



**Date:** September 10, 2024

To  
**BSE Limited**  
Department of Corporate Services/  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Dear Sir/ Madam,

**Ref: BSE Scrip Code: 531191**

**Subject: Intimation for the date fixed for closure of Register of Members and Share Transfer Books**

Pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both the days inclusive) for taking on record of the Members of the Company for the purpose of holding 42<sup>nd</sup> Annual General Meeting of the Company for the financial year ended March 31, 2024.

Name of Stock Exchange	Security Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
BSE Limited	531191	Equity Shares	Monday, September 23, 2024	Monday, September 30, 2024	42 <sup>nd</sup> AGM for the Financial year ended March 31, 2024.

Kindly acknowledge and take the same on record.

Thanking you  
Yours Faithfully,  
**For Filtron Engineers Limited**

**Ramesh Hosmane**  
Chief Financial Officer