

FILTRA CONSULTANTS AND ENGINEERS LTD

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

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CIN: L41000PN2011PLC209700



Date: **July 02, 2024**

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
PhirozeJeejeebhoy Towers,
1stFloor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref No: - Company Code: BSE SME- 539098

Sub: Intimation - Increase in Authorized Share Capital and consequent amendment in Capital Clause of Memorandum of Association of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Members of the Company at its 13th Annual General Meeting held today has, inter alia, considered and approved increase in Authorized Share Capital of the Company from Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each to Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- each by creation of additional 1,00,00,000 (One Crore) Equity Shares of Rs 10/- (Rupees Ten each) and also approved consequent amendment to Capital Clause V of the Memorandum of Association of the Company.

Kindly take the same on your record.

Thanking you,
For **Filtra Consultants and Engineers Limited,**

Ketan Khant
Chairman & Managing Director
DIN: 03506163