

FILTRA CONSULTANTS AND ENGINEERS LTD

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

Tel: 8446294002/8446294003

Email: dir@filtra.in; Web Site: www.filtrain.in

CIN: L41000PN2011PLC209700



Date: **July 16, 2024**

To,

Mr. Piyush Kumar

Surveillance

BSE Limited,

Phiroze Jeejeebhoy Towers,

1st Floor, Dalal Street, Mumbai - 400 001

Respected Sir,

Ref.: 1. Company Code: BSE SME- 539098

2. Email Communication dated July 15, 2024

Sub: Clarification on Price Movement

This has reference to your email communication vide no. **L/SURV/ONL/PV/HK/ 2024-2025 / 2485** dated July 15, 2024. In this regard we wish to inform you that the Company had held its 13th Annual General Meeting on Tuesday, July 02, 2024. In the said meeting, final dividend was declared at 30% and Members had passed approval for issue of bonus shares in the proportion 1:3 i.e. 1 (One) equity share of Rs. 10/- (Rupees Ten only) each for every 3 (Three) existing shares of Rs. 10/- (Rupees Ten only) held on the record date.

The Company has submitted the necessary proceeding and intimations regarding bonus and dividend within time after the Board Meeting and Annual General Meeting. The said information was also uploaded on Company's website.

We hereby confirm that other than the disclosure already made to Stock Exchange, in our knowledge, there is no other information or announcement (including impending announcement) as per the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to Filtra's working which, in our opinion, may have a bearing on the price behavior in the scrip of the Filtra.

It is our endeavor to always intimate to the BSE Limited about occurrence of any such event/announcement/ information that may have an impact on the share price or the volume of trading of the shares of the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **Filtra Consultants and Engineers Limited**,

Ketan Khant

(DIN: 03506163)

Managing Director