

# FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune- 411026

Tel: 8446294002/8446294003

Email: [dir@filtra.in](mailto:dir@filtra.in); Website: [www.filtra.in](http://www.filtra.in)

CIN: L41000PN2011PLC209700



Date: **May 28, 2024**

To,  
The Manager,  
Department of Corporate Services (DCS-Listing)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Ref No: Company Code: BSE SME- 539098**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our letter dated May 27, 2024 informing, inter alia, about the outcome of the meeting of the Board of Directors of the Company held on May 27, 2024 and in terms of Regulation 30 read with Part A of Schedule III and other applicable Regulation of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of our Company in its meeting held on Monday, May 27, 2024 has also transacted following business, which is subject to approval of the shareholders at the 13<sup>th</sup> AGM:

*Approved increase in authorized share capital of the Company and consequent amendment in Capital Clause of Memorandum of Association of the Company.*

In accordance with the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, additional details in this regard is given herein under:

*In order to facilitate and enable issue of Bonus Shares recommended by the Board in its meeting held on May 27, 2024, the Board has approved and recommended to the Members for their approval at the 13<sup>th</sup> Annual General Meeting to be held on July 02, 2024 increase in authorized share capital of the Company from Rs. 10,00,00,000/- (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs.20,00,00,000/- (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each by creating 1,00,00,000 (One Crore) new Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequent amendment in Capital Clause [(i.e. Clause V (a)] of Memorandum of Association of the Company.*

Please take the same on your record and display on your website.

Thanking you,

Yours faithfully,  
For **Filtra Consultants and Engineers Limited**,

Ketan Khant  
Managing Director  
DIN: 03506163