



Date: February 14, 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 Saturday, February 14, 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that Board of Directors in their meeting held on **Saturday, February 14, 2026** have inter-alia considered and approved the following among other items:

1. Pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on recommendation of Audit Committee, the standalone and consolidated Un-audited Financial Results for the quarter and nine months' period ended December 31, 2025 along with Limited review report duly submitted by the Statutory Auditors of the Company enclosed herewith as *Annexure I*
2. Corporate Office of the Company as 206, Vardhaman Complex Premises CHS, LBS Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India
3. Regularisation of Appointment of Mr. Jayesh Sheshmal Rawal (DIN: 00464313) who was appointed as Additional Director designated as Managing Director as Director designated as Managing Director of the Company w.e.f. **January 19, 2026**
4. Regularisation of Appointment of Mr. Tarak Bipinchandra Gor (DIN: 01550237) who was appointed as Additional Director designated as Managing Director as Director designated as Managing Director of the Company w.e.f. **January 19, 2026**
5. Regularisation of Appointment of Mr. Ankit Jayesh Rawal (DIN: 09548261) who was appointed as Additional Non-Executive Director as Non-Executive Director of the Company w.e.f. **January 19, 2026**
6. Subject to approval of shareholders and Regional Director and such other authorities, it is proposed to change the Registered office of the Company from Plot No.36, WMDC Industrial Area, Ambethan Road Chakan, Pune - 410501,



Maharashtra, India, to 206, Vardhaman Complex Premises CHS, LBS Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India

7. Subject to shareholder's approval, it is hereby recommended to amend the Object Clause of the Company by addition following object in the Main Object of the Company in the Memorandum of Association (MOA)

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2. *To carry the business in India or elsewhere, to undertake development and project consultancy of infrastructure work on Design, Build, Operate and Transfer (DBOT Basis), Build, Own, Operate and Transfer (BOOT) basis, Build, Operate and Transfer (BOT) basis, Build, Own, Lease and Transfer (BOLT) basis or otherwise as contracted with the Central Government, various State Governments, Union Territories, cantonments, local authorities, gram panchayats, autonomous bodies and other Government departments and to build, construct, execute, carry out, establish, acquire, maintain, remodel, alter, develop, work, control, erect, demolish repair, under any terms and conditions in India or abroad of hotels, buildings, offices, township, flats, housing societies, factories, clubs, theatres, water works and reservoirs, electricity generation stations, roads, bridges/ flyovers, dams, tunnels, sewages, canals, workshops, wharfs tramways, underground rail, bath places, schools, hospitals, restaurants, gardens, place or amusements, oil and gas piping projects, petroleum projects, Industrial projects environmental systems or conveniences thereon and such other services as may be required.*
3. *To carry on the business as builders, property developers, Engineering Contractors, Civil, mechanical and labour contractors, building and erection engineers, consultants, dealers in, importers, exporters and manufactures of prefabricated and precast houses, materials, tools, implements, machinery and metalware in connection therewith or incidental thereto and also to alter, demolish, removal or carry out repairs on such favourable terms and deemed fit and to carry on the business of designers, Real Estate owners, layout promoters and also act as real estate brokers, realtors and agents and other service providers and to carry on any other business that is customarily, usually and conveniently carried on their within or outside India and to purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, buildings, structures and to turn the same into account, develop the same, dispose off or maintain the same and give away for rentals*
4. *To carry on the business of contractors, sub-contractors, quasi contractors and to undertake contracts and subcontracts relating to construction, modification, repairing, alteration, construction, removal, redecoration, redesigning, enlarging, improving and designing of civil work, building for whatever use, roads, approach roads, streets, circles, squares, parks, gardens, statues, parking places, bridges, dams, watercourses and reservoirs, tunnels, earthworks, sewers, tanks, drains, sewage,*



lighthouses, towers, transmission towers, pipelines, underground cables, railway tracks, railway sidings, runways shipyards, stockyards, culverts, channels whether on a turnkey basis or on labour contracts or otherwise.

5. *To carry on the business of establishing and/ or promoting support services whether information technology-enabled or otherwise including but not limited to placement services, enterprise content and data services, web services, transports, Back-office operations, manpower supply, maintenance of information systems and act as consultants for the aforementioned services and businesses.*
6. *To invest, acquire, subscribe, purchase, hold, sell, transfer or otherwise deal in shares, stocks, debentures, debenture stock, bonds, units, securities or any other financial instruments of any company, body corporate, partnership firm, limited liability partnership, association or undertaking engaged in any business, industry, trade or activity in India or abroad, whether similar, allied, ancillary or entirely different from the business of the Company, for the purpose of diversification, expansion, strategic investment, restructuring or business growth, subject to the provisions of applicable laws."*
8. The Postal Ballot notice to sought approval of the shareholders for the matter as mentioned in point no 3 and 7 above.

The meeting of Board of Directors commenced at 18.00 PM and concluded at 23.15 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: 2026.02.14
23:37:29 +05'30'

Jayesh Sheshmal Rawal
Managing Director
DIN: 00464313



FILTRON ENGINEERS LIMITED

(CIN: L57909PN1982PLC026929)

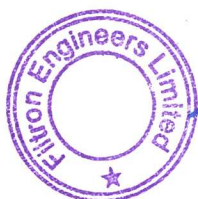
STANDALONE STATEMENT OF PROFIT AND LOSS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

Amount in Rs. Thousand

Sr.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	-	-	1,000.00	-	2,500.00	2,500.00
II	Other Income	155.07	-	2,022.00	155.07	2,478.65	2,265.08
III	Total Income (I+II)	155.07	-	3,022.00	155.07	4,978.65	4,765.08
IV	EXPENSES						
	Cost of Material Consumed	-	-	-	-	-	-
	Change in Inventories	-	-	-	-	-	-
	Employee Benefit Expenses	60.00	-	-	60.00	-	106.45
	Finance costs	0.14	0.83	1.00	1.25	1.00	-
	Depreciation	321.36	321.36	321.00	964.08	964.46	1,285.43
	Other expenses	623.64	670.78	3,332.00	1,746.78	6,930.00	6,368.90
	Total Expenses (IV)	1,005.13	992.97	3,654.00	2,772.11	7,895.46	7,760.78
V	Profit/(loss) before Exceptional items and tax (III - IV)	(850.07)	(992.97)	(632.00)	(2,617.05)	(2,916.81)	(2,995.70)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V - VI)	(850.07)	(992.97)	(632.00)	(2,617.05)	(2,916.81)	(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)	(850.07)	(992.97)	(632.00)	(2,617.05)	(2,916.81)	(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)	(850.07)	(992.97)	(632.00)	(2,617.05)	(2,916.81)	(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	(0.07)	(0.38)	(0.24)	(0.44)	(1.115)	(1.14)
	(b) Diluted	(0.07)	(0.38)	(0.24)	(0.44)	(1.115)	(1.14)
	See accompanying notes to the financial statements						

For Filtron Engineers Limited

Jayesh Sheshmal Rawal
Managing Director
DIN: 00464313



Tarak Bipinchandra Gor
Managing Director
DIN: 01550237

Place: Pune
Date: 14-02-2026



FILTRON ENGINEERS LIMITED

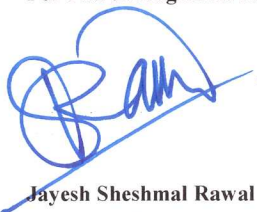
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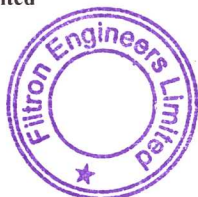
CONSOLIDATED STATEMENT OF PROFIT AND LOSS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

Amount in Rs. Thousand

Sr.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	1,09,495.27	-	1,000.00	1,09,495.27	2,500.00	2,500.00
II	Other Income	155.07	-	2,022.00	155.07	2,478.65	2,265.08
III	Total Income (I+II)	1,09,650.33	-	3,022.00	1,09,650.33	4,978.65	4,765.08
IV	EXPENSES						
	Cost of Material Consumed	98,301.93	-	-	98,301.93	-	-
	Change in Inventories	(8,166.42)	-	-	(8,166.42)	-	-
	Employee Benefit Expenses	3,359.96	-	-	3,359.96	-	106.45
	Finance costs	8.27	0.83	1.00	9.39	1.00	-
	Depreciation	333.36	321.36	321.00	976.08	964.46	1,285.43
	Other expenses	1,229.31	670.78	3,332.00	2,352.46	6,930.00	6,368.90
	Total Expenses (IV)	95,066.41	992.97	3,654.00	96,833.39	7,895.46	7,760.78
V	Profit/(loss) before Exceptional items and tax (III - IV)	14,583.92	(992.97)	(632.00)	12,816.94	(2,916.81)	(2,995.70)
VI	Exceptional Items						
VII	Profit/(loss) before tax (V - VI)	14,583.92	(992.97)	(632.00)	12,816.94	(2,916.81)	(2,995.70)
VIII	Tax Expense						
	1. Current tax	3,670.48	-	-	3,225.77	-	-
	2. Deferred tax Expense/(Income)	-	-	-	-	-	-
IX	Profit/(loss) for the period from continuing operations (VII - VIII)	10,913.44	(992.97)	(632.00)	9,591.18	(2,916.81)	(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)	10,913.44	(992.97)	(632.00)	9,591.18	(2,916.81)	(2,995.70)
XIV	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	-	-	-	-	-	-
XV	Total comprehensive income for the period (XIII+XIV) (comprising profit (loss) and Other Comprehensive Income for the period)	-	-	-	-	-	-
XVI	Earnings per equity share:						
	(a) Basic	0.87	(0.38)	(0.24)	1.62	(1.12)	(1.14)
	(b) Diluted	0.87	(0.38)	(0.24)	1.62	(1.12)	(1.14)
	See accompanying notes to the financial statements						

For Filtron Engineers Limited


Jayesh Sheshmal Rawal
Managing Director
DIN: 00464313




Tarak Bipinchandra Gor
Managing Director
DIN: 01550237

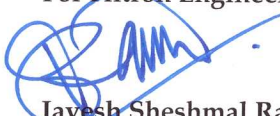
Place: Pune
Date: 14-02-2026

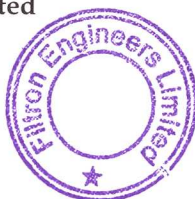


Notes on Standalone and Consolidated Financial Statements

1. The above standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors of **Filtron Engineers Limited ("the Company")** at their meeting held on **February 14, 2026**. The Statutory Auditors of the Company have conducted the limited review of these standalone and consolidated financial results pursuant to regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. The Standalone and Consolidated Financial results have been prepared in accordance with Indian Accounting Standard (Ind AS) as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendments.
3. During the Quarter, the Company had acquired 100% Equity Shares of Gabrielle Infra Speciality Private Limited ("GISPL") comprising 5,10,000 Equity Shares of Rs. 10/- each for a consideration of **Rs. 6420.90 Lakhs** discharged by way of issue of **4,50,00,000** Equity Shares and **1,92,09,000** 0.5% Non-Convertible Compulsorily Redeemable Preference Shares ("NCCRPS") of Rs. 10 each to the Shareholders of GISPL. Pursuant to the Transaction, the shareholders of GISPL obtained controlling interest in the company. The Comparative Financial information presented in these consolidated financial results represents the financial information of GISPL.
4. Pursuant to members approval and receipt of statutory approvals, the Company has issued and allotted 1,59,00,000 Equity shares on preferential basis to persons other than promoters at an issue price of INR 10 per share.
5. Pursuant to the above said issuance of securities and completion of open offer under SEBI Substantial Acquisition of Shares and Takeover Regulations, 2011, the erstwhile promoters of GISPL have become the promoters of the Company and subsequently the board of directors and their respective committees have been restructured as mentioned in the communication to BSE vide letter dated **January 19, 2026**
6. The above consolidated financial results include the results and other information of the following entities
 - a. Filtron Engineers Limited
 - b. Gabrielle Infra Speciality Private Limited
7. Effective November 21, 2025, the Government of India consolidated 29 existing labour regulations into four Labour codes, namely, The Code on Wages, 2019. The Industrial Relations Code, 2020, The Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, collectively referred to as the 'New Labour Codes'. The impact of the New Labour Codes in the standalone and consolidated financial results is not material.
8. Previous period figures have been regrouped/ reclassified as considered necessary to facilitate comparison.

For **Filtron Engineers Limited**


Jayesh Sheshmal Rawal
Managing Director
DIN: 00464313
Place: Pune
Date: 14/02/2026




Tarak Bipinchandra Gor
Managing Director
DIN: 01550237