



**Date:** May 26, 2026

**To**  
**BSE Limited**  
P.J Towers, Dalal Street  
Mumbai - 400001

Dear Sir/ Madam,

**Scrip Code: 531191**

**Subject: Prior Intimation of Board Meeting**

In terms of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **Filtron Engineers Limited** is scheduled to be held on **Saturday, May 30, 2026** at the registered office of the Company inter alia, to transact the following:

- To consider and approve the audited standalone and consolidated financial results of the Company for the quarter and Year ended March 31, 2026 along with Audit Report thereon
- Proposal for raising of funds by way of preferential issue/ private placement/ rights issue of securities for cash/ other than cash, including determination of Issue Price subject to such regulatory/ statutory approvals as may be required.

Further, in view of the ensuing Board Meeting, the trading window for dealing in shares of the Company has already been closed for all the Directors/ KMPs/ Designated Employees/ Connected Person of the Company from April 01, 2026 till 48 hours after declaration/ announcement of Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2026 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on your record.

Thanks and Regards  
**For Filtron Engineers Ltd**

**Soniya Ajmera**  
**Company Secretary and Compliance Officer**