



Date: May 30, 2026

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

Dear Sir/ Madam,

Scrip Code: 531191

Sub: Outcome of the Board Meeting held on May 30, 2026

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 Saturday, May 30, 2026 have inter alia considered the following amongst others:

- The Board of Directors has noted the resignation tendered by Mr. Ramesh Hosmane from the position of Chief Financial Officer of the Company with effect from the closure of business hours on May 30, 2026. The letter of resignation received from him is enclosed herewith. In his resignation letter, he has confirmed that there are no other material reasons for his resignation other than those stated therein.
- Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved appointment of Mr. Tarak Bipinchandra Gor as Chief Financial Officer of the Company w.e.f. May 31, 2026.
- Reviewed the proposal for issuance of securities by way of preferential issue/ private placement/ Rights Issue for cash/ other than cash and decided to take up the matter in future with detailed analysis and structure.
- Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on recommendation of Audit Committee, the standalone and consolidated Audited Financial Results for the quarter and year ended March 31, 2026 along with Statement of Assets and Liabilities and Cash Flow Statement as on March 31, 2026 for the financial year ended March 31, 2026 along with Audit Report duly submitted by the Statutory Auditors of the Company.

Declaration of the unmodified opinion for the Standalone and Consolidated Audited Financial Results for the year ended March 31, 2026 in accordance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/56/2016 is enclosed herewith.

- Certificate under Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Reviewed the updated Policy on Materiality of Related Party Transactions.



The meeting of Board of Directors commenced at 18.30 PM and concluded at 22:30 PM

Kindly take the same on your record.

Thanks and Regards

For Filtron Engineers Ltd

Jayesh
Sheshmal
Rawal

Digitally signed by
Jayesh Sheshmal
Rawal
Date: 2026.05.30
22:34:14 +05'30'

Jayesh Rawal

Managing Director

Encl: The information as required under regulation 30 of SEBI (LODR) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 Dated November 11, 2024, is annexed as Annexure I.



Annexure I

Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024
read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Sr. No.	Particulars	Tarak Bipinchandra Gor
1	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment as Chief Financial Officer of the Company
2	Date of appointment/ reappointment/ ~~cessation (as applicable) & term of appointment/ reappointment;~~	May 31, 2026
3	Term of Appointment	As per the Appointment Letter
4	Brief profile (in case of appointment)	He is a qualified Chartered Accountant with over 19 years of professional experience in banking and finance, debt and equity fund raising, secretarial matters, indirect taxation, and financial structuring. He has in-depth experience working with large infrastructure and real estate companies and a proven record of guiding organizations through complex financial environments. He is skilled in leading cross-functional teams, ensuring regulatory compliance, and formulating financial strategies that support business growth and operational effectiveness
5	Disclosure of Relationship between Directors (in case of appointment as a director)	- Common Directorship with Jayesh Sheshmal Rawal in 1. Gabrielle Infra Speciality Private Limited 2. Asedha Infraprojects Private Limited 3. RNG Capital Advisors LLP - Common Directorship with Mr. Jayesh Sheshmal Rawal and Mr. Ankit Jayesh Rawal in Critch Power Private Limited
6	Information as required under circular No. LIST/COMP/14/2018 - 19 dated June 20, 2018 issued by BSE Limited	We confirm that Tarak Bipinchandra Gor is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority

Date: May 30, 2026

To

**The Board of Directors of
Filtron Engineers Limited**

Add: Plot No.36, WMDC Industrial Area,
Ambethan Road Chakan, Pune - 410501
Maharashtra, India

Dear Sir/ Madam,

Sub: Resignation from the position of Chief Financial Officer of the Company

I, **Ramesh Hosmane** hereby tender my resignation from the position of Chief Financial Officer of the Company, with effect from close of business hours on **May 30, 2026**, due to my personal commitment.

I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above. I'll be grateful for the trust and confidence reposed in me by the Board and thank the entire Board for their unwavering support throughout my tenure as Non-Executive Director of the Company

Thanking you,



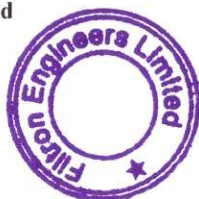
Ramesh Hosmane
Chief Financial Officer



FILTRON ENGINEERS LIMITED (CIN: L57909PN1982PLC026929)						
STANDALONE STATEMENT OF PROFIT AND LOSS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026						
<i>Amount in Rs. Thousand</i>						
Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations			-	-	2,500.00
II	Other Income	7,046.18	155.07	-213.57	7,201.25	2,265.08
III	Total Income (I+II)	7,046.18	155.07	-213.57	7,201.25	4,765.08
IV	EXPENSES					
	Cost of Material Consumed	1,420.72	-	-	1,420.72	-
	Change in Inventories	221.14	-	-	221.14	-
	Employee Benefit Expenses	-	60.00	106.45	60.00	106.45
	Finance costs	1.16	0.14	-1.00	2.41	-
	Depreciation	321.35	321.36	320.98	1,285.43	1,285.43
	Other expenses	387.60	623.64	-561.10	2,134.39	6,368.90
	Total Expenses (IV)	2,351.97	1,005.13	-134.68	5,124.08	7,760.78
V	Profit/(loss) before Exceptional items and tax (III - IV)	4,694.21	(850.07)	(78.89)	2,077.17	(2,995.70)
VI	Exceptional Items				-	-
VII	Profit/(loss) before tax (V - VI)	4,694.21	(850.07)	(78.89)	2,077.17	(2,995.70)
VIII	Tax Expense					
	1. Current tax	-	-	-	-	-
	2. Deferred tax Expense/(Income)	-	-	-	-	-
IX	Profit/(loss) for the period (after tax) from continuing operations (VII - VIII)	4,694.21	(850.07)	(78.89)	2,077.17	(2,995.70)
X	Profit/(loss) for the period from discontinuing operations					-
XI	Tax Expenses from discontinued operation	-	-			-
XII	Profit/(loss) from discontinuing operations (after-tax) (X - XI)				-	-
	Profit/(loss) for the Period (after-tax) (IX + XII)	4,694.21	(850.07)	(78.89)	2,077.17	(2,995.70)
XII	Other comprehensive income					
	(a) Items that will not be reclassified to profit or loss				-	-
	(b) Income tax relating to items that will not be reclassified to profit or loss				-	-
	(c) Items that may be reclassified to profit or loss				-	-
	(d) Income tax on items that may be reclassified to profit or loss				-	-
	Total comprehensive income for the period				-	-
XVI	Earnings per equity share:					
	(a) Basic	0.23	(0.07)	(0.03)	0.10	(1.14)
	(b) Diluted	0.23	(0.07)	(0.03)	0.10	(1.14)
	See accompanying notes to the financial statements					

For Filtron Engineers Limited

Jayesh Sheshmal Rawal
Managing Director
DIN: 00464313
Date: 30-05-2026
Place: Pune



Tarak Bipinchandra Gor
Managing Director
DIN: 01550237

FILTRON... You Can Rely On



Notes:

1. The Statutory Auditor have carried out Audit on the aforesaid financial results for the quarter and year ended March 31, 2026 and have expressed an unqualified audit opinion and the said report of the Auditors was placed before the Board and was noted by the Directors.
2. The aforesaid financial result was reviewed by the Audit Committee and was approved by the Board of Directors at its meeting held on May 30, 2026.
3. The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) as amended by the Companies (Indian Accounting Standards) (Amended) Rules, 2016 as prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. During the year Company has increased it Authorised Capital from exiting Rs. 3,50,00,000/- divided into 35,00,000 Equity Shares of Rs. 10/- each to Rs. 85,00,00,000/- divided into 6,55,00,000 Equity Shares and 1,95,00,000 Preference shares of Rs. 10/- each respectively.
5. During the year Company has issued 6,09,00,000 Equity Shares and 1,92,09,000 0.5% Non-Convertible Compulsorily Redeemable Preference Shares at Rs. 10/- each respectively on Preferential issue basis.
6. Period year period figures have been regrouped/ rearranged, wherever necessary (to make them comparable with the current period figures).

For Filtron Engineers Limited

Jayesh Sheshmal Rawal
Managing Director
DIN: 00464313
Date: 30-05-2026
Place: Pune



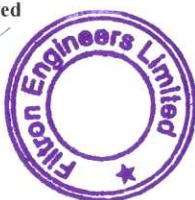
Tarak Bipinchandra Gor
Managing Director
DIN: 01550237



FILTRON ENGINEERS LIMITED Plot No.36, WMDC Industrial Area, Ambethan Road Chakan , Pune, Maharashtra, India - 410501 (CIN:L57909PN1982PLC026929) AUDITED STANDALONE BALANCE SHEET AS AT MARCH 31, 2026			
(Rs. In Thousands)			
	Particulars	As on 31st March 2026 (Audited)	As on 31st March 2025 (Audited)
A	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipment	6,360.44	7,645.87
	(b) Capital Work in Progress	521.04	521.04
	Financial Assets		
	(i) Investments	7,31,982.94	-
	(ii) Other Financial Assets	19,090.00	-
	(c) Deferred Tax Assets	-	-
	Total Non - Current Assets (1)	7,57,954.42	8,166.91
2	Current assets		
	(a) Inventories	1,990.21	2,211.35
	(b) Financial Assets		
	(i) Trade Receivables		
	(ii) Cash and Cash Equivalents	48,293.19	41.05
	(iii) Other Financial Assets	111.29	111.29
	(c) Other Current Assets	250.00	1,077.03
	Total Current Assets (2)	50,644.68	3,440.72
	Total Assets (1+2)	8,08,599.10	11,607.63
B	EQUITY AND LIABILITIES		
1	EQUITY		
	(a) Equity Share capital	6,35,165.00	26,165.00
	(b) Other Equity	-71,679.51	-66,568.48
	Total Equity (1)	5,63,485.49	-40,403.48
2	LIABILITIES		
	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	19,696.14	19,932.00
	(ii) Other Financial Liabilities	1,92,090.00	-
	(b) Deferred tax liabilities (Net)	-	-
	Total Non-Current Liabilities (2)	2,11,786.14	19,932.00
3	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	20,885.29	18,911.29
	(ii) Trade payables	4,526.71	8,159.62
	(iii) Other current financial liabilities	1,889.23	1,460.62
	Current tax liabilities		470.00
	(b) Other Current Liabilities	6,026.24	3,077.58
	Total Current Liabilities (3)	33,327.47	32,079.11
	Total Equity and Liabilities (1+2+3)	8,08,599.10	11,607.63

For Filtron Engineers Limited

Jayesh Sheshmal Rawal
Managing Director
DIN: 00464313
Date: 30-05-2026
Place: Pune



Tarak Bipinchandra Gor
Managing Director
DIN: 01550237

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FILTRON ENGINEERS LIMITED Plot No.36, WMDC Industrial Area, Ambethan Road Chakan , Pune, Maharashtra, India - 410501 (CIN:L57909PN1982PLC026929) STANDALONE CASH FLOW STATEMENT AS AT MARCH 31, 2026			
		Amount in Rs. Thousand	
Particulars	For the period ended 31st March, 2026	For the Year ended 31st March, 2025	
A CASH FLOW FROM OPERATING ACTIVITIES:			
Net Profit before tax	2,077.17	(2,995.70)	
Adjustments for non operating and non cash items			
Depreciation & Amortisation	1,285.43	1,285.43	
Provision for CSR			
Gain on sale of Investment			
Finance Cost			
Balances written back	(1,751.19)	(2,265.08)	
Interest on Electricity Deposit			
Interest Income			
Operating Profit before Working Capital Charges	1,611.41	(3,975.35)	
Adjusted for:			
Decrease/(Increase) in Inventories	221.15		
Decrease/(Increase) in Trade Receivables			
Decrease/(Increase) in other Current Assets	827.03	(404.55)	
Decrease/(Increase) in Other financial Assets	(19,090.00)		
Increase/(Decrease) in Trade Payables	(1,881.73)	(2,133.55)	
Increase/(Decrease) in Short term provisions			
Increase/(Decrease) in Short term Provisions			
Increase/(Decrease) in Other Current financial liabilities	428.61		
Increase/(Decrease) in Other Current liabilities	2,948.66	901.91	
Cash Generated From Operations	(14,934.87)	(5,611.54)	
Payment of Income Tax (Net of Refund)	(470.00)		
Net cash generated/ (used in) from operating activities	(15,404.87)	(5,611.54)	
B CASH FLOW FROM INVESTING ACTIVITIES:			
Purchase of Property, Plant & Equipment		(521.03)	
Sale of Property, Plant & Equipment			
Capital Work In Progress			
Decrease/(Increase) in other Non Current Assets			
Mutual funds	(39,532.94)		
Interest Income			
Net Cash used in Investing Activities (B)	(39,532.94)	(521.03)	
C CASH FLOW FROM FINANCING ACTIVITIES:			
Proceeds Share Capital	1,01,451.80		
Finance Cost			
Increase/(Decrease) in Long term liabilities			
Proceeds from Long Term Borrowings			
Repayment of Long Term Borrowings	(235.86)		
Proceeds from Short Term Borrowings	1,974.00	6,132.98	
Repayment of Short Term Borrowings			
Net Cash used in Financing Activities (C)	1,03,189.93	6,132.98	
Net Increase/(Decrease) in Cash and Cash Equivalents	48,252.13	0.41	
Cash and Cash Equivalents at the beginning of the year	41.06	40.65	
Cash and Cash Equivalents at the end of the year	48,293.19	41.06	

Note :-

1. Components of Cash & Cash Equivalent

Particulars	As at 31.03.2026	As at 31.03.2025
a. Balances with banks		
- In current accounts	44.29	6.76
b. Cash on hand	48,248.89	34.29
Total	48,293.18	41.05

2. The above cash flow statement has been prepared under the indirect method set out in AS-3 issued by the Institute of Chartered Accountants of India.

3. Figures in Brackets represents outflow.

For Filtron Engineers Limited

Jayesh Sheshmal Rawal
Managing Director
DIN: 00464313
Date: 30-05-2026
Place: Pune



Tarak

Tarak Bipinchandra Gor
Managing Director
DIN: 01550237

FILTRON... You Can Rely On

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

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Mobile: 98230-91364

Mobile: 98220-50076

S.H. SANE & CO.
CHARTERED ACCOUNTANTS

OFFICE: Flat No.6, Radha-Krishna Heights, 1435 Sadashiv Peth,
Behind Grahak Peth, Off Tilak Road, Pune 411030
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INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Filtron Engineers Limited **Report on the Audit of the Standalone Financial Statements**

Opinion

We have audited the accompanying Standalone Financial results of **Filtron Engineers Ltd** ('the Company'), for the quarter and year ended March 31, 2026 (hereinafter referred to as the 'the Standalone Financial results'), attached herewith, being submitted by the Company pursuant to requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as 'the Listing Regulation'). The Standalone Financial results have been initialed by us for the purpose of identification.

In our opinion and to the best of our information and according to the explanations given to us, these Standalone Financial results:

- a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b) give true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Company for the quarter and year ended 31.03.2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (hereinafter referred to as 'SAs') notified under section 143(10) of the Companies Act, 2013 as amended from time to time (hereinafter referred to as 'the Act'). Our responsibilities under those SAs are further described in the "Auditors' Responsibilities for the Audit of the Standalone Financial results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (hereinafter referred to as 'the ICAI') together with the ethical requirements that are relevant to our audit of the Standalone Financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the Standalone Financial results.

Responsibilities of Management and those charged with governance for the Standalone Financial results

These Standalone Financial results have been prepared on the basis of the annual Standalone Financial Statements. The Company's Board of Directors are responsible for the preparation and presentation of these Standalone Financial results that give a true and fair view of the net profit for the year ended March 31, 2026 and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in Ind AS notified under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes

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maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial results, that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Standalone Financial results by the Board of Directors of the Company, as aforesaid.

In preparing the Standalone Financial results, the Board of Directors are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the financial reporting process of the Company.

Auditors' Responsibilities for the Audit of the Standalone Financial results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken based on these Standalone Financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing an opinion through a separate report on the complete set of Standalone Financial Statements on whether the company has adequate internal financial controls with reference to Standalone Financial Statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and the Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material

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uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the Standalone Financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Standalone Financial results, including the disclosures, and whether the Standalone Financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The annual Standalone Financial results include the results for the half year ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited half yearly results for September 30, 2025 which were subject to limited review by us. Our opinion is not modified in respect of the above matter.

For S.H. SANE & CO.
Chartered Accountants
(Firm's Registration No.0114491W)

SHEKHAR
HANUMAN SANE

Digitally signed by SHEKHAR
HANUMAN SANE
Date: 2026.05.30 19:06:32
+05'30'

Shekhar Sane
Proprietor
Membership No. 047938
UDIN:26047938BJAQR4367
Date: May 30, 2026
Place: Pune



FILTRON ENGINEERS LIMITED

Plot No.36, WMDC Industrial Area, Ambethan Road Chakan , Pune, Maharashtra, India - 410501

(CIN:L57909PN1982PLC026929)

CONSOLIDATED STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2026

Amount in Rs. Thousands

Sr.No.	Particulars	Quarter Ended			Year Ended	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	6,51,211.74	1,09,495.27	-	7,60,707.01	2,500.00
II	Other Income	7,046.18	155.07	-213.57	7,201.25	2,265.08
III	Total Income (I+II)	6,58,257.93	1,09,650.33	-213.57	7,67,908.26	4,765.08
IV	EXPENSES					
	Cost of Material Consumed	6,70,871.89	98,301.93	-	7,69,173.83	
	Change in Inventories	-58,937.64	-8,166.42	-	-67,104.06	-
	Employee Benefit Expenses	6,941.37	3,359.96	106.45	10,301.32	106.45
	Finance costs	1,599.32	8.27	-1.00	1,608.71	-
	Depreciation	415.36	333.36	320.98	1,379.44	1,285.43
	Other expenses	8,660.78	1,229.31	-561.10	11,013.24	6,368.90
	Total Expenses (IV)	6,29,551.09	95,066.41	-134.68	7,26,372.48	7,760.78
V	Profit/(loss) before Exceptional items and tax (III - IV)	28,706.84	14,583.92	(78.89)	41,535.78	(2,995.70)
VI	Exceptional Items				-	-
VII	Profit/(loss) before tax (V - VI)	28,706.84	14,583.92	(78.89)	41,535.78	(2,995.70)
VIII	Tax Expense					
	1. Current tax	-	-	-	-	-
	2. Deferred tax Expense/(Income)	-	-	-	-	-
IX	Profit/(loss) for the period (after tax) from continuing operations (VII - VIII)	28,706.84	14,583.92	(78.89)	41,535.78	(2,995.70)
X	Profit/(loss) for the period from discontinuing operations					-
XI	Profit/(loss) for the period from discontinuing operations					-
XII	Tax Expenses from discontinued operation				-	-
	Profit/(loss) from discontinuing operations (after-tax) (X - XI)	28,706.84	14,583.92	(78.89)	41,535.78	(2,995.70)
XII	Other comprehensive income					
XIII	(a) Items that will not be reclassified to profit or loss				-	-
	(b) Income tax relating to items that will not be reclassified to profit or loss				-	-
	(c) Items that may be reclassified to profit or loss				-	-
	(d) Income tax on items that may be reclassified to profit or loss				-	-
	Total comprehensive income for the period				-	-
XVI	Earnings per equity share:					
	(a) Basic	1.43	(0.07)	(0.03)	2.06	(1.14)
	(b) Diluted	1.43	(0.07)	(0.03)	2.06	(1.14)

For Filtron Engineers Limited

Jayesh Sheshmal Rawal

Managing Director

DIN: 00464313

Date: 30-05-2026

Place: Pune



Tarak Bipinchandra Gor

Managing Director

DIN: 01550237



Notes:

1. The Statutory Auditor have carried out Audit on the aforesaid financial results for the quarter and year ended March 31, 2026 and have expressed an unqualified audit opinion and the said report of the Auditors was placed before the Board and was noted by the Directors.
2. The aforesaid financial result was reviewed by the Audit Committee and was approved by the Board of Directors at its meeting held on May 30, 2026.
3. The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) as amended by the Companies (Indian Accounting Standards) (Amended) Rules, 2016 as prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. The statement includes the results of the following wholly owned subsidiary namely:
 - Gabrielle Infra Speciality Private Limited
5. Period year period figures have been regrouped/ rearranged, wherever necessary (to make them comparable with the current period figures).

For Filtron Engineers Limited

Jayesh Sheshmal Rawal
Managing Director
DIN: 00464313
Date: 30-05-2026
Place: Pune



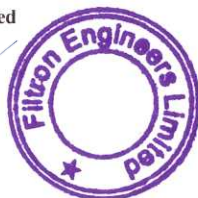
Tarak Bipinchandra Gor
Managing Director
DIN: 01550237



FILTRON ENGINEERS LIMITED Plot No.36, WMDC Industrial Area, Ambethan Road Chakan , Pune, Maharashtra, India - 410501 (CIN:L57909PN1982PLC026929) CONSOLIDATED BALANCE SHEET AS AT MARCH 31, 2026			
Amount in Rs. Thousands			
	Particulars	As on 31st March 2026 (Audited)	As on 31st March 2025 (Audited)
A	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipment	13,608.42	7,645.87
	(b) Capital Work in Progress	521.04	521.04
	(c) Intangible assets	5,91,158.92	-
	Financial Assets		
	(i) Investments	39,532.94	-
	(ii) Other Financial Assets	9,992.88	-
	(c) Deferred Tax Assets	9.62	-
	Total Non - Current Assets (1)	6,54,823.81	8,166.91
2	Current assets		
	(a) Inventories	1,39,185.40	2,211.35
	(b) Financial Assets		
	(i) Trade Receivables	3,32,143.84	-
	(ii) Cash and Cash Equivalents	49,016.87	41.05
	(iii) Other Financial Assets	111.29	111.29
	(c) Other Current Assets	84,116.50	1,077.03
	Total Current Assets (2)	6,04,573.90	3,440.72
	Total Assets (1+2)	12,59,397.70	11,607.63
B	EQUITY AND LIABILITIES		
1	EQUITY		
	(a) Equity Share capital	6,35,165.00	26,165.00
	(b) Other Equity	-32,220.89	-66,568.48
	Total Equity (1)	6,02,944.11	-40,403.48
2	LIABILITIES		
	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	69,406.70	19,932.00
	(ii) Other Financial Liabilities	1,92,090.00	-
	(b) Deferred tax liabilities (Net)	-9.62	-
	Total Non-Current Liabilities (2)	2,61,487.08	19,932.00
3	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	91,303.28	18,911.29
	(ii) Trade payables	2,65,290.84	8,159.62
	(iii) Other current financial liabilities	2,813.30	1,460.62
	Current tax liabilities		470.00
	(b) Other Current Liabilities	35,559.09	3,077.58
	Total Current Liabilities (3)	3,94,966.52	32,079.11
	Total Equity and Liabilities (1+2+3)	12,59,397.71	11,607.63

For Filtron Engineers Limited

Jayesh Sheshmal Rawal
Managing Director
DIN: 00464313
Date: 30-05-2026
Place: Pune



Tarak Bipinchandra Gor
Managing Director
DIN: 01550237

FILTRON... You Can Rely On



FILTRON ENGINEERS LIMITED

Plot No.36, WMDC Industrial Area, Ambethan Road Chakan , Pune, Maharashtra, India - 410501

(CIN:L57909PN1982PLC026929)

CONSOLIDATED CASH FLOW AS AT MARCH 31, 2026

(Amount in Rs. Thousands)		
Particulars	For the period ended 31st March, 2026	For the Year ended 31st March, 2025
A CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit before tax	41,535.78	(2,995.70)
Adjustments for non operating and non cash items		
Depreciation & Amortisation	1,379.44	1,285.43
Provision for CSR	-	-
Gain on sale of Investment	-	-
Finance Cost	1,608.71	-
Balances written back	(1,751.19)	(2,265.08)
Interest on Electricity Deposit	-	-
Interest Income	-	-
Operating Profit before Working Capital Charges	42,772.74	(3,975.35)
Adjusted for:		
Decrease/(Increase) in Inventories	(1,36,974.05)	-
Decrease/(Increase) in Trade Receivables	(3,32,143.84)	-
Decrease/(Increase) in other Current Assets	(83,039.47)	(404.55)
Decrease/(Increase) in Other financial Assets	(9,992.88)	-
Increase/(Decrease) in Trade Payables	2,58,882.41	(2,133.55)
Increase/(Decrease) in Short term provisions	-	-
Increase/(Decrease) in Short term Provisions	-	-
Increase/(Decrease) in Other Current financial liabilities	1,352.68	-
Increase/(Decrease) in Other Current liabilities	32,481.51	901.91
Cash Generated From Operations	(2,26,660.89)	(5,611.54)
Payment of Income Tax (Net of Refund)	(470.00)	-
Net cash generated/ (used in) from operating activities	(2,27,130.89)	(5,611.54)
B CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase of Property, Plant & Equipment	(7,341.99)	(521.03)
Sale of Property, Plant & Equipment	-	-
Capital Work In Progress	-	-
Decrease/(Increase) in other Non Current Assets	(39,542.56)	-
Interest on Electricity Deposit	-	-
Interest Income	-	-
Net Cash used in Investing Activities (B)	(46,884.54)	(521.03)
C CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds Share Capital	10,652.89	-
Finance Cost	(1,608.71)	-
Increase/(Decrease) in Long term liabilities	1,92,090.00	-
Proceeds from Long Term Borrowings	49,474.70	-
Repayment of Long Term Borrowings	-	-
Proceeds from Short Term Borrowings	72,391.99	6,132.98
Repayment of Short Term Borrowings	-	-
Net Cash used in Financing Activities (C)	3,23,000.87	6,132.98
Net Increase/(Decrease) in Cash and Cash Equivalents	48,985.44	0.41
Cash and Cash Equivalents at the beginning of the year	41.06	40.65
Cash and Cash Equivalents at the end of the year	49,026.50	41.06
Note :-		
1. Components of Cash & Cash Equivalent		
Particulars	As at 31.03.2026	As at 31.03.2025
a. Balances with banks		
- In current accounts	99.42	6.76
b. Cash on hand	39,917.45	34.29
Total	40,016.87	41.05
2. The above cash flow statement has been prepared under the indirect method set out in AS-3 issued by the Institute of Chartered Accountants of India.		
3. Figures in Brackets represents outflow.		

For Filtron Engineers Limited

Jayesh Sheshma Rawal

Managing Director

DIN: 00464313

Date: 30-05-2026

Place: Pune



Tarak Bipinchandra Gor

Managing Director

DIN: 01550237

FILTRON.... You Can Rely On

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S.H. SANE & CO.
CHARTERED ACCOUNTANTS

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INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of FILTRON ENGINEERS LIMITED **Report on the Audit of the Consolidated Financial Statements**

Opinion

We have audited the accompanying Consolidated Financial results of **Filtron Engineers Ltd** ('the Group'), for the quarter and year ended March 31, 2026 (hereinafter referred to as the 'the Consolidated Financial results'), attached herewith, being submitted by the Group pursuant to requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as 'the Listing Regulation'). The Consolidated Financial results have been initialed by us for the purpose of identification.

In our opinion and to the best of our information and according to the explanations given to us, these Consolidated Financial results:

- a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b) give true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Group for the quarter and year ended 31.03.2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (hereinafter referred to as 'SAs') notified under section 143(10) of the Companies Act, 2013 as amended from time to time (hereinafter referred to as 'the Act'). Our responsibilities under those SAs are further described in the "Auditors' Responsibilities for the Audit of the Consolidated Financial results" section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (hereinafter referred to as 'the ICAI') together with the ethical requirements that are relevant to our audit of the Consolidated Financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the Consolidated Financial results.

Responsibilities of Management and those charged with governance for the Consolidated Financial results

These consolidated financial results have been prepared on the basis of the annual consolidated financial statements. Reliance has been placed on other auditors as subsidiary financials has been audited by other auditors the company's board of directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit for the year ended March 31, 2026 and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Ind AS notified under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in

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compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated Financial results, that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Consolidated Financial results by the Board of Directors of the Group, as aforesaid.

In preparing the Consolidated Financial results, the Board of Directors are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the financial reporting process of the Group.

Auditors' Responsibilities for the Audit of the Consolidated Financial results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken based on these Consolidated Financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing an opinion through a separate report on the complete set of Consolidated Financial Statements on whether the Group has adequate internal financial controls with reference to Consolidated Financial Statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and the Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material

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uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the Consolidated Financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Consolidated Financial results, including the disclosures, and whether the Consolidated Financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Group regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The annual Consolidated Financial results include the results for the half year ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited half yearly results for September 30, 2025, which were subject to limited review by us.

Our opinion is not modified in respect of the above matter.

For S.H. SANE & CO.
Chartered Accountants
(Firm's Registration No.0114491W)

SHEKHAR HANUMAN SANE
Digitally signed by SHEKHAR HANUMAN SANE
Date: 2026.05.30 19:07:29 +05'30'

Shekhar Sane
Proprietor
Membership No. 047938
UDIN:26047938VAHJEP8755
Date: May 30, 2026
Place: Pune



Date: May 30, 2026

To

BSE Limited

P.J Towers, Dalal Street

Mumbai -400001

Dear Sir/ Madam,

Scrip Code: 531191

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Standalone and Consolidated Audited Financial Results for the year ended March 31, 2026

We, **Filtron Engineers Limited** hereby declare that the Statutory Auditor of the Company has issued an Audit Report with an unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2026.

Kindly take the above on record.

For and on behalf of the Board of Directors of
Filtron Engineers Limited



Tarak Gor
Managing Director