciary of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freezed by the CDSL specifically for companies share.

The date of meeting of the Board of Directors to approve the Quarterly and Half-Yearly Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2025 shall be informed in due course.

For, FLUIDOMAT LIMITED

Devendra Kumar Sahu
Digitally signed by Devendra Kumar Sahu
Date: 2025.09.26 17:53:23 +05'30'

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note:

1. Designated Persons / Employees includes Board of the Directors and the Employees holding designations in the Company e.g. Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Deparatment and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.
4. Caution- aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.