

FILTRA CONSULTANTS AND ENGINEERS LTD

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CIN: L41000PN2011PLC209700



Date: August 25, 2026

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref No: - Company Code: BSE SME- 539098

Sub: Outcome of the Board Meeting held on Tuesday, August 25, 2026

In terms of Regulation 30 read with Part A of Schedule III and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of our Company was held on Tuesday, August 25, 2025 at 12:30 p.m., the time scheduled for meeting, and concluded at 1:45 p.m., wherein the following business was inter-alia transacted:

1. Considered and approved the Board's Report along with its Annexures for the financial year 2025-26.
2. Considered and approved the Notice convening the 15th Annual General Meeting of the Company scheduled to be held on Thursday, September 24, 2026 through Audio Visual Means.

Pursuant to Regulation 42(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and the provisions of Section 91(1) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 17, 2026 to Thursday, September 24, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 15th AGM and determining the names of the eligible for final dividend on equity shares, if declared at the 15th AGM.

Please take the same on your record and display on your website.

Thanking you,

Yours faithfully,
For **Filtra Consultants and Engineers Limited**,

Ketan Khant
Managing Director
DIN: 03506163