

| <b>General information about company</b>                       |                          |
|--|--------------------------|
| Scrip code   | 522017                   |
| NSE Symbol   | NOTLISTED                |
| MSEI Symbol  | NOTLISTED                |
| ISIN   | INE459C01016             |
| Name of the entity   | Fluidomat Limited        |
| Date of start of financial year                                | 01-04-2024               |
| Date of end of financial year                                  | 31-03-2025               |
| Reporting Quarter  | Quarterly                |
| Date of Report   | 31-12-2024               |
| Risk management committee                                      | Not Applicable           |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

| Annexure I   |                 |                      |            |          |                                      |                                 |                         |               |
|--|-----------------|----------------------|------------|----------|--------------------------------------|---------------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                      |            |          |                                      |                                 |                         |               |
| I. Composition of Board of Directors                                 |                 |                      |            |          |                                      |                                 |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                      |            |          |                                      |                                 |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                      |            |          |                                      |                                 | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                      |            |          |                                      |                                 | Yes                     |               |
| Sr   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors         | Category 3 of directors | Date of Birth |
| 1  | Mr              | Ashok Jain           | ACTPJ9890Q | 00007813 | Executive Director                   | Chairperson related to Promoter | MD                      | 05-01-1949    |
| 2  | Mr              | Kunal Jain           | AHFPJ3748L | 01475424 | Executive Director                   | Not Applicable                  |                         | 27-04-1982    |
| 3  | Mrs             | Radhica Sharma       | ABAPJ3073D | 06811597 | Executive Director                   | Not Applicable                  |                         | 14-09-1979    |
| 4  | Mr              | Ashok Kumar Patni    | ABGPP1668N | 10251353 | Non-Executive - Independent Director | Not Applicable                  |                         | 06-06-1960    |
| 5  | Mr              | Sharad Panot         | ACJPP3272A | 10262641 | Non-Executive - Independent Director | Not Applicable                  |                         | 09-10-1965    |
| 6  | Mr              | Samyak Modi          | AGNPM0440R | 07359320 | Non-Executive - Independent Director | Not Applicable                  |                         | 18-07-1982    |

| <b>I. Composition of Board of Directors</b>                                       |  |                                       |                                     |                                    |                       |
|---|--|---------------------------------------|-------------------------------------|------------------------------------|-----------------------|
| <b>Disqualification of Directors under section 164 of the Companies Act, 2013</b> |  |                                       |                                     |                                    |                       |
| <b>Sr</b>   | <b>Whether the director is disqualified?</b> | <b>Start Date of disqualification</b> | <b>End Date of disqualification</b> | <b>Details of disqualification</b> | <b>Current status</b> |
| 1   | No   |                                       |                                     |                                    | Active                |
| 2   | No   |                                       |                                     |                                    | Active                |
| 3   | No   |                                       |                                     |                                    | Active                |
| 4   | No   |                                       |                                     |                                    | Active                |
| 5   | No   |                                       |                                     |                                    | Active                |
| 6   | No   |                                       |                                     |                                    | Active                |

| I. Composition of Board of Directors |   |                                    |                             |                        |                   |                                |  |  |   |  |                      |                             |                             |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA  |                                    | 01-07-2005                  | 01-07-2024             |                   | 0                              | 1  | 0  | 0   | 0  |                      |                             |                             |
| 2                                    | NA  |                                    | 01-05-2007                  | 01-05-2023             |                   | 0                              | 1  | 0  | 0   | 0  |                      |                             |                             |
| 3                                    | NA  |                                    | 10-02-2014                  | 10-02-2020             |                   | 0                              | 1  | 0  | 0   | 0  |                      |                             |                             |
| 4                                    | NA  |                                    | 14-08-2023                  |                        |                   | 14                             | 1  | 1  | 2   | 1  |                      |                             |                             |
| 5                                    | NA  |                                    | 14-08-2023                  |                        |                   | 14                             | 1  | 1  | 2   | 1  |                      |                             |                             |
| 6                                    | NA  |                                    | 14-08-2023                  |                        |                   | 14                             | 1  | 1  | 2   | 0  |                      |                             |                             |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 10251353   | Ashok Kumar Patni         | Non-Executive - Independent Director | Chairperson             | 10-02-2024          |                   |         |
| 2   | 10262641   | Sharad Panot              | Non-Executive - Independent Director | Member                  | 10-02-2024          |                   |         |
| 3   | 07359320   | Samyak Modi               | Non-Executive - Independent Director | Member                  | 10-02-2024          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 10251353   | Ashok Kumar Patni         | Non-Executive - Independent Director | Chairperson             | 10-02-2024          |                   |         |
| 2   | 10262641   | Sharad Panot              | Non-Executive - Independent Director | Member                  | 10-02-2024          |                   |         |
| 3   | 07359320   | Samyak Modi               | Non-Executive - Independent Director | Member                  | 10-02-2024          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 10262641   | Sharad Panot              | Non-Executive - Independent Director | Chairperson             | 10-02-2024          |                   |         |
| 2   | 10251353   | Ashok Kumar Patni         | Non-Executive - Independent Director | Member                  | 10-02-2024          |                   |         |
| 3   | 07359320   | Samyak Modi               | Non-Executive - Independent Director | Member                  | 10-02-2024          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
|   |            |                           |                         |                         |                     |                   |         |



| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
|   |            |                           |                         |                         |                     |                   |         |

| <b>Other Committee</b> |            |                           |                                |                                      |                         |         |
|------------------------|------------|---------------------------|--------------------------------|--------------------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee        | Category 1 of directors              | Category 2 of directors | Remarks |
| 1                      | 10251353   | Ashok Kumar Patni         | Corporate Compliance Committee | Non-Executive - Independent Director | Chairperson             |         |
| 2                      | 10262641   | Sharad Panot              | Corporate Compliance Committee | Non-Executive - Independent Director | Member                  |         |
| 3                      | 07359320   | Samyak Modi               | Corporate Compliance Committee | Non-Executive - Independent Director | Member                  |         |

| Annexure 1   |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1   |   |  |   |                              |  |   |   |   |
| III. Meeting of Board of Directors                               |   |  |   |                              |  |   |   |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 13-08-2024  |  |   |                              | Yes  | 6   | 6   | 3   |
| 2  |   | 13-11-2024   | 91  |                              | Yes  | 6   | 6   | 3   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  |  |  |   |  |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| Sr   | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Stakeholders Relationship Committee   | 27-07-2024  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 2  | Stakeholders Relationship Committee   | 09-09-2024  | 43  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 3  | Stakeholders Relationship Committee   | 09-10-2024  | 29  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 4  | Stakeholders Relationship Committee   | 13-11-2024  | 34  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 5  | Stakeholders Relationship Committee   | 18-12-2024  | 34  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 6  | Nomination and remuneration committee | 13-08-2024  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |

## Annexure 1

### IV. Meeting of Committees

| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee        | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|-------------------|---|---|--------------------------------|-------------------------------|--|--|--|---|--|
| 7  | Audit Committee   | 13-08-2024  |   |                                |                               | Yes  | 3  | 3  | 3   | 0  |
| 8  | Audit Committee   | 13-11-2024  | 91  |                                |                               | Yes  | 3  | 3  | 3   | 0  |
| 9  | Other Committee   | 13-08-2024  |   | Independent Directors' meeting |                               | Yes  | 3  | 3  | 3   | 0  |
| 10 | Other Committee   | 13-08-2024  |   | Corporate Compliance Committee |                               | Yes  | 3  | 3  | 3   | 0  |
| 11 | Other Committee   | 13-11-2024  | 91  | Corporate Compliance Committee |                               | Yes  | 3  | 3  | 3   | 0  |

| <b>Annexure 1</b>                                 |  |                               |  |
|---|--|-------------------------------|--|
| <b>V. Related Party Transactions</b>              |  |                               |  |
| Sr  | Subject  | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1   | Whether prior approval of audit committee obtained   | Yes                           |  |
| 2   | Whether shareholder approval obtained for material RPT   | NA                            |  |
| 3   | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                           |  |
| Disclosure of notes on related party transactions |  |                               | Textual Information(1)   |

### Text Block

#### Textual Information(1)

Fluidomat Limited

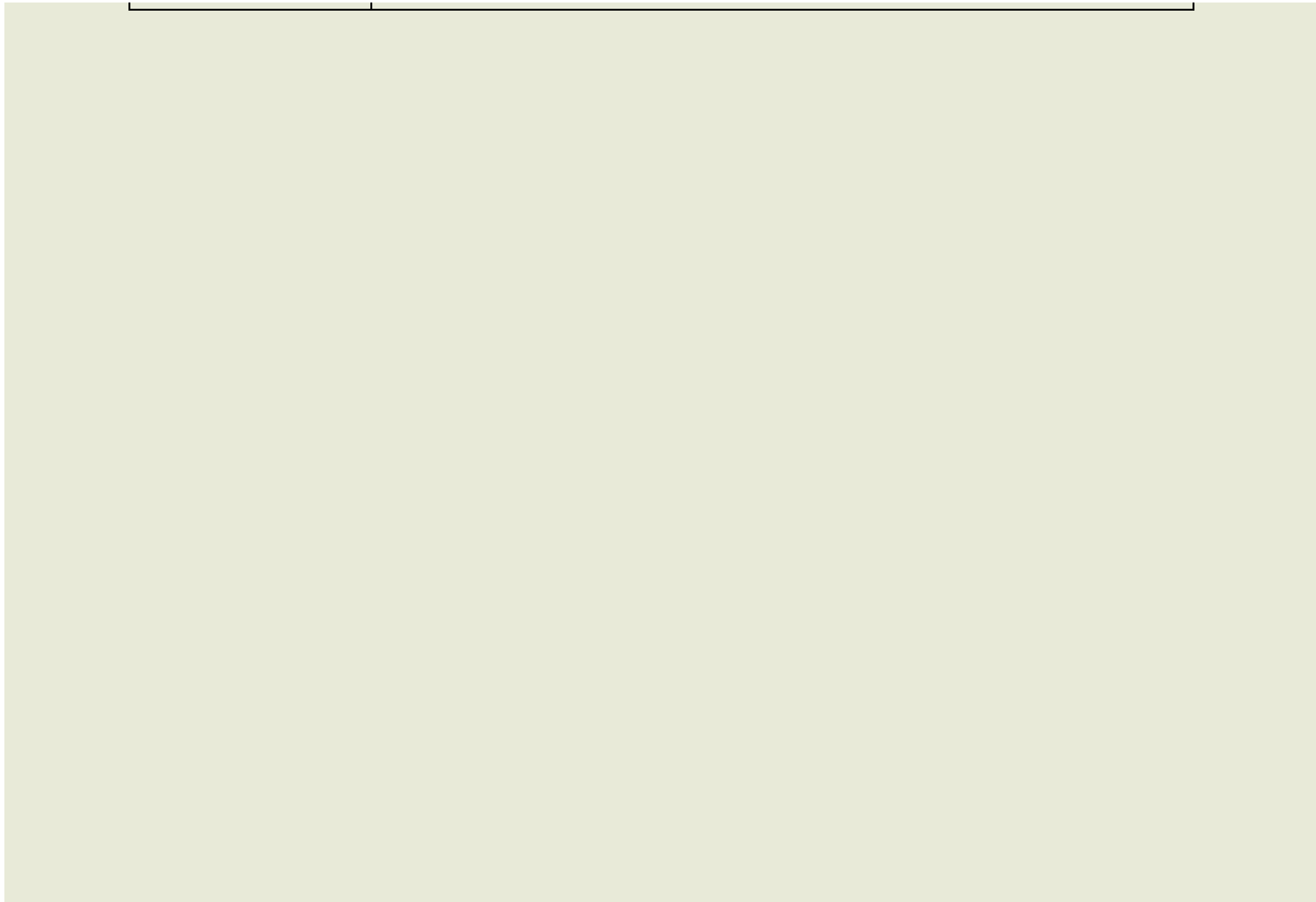
Statement of Related Party Transactions under section 188 of the Companies Act, 2013 for the Quarter ended on 31.12.2024

| S. No. | Name of the Related Party | Directors/ KMPs Relates   | Nature of Relation with the Directors/ KMP | Nature of contract or arrangement or transaction | (A)<br>Transactions upto the previous quarter 30.09.2024<br>(Rs.) | (B)<br>Transactions during the current quarter 31.12.2024<br>(Rs.) | (A+B)<br>Cumulative amount till the end of the quarter 31.12.2024<br>(Rs.) | Reference for the approval of the ACM/BM/ GM if any |
|--------|---------------------------|---------------------------|--|--|---|--|--|---|
| 1      | Shri Ashok Jain           | Shri Kunal Jain           | Father                                     | Appointed as Chairman & Managing Director        | 4555152   | 2277576  | 6832728  | General Meeting                                     |
|        |                           | Mrs Radhica Sharma        | Father                                     |  |   |  |  |   |
|        |                           | Mrs Monica Jain           | Father                                     |  |   |  |  |   |
| 2      | Shri Kunal Jain           | Shri Ashok Jain           | Son  | Appointed as Whole Time Director                 | 3907800   | 1953900  | 5861700  | General Meeting                                     |
|        |                           | Rent of Registered Office | Mrs Radhica Sharma                         | Brother  |   | 124200   | 62100  | 186300  |
|        |                           | MRs Monica Jain           | Brother                                    |  |   |  |  |   |
| 3      | Mrs. Radhica Sharma       | Shri Ashok Jain           | Daughter                                   | Appointed as Whole Time Director                 | 3888000   | 1944000  | 5832000  | General Meeting                                     |

|   |                       |                    |                 |                 |         |        |         |            |
|---|-----------------------|--------------------|-----------------|-----------------|---------|--------|---------|------------|
|   |                       | Shri Kunal Jain    | Sister          |                 |         |        |         |            |
|   |                       | MRs Monica Jain    | Sister          |                 |         |        |         |            |
| 4 | Mrs Monica Jain       | Shri Ashok Jain    | Daughter        | u/s 188 (1) (f) | 841506  | 441525 | 1283031 | ACM and BM |
|   |                       | Shri Kunal Jain    | Sister          |                 |         |        |         |            |
|   |                       | MRs Radhica Sharma | Sister          |                 |         |        |         |            |
| 5 | Mrs Pramila Jain      | Shri Ashok Jain    | Wife            | u/s 188 (1) (f) | 981840  | 502680 | 1484520 | ACM and BM |
|   |                       | Shri Kunal Jain    | Mother          |                 |         |        |         |            |
|   |                       | MrsRadhica Sharma  | Mother          |                 |         |        |         |            |
|   |                       | Mrs Monica Jain    | Mother          |                 |         |        |         |            |
| 6 | Mrs Sunaina Jain      | Shri Ashok Jain    | Daughter in Law | u/s 188 (1) (f) | 609378  | 307452 | 916830  | ACM and BM |
|   |                       | Shri Kunal Jain    | Wife            |                 |         |        |         |            |
|   |                       | MrsRadhica Sharma  | Sister I Law    |                 |         |        |         |            |
|   |                       | Mrs Monica Jain    | Sister I Law    |                 |         |        |         |            |
| 7 | Shri Sundeep Sharma   | Shri Ashok Jain    | Son in Law      | u/s 188 (1) (f) | 1102740 | 563820 | 1666560 | ACM and BM |
|   |                       | Shri Kunal Jain    | Brother in Law  |                 |         |        |         |            |
|   |                       | MrsRadhica Sharma  | Husband         |                 |         |        |         |            |
| 8 | Focus Eye Technocraft | Shri Ashok Jain    | Son in Law      | u/s 188 (1) (d) | 0       | 124868 | 124868  | ACM and BM |



|  |                                   |                    |                |  |  |  |  |  |
|--|-----------------------------------|--------------------|----------------|--|--|--|--|--|
|  | Pvt Ltd                           |                    |                |  |  |  |  |  |
|  | (Mr. Sundeep Sharma is Director ) | Shri Kunal Jain    | Brother in Law |  |  |  |  |  |
|  |                                   | Mrs Radhica Sharma | Husband        |  |  |  |  |  |



| <b>Annexure 1</b>       |   |                               |
|-------------------------|---|-------------------------------|
| <b>VI. Affirmations</b> |   |                               |
| Sr                      | Subject   | Compliance status<br>(Yes/No) |
| 1                       | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                           |
| 2                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee   | Yes                           |
| 3                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                           |
| 4                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                           |
| 5                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                            |
| 6                       | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                           |
| 7                       | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                           |
| 8                       | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                           |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Devendra Kumar Sahu                      |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Details of Cyber security incidence</b>   |                   |                            |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Devendra Kumar Sahu                      |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Dewas                                    |
| Date                     | 16-01-2025                               |

