

FILTRA CONSULTANTS AND ENGINEERS LTD

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

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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: Intimation of Book Closure pursuant to Regulation 42(5) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Company has fixed **Thursday, September 17, 2026** as the 'Record Date' and 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.

Security Code	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE SME: 539098	Equity Shares	Thursday, September 17, 2026	Thursday, September 24, 2026	Thursday, September 17, 2026	a. 15 th Annual General Meeting of the Members of the Company to be held on Thursday, September 24, 2026, b. Payment of Final dividend for the financial year 2025-26, if declared at the 15 th AGM

Kindly take the same on your record.

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

Ketan Khant
Managing Director
DIN: 03506163