



Date: May 24, 2024

To
BSE Limited
Department of Corporate Services/
Corporate Relationship Department
PJ Towers, Dalal Street, Mumbai - 400 001
Maharashtra, India

Dear Sir/ Madam,

Scrip Code: 531191

Sub: Prior Intimation for 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 Ltd** is scheduled to be held on **Thursday, May 30, 2024** at the registered office of the Company inter alia, to transact the following:

- To consider and approve the Audited Standalone Financial results of the Company for the quarter and year ended March 31, 2024 along with the Statement of Assets and Liabilities, Cash Flow Statement and take note of Audit Report with their opinion, if any, thereon.
- To consider and approve the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024.

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, 2024 till 48 hours after declaration/ announcement of Audited Financial Results for the quarter and year ended March 31, 2024 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is for your information and records.

For Filtron Engineers Ltd

Ramesh Hosmane
CFO