



**FLUIDOMAT
LIMITED**

Head Office & Works : 7C-8J, J. 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



FL/SE/DKS/2025-26

13th August, 2025

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: Execution of Business development agreement

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 Master Circular No. SEBI/HO/CFD/CFD/PoD2/P/0155 dated 11th November, 2024, we wish to inform you that Board of Directors of the Company has today i.e. 13th August, 2025 approved and authorized to execute a **Business development agreement with S-Ancial Technologies Private Limited**. The Company is a technology service provider having office in Mumbai (MH) and will work with the company to make a long-term sustainable impact on business growth.

Please note that company is in process to execute an agreement with M/s S-Ancial Technologies Private Limited. None of the Directors, Promoters and their relatives are interested in this aforesaid agreement.

Details required under Regulation 30 of the SEBI (LODR) Regulation, 2015 are provided in the enclosed Annexure

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
Encl.: Disclosures as above

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 MASTER CIRCULAR NO. SEBI/HO/CFD/CFD/POD2/P/0155 DATED 11TH NOVEMBER, 2024 FOR EXECUTION OF A BUSINESS DEVELOPMENT AGREEMENT WITH S-ANCIAL TECHNOLOGIES PRIVATE LIMITED

Sr. No.	Particulars	Particulars
1	Name(s) of party/ies with whom the agreement to be entered	S-Ancial Technologies Private Limited (CIN: U72900MH2015PTC265002)
2	Purpose of entering into the agreement	Develop significant business expansion and revenue growth opportunities using AI Tools and Technology and make a long-term sustainable impact on business growth.
3	Size of Agreement	Rs. 2,00,00,000/- (payable at 4 equal half yearly instalment)
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	Technology engine for Revenuer Growth, Generation of Sales leads by using Artificial Intelligence (AI), Strategic Advisory and execution support.
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



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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
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Thanking You
Yours Faithfully,
For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER