



Date: August 12, 2025

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

Dear Sir/ Madam,

Scrip Code: 531191

Sub: Outcome of the Board Meeting held on August 12, 2025

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 30 and 33 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we hereby inform you that the Board of Directors at their meeting held on Tuesday, August 12, 2025 have inter alia considered and approved the following amongst others:

- Subject to shareholders' approval and based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has approved the appointment of Ms. Saloni Sonkar (DIN: 11238725) as an Additional Director in the category of Non-Executive Independent Director of the Company for the term of 5 years with effect from August 12, 2025. Disclosure pursuant to SEBI circular No. SEBI/HO/ CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as '**Annexure-I**'
- On recommendation of Audit Committee, the standalone Un-audited Financial Results for the quarter ended June 30, 2025 along with Limited review report duly submitted by the Statutory Auditors of the Company enclosed herewith;

The meeting of Board of Directors commenced at 19.00 PM and concluded at 22.15 PM

Kindly take the same on your record.

Thanks and Regards
For Filtron Engineers Ltd

Ramesh
Mrithyunjay
a Hosmane
Digitally signed by
Ramesh Mrithyunjaya
Hosmane
Date: 2025.08.12
22:17:28 +05'30'

Ramesh Hosmane
CFO



Annexure I

**Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular
No. SEBI/ HO/ CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

No.	Particulars	Details
1	Name	Ms. Saloni Sonkar
2	Age	29 years
3	Educational Qualification	MBA, Diploma in Optomerty, B.Sc
4	Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Appointment
5	Date of appointment/re-appointment cessation (as applicable) & Term of Appointment	August 12, 2025
6	Brief Profile (in case of appointment)	Ms. Sonali Sonkar has an experience of more than 4 years of experience in varied field. She has hands on Digital Marketing, Strategic selling, etc.
7	Disclosure of Relationships between directors (in case of appointment of a director)	Ms. Saloni Sonkar is not related to any of the Directors, Key Managerial Personnel, Promoter and Promoter group of the Company.
8	Disclosure of Relationships between directors (in case of appointment of a director)	Pursuant to said circular Ms. Saloni Sonkar confirmed that she is not debarred from holding the office of Director by any SEBI or MCA Order or any other such authority order



Statement of Un-audited Standalone Financial Results for the Quarter ended June 2025

Amount in Rs Thousand

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	0	0	0	2500
II	Other Income	0	1551	295	2265.06669
III	Total Income (I +II)	0	1551	295	4765.06669
IV	Expenses				
	Cost of Materials Consumed	0	0	0	0
	Purchase of Stock in Trade	0	0	0	0
	Changes in Inventories of Finished Goods	0	0	0	0
	Stock in Trade and Work in Progress	0	0	0	0
	Employee Benefits Expenses	0	0	0	0
	Finance Cost	0	0	0	1
	Depreciation and Amortisation Expense	321	321	321	1285
	Other Expenses	452	824	2137	6474
	Total Expenses (IV)	774	1146	2459	7761
V	Profit/ (Loss) before Exceptional items and Tax (III-IV)	-774	406	-2164	-2996
VI	Exceptional Items	0	0	0	0
VII	Profit/ (Loss) before Tax (V-VI)	-774	406	-2164	-2996
VIII	Tax Expense				
	1. Current Tax	0	0	0	0
	2. Deferred Tax	0	0	0	0
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	-774	406	-2164	-2996
X	Profit/ (Loss) from discontinued operations	-774	406	-2164	-2996
XI	Tax Expense of discontinued operation	0		0	
XII	Profit/(Loss) from Discontinued operations (after Tax) (X-XI)	-774	406	-2164	-2996
XIII	Profit/ (Loss) for the period (IX-XII)	-774	406	-2164	-2996
XIV	Other Comprehensive Income	0	0	0	0
	A(i) Items that will not be reclassified to profit or loss	0	0	0	0
	(ii) Income Tax relating to Items that will not be reclassified to profit or loss	0	0	0	0
	B(i) Items that will be reclassified to profit or loss	0	0	0	0
	(ii) Income Tax relating to Items that will be reclassified to profit or loss	0	0	0	0
XV	Total Comprehensive Income for the Period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	-774	406	-2164	-2996
XVI	Earning per Equity Shares (for continuing Operations)				
	1. Basic	-0.296	0.155	-0.827	-1.145
	2. Diluted	-0.296	0.155	-0.827	-1.145
XVII	Earning per Equity Shares (for discontinued Operations)				
	1. Basic	-0.296	0.155	-0.827	-1.145
	2. Diluted	-0.296	0.155	-0.827	-1.145
XVIII	Earning per Equity Shares (for discontinued and continuing Operations)				
	1. Basic	-0.296	0.155	-0.827	-1.145
	2. Diluted	-0.296	0.155	-0.827	-1.145





1982-2012

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CIN : L57909PN1982PLC026929



FILTRON[®]
ENGINEERS LTD.

- 1) These Unaudited Standalone Financial Results have been reviewed by the Audit committee and there after approved by the Board of Directors at their meeting held on August 12, 2025. These Unaudited Results have been prepared in accordance with the Indian Accounting Standard (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards - IND AS) rules issued thereafter and the provisions of the Companies Act 2013 as applicable and guidelines issued by Securities and Exchange Board of India ("SEBI") and other recognized accounting policies generally accepted in India to the extent possible
- 2) The results for the Quarter ended June 30, 2025 are unaudited by the Statutory Auditor, of the Company, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The unmodified report was issued by them thereon.
- 3) The Above unaudited financial result has been reviewed by the Audit committee and there after approved by the Board of Directors at the meeting held on 12-08-2025.
- 4) The figures for the quarter ended June 30, 2025 and corresponding quarter ended March 31, 2025 have been subjected to limited review only.
- 5) The Company is not doing seasonal business hence no need to disclose material seasonal variation
- 6) The company is only in one segment hence not required to disclose segment wise performance of the company.
- 7) Interest/ penalty in respect of non-compliance of rules and regulations of Bombay Stock Exchange, Securities and Exchange Board of India and Registrar of Companies is not provided as the amount cannot be ascertained.
- 8) Some of the Customers and a Vendor has filed a suit against the Company. However, in view of the Company, there is no liability.
- 9) The above is an extract of the detailed format of the financial results for the Quarter Ended June 30, 2025 filed with Stock Exchange, under regulation 33 of the Securities and Exchange Board of format of the results is available on www.bseindia.com and on the company's website - www.filtronindia.com
- 10) Previous period figures have been regrouped /reclassified, wherever necessary to conform to current period classification


Satish Hegde

WHOLETIME DIRECTOR
DIN:00195106



Date: 12-08-2025

Place: PUNE

SHEKHAR SANE
B.Com.;ACMA,FCA,DISA(ICAI)

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Mobile: 98230-91364
Mobile: 98220-50076

S.H.SANE & CO.
CHARTERED ACCOUNTANTS
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"B" Wing, 2 nd Floor, Off Tilak Road, Next to
Grahak Peth, Pune 411 030.

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GSTN: 27ADXPS4689K1Z8

MSME:UDYAM-MH-26-0400452 (MICRO)

Independent Auditors Review Report on Standalone Un-audited Quarterly Financial results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements regulations, 2015 (as amended)

To
The Board of Directors of
FILTRON ENGINEERS LTD

1. We have reviewed the accompany statement of standalone un-audited financial results (the statement) of Filtron Engineers Ltd (the company) for the quarter ended 30th June 2025 for the period from 1st April 2025 to June 2025 (the statement) attached herewith being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) including relevant circulars issued by the SEBI from time to time .Attention is drawn to the fact that the figures for the corresponding quarter ended 30th June 2025 have been approved by the company Board of Directors but have not been subjected to audit or review.
2. The statement which is the responsibility of the company's Management and approved by the company Board of Directors has been prepared in accordance with the recognition and Measurement principles laid down in Indian Accounting Standard 34 Interim financial Reporting (Ind AS 34) prescribed under section 133 of the Companies Act 2013 (the Act) and other accounting principles generally accepted in India and is in compliance with the with the presentation and disclosure requirement regulations 2015 (as amended) including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with the standard on review Engagements (SRE) 2410, Review of Interim financial Information Performed by the Independent Auditor of the Entity, issued by the institute of chartered Accountants of India.



4. A review of interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the standards on auditing specified under section 143 (10) of the Act and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
5. Board on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 (as amended) Including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.H. SANE & CO
Chartered accountants
(F.R No. 0114191W)



SHEKHAR SANE
Partner

M.NO.047938

DATE.12.08.2025

PLACE: PUNE

UDIN: 25047938BMK9HL6037

