



BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

May 06, 2024

Scrip Code: 543920

Dear Sir/Madam,

Sub: Receipt of Purchase Order: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that M/s CFF Fluid Control Limited has received the Repair Rate Agreement for Structural Renewal Onboard IN Ships from Naval Dockyard, Mumbai totalling to approx. Rs. 05.58 Crores (Including Tax).

Further the details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure - A

Kindly take the above information on record and acknowledge the receipt.

You are requested to disseminate the above information on your respective websites.

Thanking You,

FOR CFF FLUID CONTROL LIMITED

HITESH BIRLA
CFO

CFF Fluid Control Limited

503, Delphi, A wing Orchard Avenue, Hiranandani Business Park, Powai, Mumbai 400 076, India, MH

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CIN U28990MH2012PLC227023

www.cffdefensys.com

Annexure – A

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. CIR/CFO/CMD/4/2015 dated September 9, 2015: SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sr. No.	Particulars	Descriptions
1	Name of the entity awarding the order(s)/contract(s)	Naval Dockyard, Mumbai
2	Significant terms and conditions of order(s)/contract(s) awarded in brief	Repair Rate Agreement for Structural Renewal Onboard IN Ships
3	Whether order(s)/contract(s) have been awarded by domestic / international entity	Domestic
4	Nature of order(s)/contract(s)	Repair Rate Agreement for Structural Renewal Onboard IN Ships
5	Whether Domestic or International	Domestic
6	Time Period by which the order(s)/contract(s) is to be executed	Delivery by April 2026
7	Broad consideration or size of the order(s)/contract(s)	Value of Order is INR 05.58 Crores (Including Tax)
8	Whether the promoter/ promoter group/ group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
9	Whether the order(s) /contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length’	No

CFF Fluid Control Limited