



Date: May 23, 2025

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 **Thursday, May 29, 2025** at the registered office of the Company inter alia, to transact the following:

- To consider and approve the Audited Financial results of the Company for the quarter and year ended March 31, 2025 along with Audit Report thereon.

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, 2025** till 48 hours after declaration/ announcement of Audited Financial Results for the quarter and year ended **March 31, 2025** (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

Ramesh Hosmane
CFO