

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
Phiroze Jeejeebhoy Towers,
1stFloor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref No: - Company Code: BSE SME- 539098

Sub: Intimation - Dividend update

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further to intimation dated May 27, 2024, we hereby inform you that the Members of the Company at its 13th Annual General Meeting held today on July 02, 2024 has approved final dividend at the rate of 30% (i.e. Rs. 3/- per equity share) for the financial year 2023-24.

Kindly take the same on your record.

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

Ketan Khant
Chairman & Managing Director
DIN: 03506163