

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: **May 28, 2024**

To,

Mr. Khushal Choudhary

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 May 23, 2024

Sub: Clarification for Increase in Price

This has reference to your email communication vide no. **L/SURV/ONL/PV/AV/2024-2025/4270** dated May 23, 2024, in this regard we wish to inform you that the Company has given intimation on May 20, 2024 regarding the Board Meeting scheduled to be held on May 27, 2024 wherein proposal regarding recommending issue of Bonus Shares and final dividend to the Members was to be considered. Accordingly, the Board Meeting was held on May 27, 2024 and necessary outcome of the Board Meeting regarding approval of the Board recommending issue of Bonus Shares and Dividend was submitted on the Stock Exchange website.

We hereby confirm that other than the disclosure already made to Stock Exchange 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