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FL/SE/DKS/2024-25

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

BSE CODE: 522017

Sub: Confirmation regarding the criteria of Large Corporate with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir,

We, hereby confirm that we are not a Large Corporate as defined in the SEBI Circular Ref.: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 superseded by circular no SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 read with BSE Notice No. 20220427-2 dated 27th April, 2022.

Hence, the requirement of filing the Annual Disclosure in Annexure B2 of the said Circular for the year ended 31st March, 2024 does not arise.

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you,
Yours faithfully,
For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU COMPANY SECRETARY & COMPLIANCE OFFICER