



**FLUIDOMAT
LIMITED**



Head Office & Works : 7C-8J, 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

16th May, 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 Para C of Part A of Schedule III of the SEBI (LODR) Regulation, 2015: Construction of Office RCC Building Admeasuring Approx. 13000 sqft (G+1) at factory premises situated at 7C-8J, I.S. Gajra Industrial Area I, Dewas- 455 001 (M.P.) INDIA.

Dear Sir,

Pursuant to the Regulation 30 read with Para C 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 are submitting disclosures as required under the aforesaid circular in **Annexure-1** for Construction of Office RCC Building Admeasuring Approx. 13000 sqft (G+1) at factory premises situated at 7C-8J, I.S. Gajra Industrial Area I, Dewas- 455 001 (M.P.) INDIA.

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 PARAC 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

Construction of Office RCC Building Admeasuring Approx. 13000 sqft (G+1) at factory premises situated at 7C-8J, I.S. Gajra Industrial Area 1, Dewas- 455 001 (M.P.) INDIA

Sr. No.	Particulars	Particulars
1	Name(s) of party/ies with whom the work order shall be Completed	Pinaki Infracon Pvt Ltd (CIN: U70101MP2013PTC030102) 73, Premium park, Near Aurbindo Hospital, Indore (M.P.)
2	Purpose	Construction of Office RCC Building Admeasuring Approx. 13000 sqft (G+1) at factory premises situated at 7C-8J, I.S. Gajra Industrial Area 1, Dewas- 455 001 (M.P.) INDIA
3	Size of work order	Rs. 55,17,680.00 including GST
4	Estimated completion period of work order	One year from the date of work order
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	-No-
6	Whether the transaction would fall within related party transactions? If yes, Whether the same is done at "arm's length";	-No-

Thanking You
Yours Faithfully,
For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER