NOTICES

| Notice No. | 20240704-50 | Notice Date | 04 Jul 2024 | | |
|------------|--|-------------|-------------|--|--|
| Category | Corporate Actions | Segment | Equity | | |
| Subject | Bonus issue of FILTRA CONSULTANTS AND ENGINEERS LTD (Scrip Code: 539098) | | | | |
| | | | | | |

Content

Trading Members of the Exchange are hereby informed that, FILTRA CONSULTANTS AND ENGINEERS LTD has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under mentioned date:-

| DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT | | | | | |
|--|-------------|------------------------|---------------------|--|--|
| COMPANY NAME | RECORD DATE | PURPOSE | Ex-Bonus basis from | | |
| & CODE | | | Date & Sett. No. | | |
| FILTRA | 13/07/2024 | Issue of 01 (One) | | | |
| CONSULTANTS AND | | Bonus Equity Share of | DR- 672/2023-2024 | | |
| ENGINEERS LTD | | Rs.10/- each for every | 1 012,2020 202 1 | | |
| (539098) | | 03 (Three) existing | | | |
| | | Equity Shares of | | | |
| | | Rs.10/- each held. | | | |

Trading Members are requested to note the Change in the Market Lot of FILTRA CONSULTANTS AND ENGINEERS LTD (539098) pursuant to the Bonus Issue of Equity Shares as

given below, which will be effective from Friday, July 12, 2024: -

| Sr. No. | Scrip Code | Scrip Name | Current Market Lot | Revised Market Lot |
|------------|---------------|--------------------------------------|-----------------------|--------------------|
| 1 | 539098 | FILTRA CONSULTANTS AND ENGINEERS LTD | 1500 | 2000 |

Marian Dsouza

Senior Manager - Listing Operations (CRD)

July 04, 2024