



**FLUIDOMAT
LIMITED**



Head Office & Works : 7C-8I, I. S. Gajra Industrial Area I, A. B. Road, DEWAS - 455 001 (M.P.) INDIA
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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2024-25

23rd December, 2024

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Sub: Disclosure under Regulation 30 read with sub-clause 5 of Para B of Part A of Schedule III of the SEBI (LODR) Regulation, 2015: Advance payment for purchase of 2000 sq. mt. semi built-up tin shed from Gajra Bevel Gears Limited developed on 22945 sq. mt. lease hold land of Department of Trade and Industries, Dewas (M.P.).

Dear Sir,

Pursuant to the Regulation 30 read with sub-clause 5 of Para B of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023, we wish to inform you that Company is paying an advance amount of Rs. 21,00,000/- (Rs. Twenty One Lakhs) for purchase of 2000 sq. mt. semi built-up tin shed, developed on 22,945 sq. mt. industrial lease hold land situated at 7A, I.S. Gajra Industrial Area 1, A. B. Road, Dewas (M.P.), which is adjoining to company's existing plant area.

Please note that after making advance payment company will execute Purchase agreement with the party subject to approval from various authorities.

The aforesaid transaction is not under the Related Party transaction.

Necessary required details as per the aforesaid SEBI circular, shall be further shared within the prescribed time after executing the purchase agreement.

You are requested to kindly take the same on record for your further needful.

Thanking You
Yours Faithfully,
For, FLUIDOMAT LIMITED

**DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER**

DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SUB-CLAUSE 5 OF PARA B OF PART A OF SCHEDULE III OF THE SEBI (LODR) REGULATION, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 DATED 13TH JULY 2023

PURCHASE OF 2000 SQ. MT. SEMI BUILT-UP TIN SHED, DEVELOPED ON INDUSTRIAL LEASE HOLD LAND SITUATED AT 7A, I.S. GAJRA INDUSTRIAL AREA 1, A. B. ROAD, DEWAS (M.P.)

Sr. No.	Particulars	Particulars
1	Name(s) of party/ies with whom the agreement to be entered	Gajra Bevel Gears Limited (L34300MP1974PLC001598) Industrial Area A.B. Road, Dewas (M.P.) Authorized Signatory Mr. Shashwat Garg, director DIN: 09854944
2	Purpose of entering into the agreement	Purchase of 2000 sq. mt. semi built-up tin shed, developed on 22945 sq. mt. industrial lease hold land situated at 7A, I.S. Gajra Industrial Area 1, A. B. Road, Dewas (M.P.) which is adjoining to company's existing plant area
3	Size of Agreement	Rs. 1,51,00,000/-
4	Shareholding, if any, in the entity with whom the agreement is executed	No shareholding in the Company
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Not applicable
6	Whether, the said parties are related to promoter/ promoter group / group companies in any manner. If yes, nature of relationship	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not applicable
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	No

Thanking You
Yours Faithfully,
For, FLUIDOMAT LIMITED

**DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER**