



**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



FL/SE/DKS/2025-26

Online filing at www.listing.bseindia.com

5th September, 2025

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

BSE CODE: 522017

Sub: Compliance of Regulation 36 (1) of the SEBI (LODR) Regulation, 2025: E-mail/dispatch of a letter for Annual Report 2024-25

Dear Sir/Ma'am,

Pursuant to regulation 36 (1) of the SEBI (LODR) Regulation, 2015 we wish to inform you that we have sent soft copy of full Annual Report 2024-25 along with the notice of 49th Annual General Meeting to all those shareholders who have registered their e-mail addresses with the Company/Depository; and a letter providing the web-link, including the exact path, where complete details of the Annual Report-2024-25 is available to those shareholders who have not registered their e-mail addresses with the Company/Depository.

A sample copy of the above stated compliance is being enclosed. You are requested to please take on record the above for your reference and further needful.

Thanking You,
Yours Faithfully,
For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl.: a/a

From: FLUIDOMAT LIMITED 01092025 <gogreen@cdslindia.co.in>
Sent: 01 September 2025 16:06
To: Green Initiative
Subject: *** TEST *** "Fluidomat Limited" Annual Report 2024-25 along with Notice convening the 49th Annual General Meeting on Friday, 26th Sept., 2025 at 2:00 P.M. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

FLUIDOMAT LIMITED

(CIN: L74210MP1978PLC001452)

Registered Office: 117, 1st Floor, 'Navneet Darshan', 16/2, Old Palasia, Indore (M.P.) 452018
[Tel: 0731-2564820 & 07272-268103] [E-mail: info@fluidomat.com] [Website: www.fluidomat.com]

Sub: "Fluidomat Limited" Annual Report 2024-25 along with Notice convening the 49th Annual General Meeting on Friday, 26th Sept., 2025 at 2:00 P.M. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Member(s),

We hope that you and your family are safe, well and healthy.

We are pleased to inform you that the **49th Annual General Meeting (AGM)** of the members of the Fluidomat Limited is scheduled on **Friday the 26th day of September, 2025 at 2:00 P.M.** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of AGM.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Master Circular issued by Securities and Exchange Board of India (SEBI) in this regard, permitting the holding of AGM through VC/OAVM. The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing E-voting services and VC/OAVM facility for this AGM.

The Annual Report F.Y. 2024-25 and Notice of the 49th AGM, are being sent to members in electronic mode at email address registered with the Company/Depository Participant(DP) and a letter to shareholders whose e-mail addresses are not registered with the Company/DP, providing the weblink of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed.

The Notice of the 49th AGM and the Annual Report for the financial year 2024-2025 is being provided through the following link:

Please visit our website <https://www.fluidomat.com/InvestorRelation.html> or **click here** to view or download the same.

The Annual Report 2024-25 and the Notice of the AGM of the Company shall also be displayed on the websites of the Stock Exchange viz. BSE Limited at www.bseindia.com and CDSL at www.evotingindia.com

FOR REMOTE E-VOTING:

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI Regulations, the facility for remote e-voting in respect of the business to be

transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. The cut-off date for the purpose of determining eligibility of members for e-voting is **Friday, the 19th September, 2025**. The detailed procedure and instructions for remote e-voting are mentioned in the Notice.

The remote e-voting will be available during the following period:

Commencement of remote e-voting	From 09.00 am (IST) on Tuesday 23rd September, 2025
End of remote e-voting	Till 05.00 pm (IST) on Thursday, 25th September, 2025

INSTRUCTIONS FOR ATTENDING THE AGM THROUGH VC / OAVM:

Members are permitted to join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and 15 minutes after the commencement of the AGM through the facility provided by CDSL.

Members are requested to use the same login credentials used for remote e-voting or as per the instructions mentioned in the notice for login and click the live streaming link to join the meeting.

E-VOTING DURING THE AGM:

Members, who are present at the AGM through VC / OAVM and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the Notice.

For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.

REGISTRATION AS A SPEAKER DURING THE AGM:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries at info@fluidomat.com **on or before Friday, 19th September, 2025**.

Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Members are encouraged to submit their questions within the above time period, to reach the Company's email address at info@fluidomat.com.

TDS ON DIVIDEND:

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Shareholders and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Income Tax Act, 1961. The Shareholders are requested to update their PAN with the Company/ Ankit Consultancy Private Limited (in case of shares held in physical mode) and with the Depositories/ Depository Participants (in case of shares held in demat mode). The shareholders who are not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by e-mail to investor@ankitonline.com or info@fluidomat.com latest by 11:59 P.M. (IST) on or before 19th September, 2025. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10 F, any other document which may be required to avail the tax treaty benefits by sending an email to info@fluidomat.com. The aforesaid declaration

- and documents needs to be submitted by the shareholders by 11:59 P.M. (IST) on or before 19th September, 2025.

“SAKSHAM NIVESHAK” A 100 DAYS’ CAMPAIGN FOR UNPAID OR UNCLAIMED DIVIDENDS AND KYC UPDATE:

- The Ministry of Corporate Affairs, through the Investor Education and Protection Fund Authority (IEPFA), has launched a special campaign titled “**Saksham Niveshak**” from 28th July 2025 to 6th November 2025. The campaign aims to assist shareholders in claiming their unpaid or unclaimed dividends and to prevent the transfer of such amounts and related shares to the IEPF. Shareholders are advised to update their KYC details, verify any unclaimed dividends for the years 2017-18 to 2023-24, and take necessary action to claim these amounts. Details of unpaid dividends are available on the Company’s website and the IEPF portal. The Company requests all shareholders to utilize this opportunity to safeguard their entitlements and update their records promptly.

In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID investor@ankitonline.com and/or info@fluidomat.com.

We thank you for your support in this green initiative.

Thanking you,
Yours faithfully,

For, FLUIDOMAT LIMITED

SD/-

DEVENDRA KUMAR SAHU

COMPANY SECRETARY

ACS 31933

Sample

FLUIDOMAT LIMITED

(CIN: L74210MP1978PLC001452)

Registered Office: 117, 1st Floor, 'NavneetDarshan', 16/2, Old Palasia, Indore (M.P.) 452018
[Tel: 0731-2564820 & 07272-268103] [E-mail: info@fluidomat.com] [Website: www.fluidomat.com]

S. No. 1

Date : 01/09/2025

Name of sole

/First Holder :

Address :

Registered Folio No. :

Number of shares held :

Sub: Notice of 49th Annual General Meeting and Annual Report for the Financial Year 2024-25 of Fluidomat Limited

Dear Shareholder,

We are pleased to inform you that 49th Annual General Meeting ('AGM') of Fluidomat Limited is scheduled to be held on 26th day of September, 2025 at 2:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the Financial Year ended 31st March, 2025 in compliance with the provisions of the Companies Act, 2013 and General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024.

In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 49th Annual General Meeting and the Annual Report of the Company for the Financial Year (FY) 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2025 along with the Notice of the 49th Annual General Meeting (AGM) is available on the website of the Company at www.fluidomat.com and also you can access from weblink https://www.fluidomat.com/IR_pdf/BalanceSheet/2024-25.pdf. In case you wish to receive a physical copy of the Annual Report may write to us at info@fluidomat.com mentioning your Folio No./ DP Id/ Client Id.

Please note that the aforesaid documents are also available on the website of Stock Exchange that is BSE Ltd <https://www.bseindia.com/stock-share-price/fluidomat-ltd/fluidom/522017/> and on the website of CDSL at: <https://www.evotingindia.com>.

You may also scan the QR code to view and download the Annual Report 2024-25 of the Company.



If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at Registrar and Share Transfer Agent – Ankit Consultancy Private Limited at 60, Electronic Complex, Pardeshipura, Indore (MP)-452010, Phone No.: 0731-4065799, 4065797, Email: investor@ankitonline.com. Website: www.ankitonline.com.

“SAKSHAM NIVESHAK” A 100 DAYS CAMPAIGN OF INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY:

Please also note that Investor Education and Protection Fund Authority (“IEPFA”) has launched a 100 days Campaign - “Saksham Niveshak” for shareholders to claim unpaid/unclaimed dividends and KYC/Nomination update to prevent transfer of shares/dividends to IEPFA.

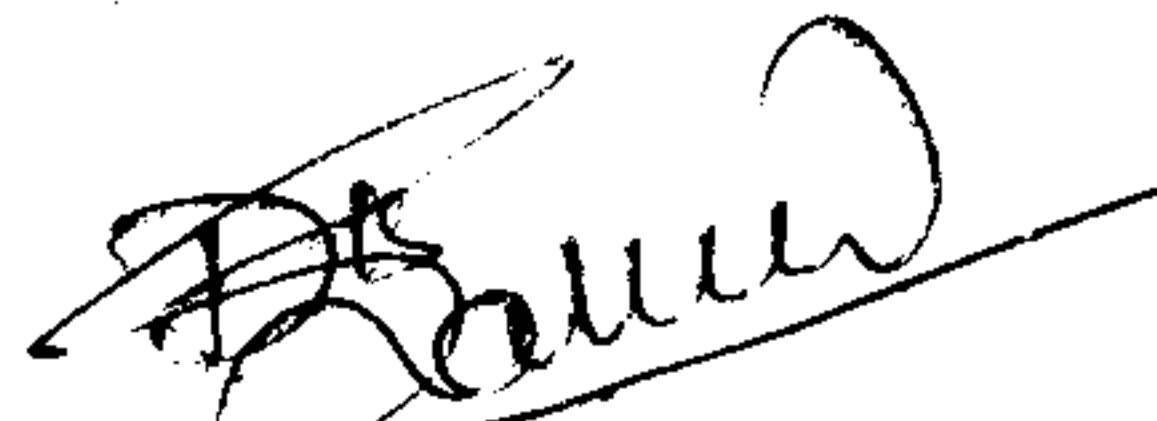
Shareholders who have not claimed their dividend(s) for the financial years from FY 2017-18 to FY 2023-24 are requested to claim their unpaid/unclaimed dividend(s) at the earliest possible.

If the unclaimed/unpaid dividend remains unclaimed for seven consecutive years, the Company shall initiate to transfer the shares to the IEPF Account.

We thank you for your continued support.

Thanking you,
Yours Faithfully,

For, FLUIDOMAT LIMITED


DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS 31933

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