



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2025-26/20

23rd July, 2025

National Stock Exchange of India Limited

Listing Department

5th Floor, Exchange Plaza, C-1, Block-G,

Bandra-Kurla Complex, Bandra (E)

Mumbai-400 051

Security Symbol: **FILATEX**

BSE Limited

Listing Department

25th Floor, Pheroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Security Code: **526227**

Dear Sir,

We wish to inform you that the Board of Directors of the Company, in its meeting held on 23rd July, 2025 have, inter alia, considered and approved the following:

1. Standalone and consolidated Unaudited Financial Results for the quarter ended 30th June, 2025. A copy of the said results together with the Auditors' Report in respect of the Limited Review conducted by them in respect of the said Financial Results for the quarter ended 30th June, 2025 are enclosed. The results are also being published in the newspapers in the prescribed format.

In this regard, please also find enclosed Earnings Release for the quarter ended 30th June, 2025.

2. Re-appointment of **Shri Rajender Mohan Malla** as an Independent Director of the Company for a period of five years w.e.f. 27th July, 2025.
3. Re-appointment of **Shri Manish Vij** as an Independent Director of the Company for a period of five years w.e.f. 30th September, 2025.
4. Re-appointment of **Shri Madhu Sudhan Bhageria** as Chairman and Managing Director of the Company for a further period of five years w.e.f. 30.07.2025.
5. Re-appointment of **Shri Purrrshottam Bhaggeria** as Managing Director designated as Vice Chairman & Managing Director of the Company for a further period of five years w.e.f. 30.07.2025.
6. Re-appointment of **Shri Madhav Bhageria** as Managing Director of the Company for a further period of five years w.e.f. 30.07.2025.

A brief Profile of Shri Rajender Mohan Malla, Shri Manish Vij, Shri Madhu Sudhan Bhageria, Shri Purrrshottam Bhaggeria and Shri Madhav Bhageria is enclosed. The re-appointment of Shri Rajender Mohan Malla, Shri Manish Vij, Shri Madhu Sudhan Bhageria, Shri Purrrshottam Bhaggeria and Shri Madhav Bhageria subject to the approval of shareholders in the ensuing Annual General Meeting. Shri Madhu Sudhan Bhageria, Shri Purrrshottam Bhaggeria and Shri Madhav Bhageria

CORPORATE OFFICE

Bhageria House
43 Community Centre
New Friends Colony
New Delhi - 110025, India
P: +91.11.26312503,26848633/44
F: +91.11.26849915
E: fildelhi@filatex.com

REGD. OFFICE & WORKS

S. No. 274 Demni Road
Dadra - 396193
U.T. of-Dadra & Nagar Haveli
India
P: +91.260.2668343/8510
F: +91.260.2668344
E: fildadra@filatex.com

DAHEJ WORKS

Plot No. 2/6A, Village Jolva
Dahej-2, Industrial Estate, GIDC
Dahej - Dist Bharuch,
Gujarat - 392130
P: +91. 9099917201/02
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SURAT OFFICE

Bhageria House, Ring Road,
Surat, Gujarat - 395002
India
P: +91.261.4030000
E: fil surat@filatex.com

Website: www.filatex.com



are related to each other. Shri Rajender Mohan Malla and Shri Manish Vij are not related to anyone of directors

They have confirmed that they are not debarred from holding office of director by virtue of any SEBI order or any other such authority.

7. Alteration of Object Clauses of the Memorandum of Association of the Company by adding two new object clauses relating to Steam Power Distribution subject to the approval of shareholders in the ensuing Annual General Meeting.
8. Appointment of **M/s Siddiqui & Associates**, Practicing Company Secretary as Secretarial Auditor for five consecutive years from the Financial Year 2025-26 subject to the approval of shareholders in the ensuing Annual General Meeting

The meeting commenced at 4.30 P.M. and concluded at 5.30 P.M.

This is for your information and records please.

Thanking you,

Yours faithfully,
For FILATEX INDIA LIMITED

RAMAN KUMAR JHA
COMPANY SECRETARY

Encl.: a/a

CORPORATE OFFICE

Bhageria House
43 Community Centre
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R N Marwah & Co LLP
613, Suncity Business Tower
Golf Course Road, Gurugram
Haryana – 122002

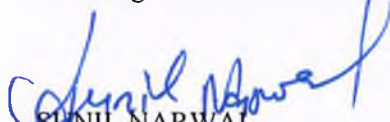
Arun K Gupta & Associates
D-58, First Floor,
East of Kailash, New Delhi
Delhi - 110065

Independent Auditor's Review Report on the Standalone Quarterly Unaudited Financial Results of Filatex India Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors,
Filatex India Limited**

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Filatex India Limited** ('the Company') for the quarter ended June 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the Regulation') as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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 Standards on Auditing 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.
4. Based 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 the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

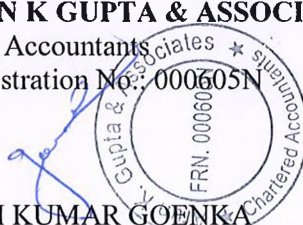
For R N MARWAH & Co LLP
Chartered Accountants
Firm Registration No.:001211/N/N500019


SUNIL NARWAL
Partner
Membership No.:511190

UDIN: **2551190 BMLYBN7400**

Place: New Delhi
Date: 23-07-2025

For ARUN K GUPTA & ASSOCIATES
Chartered Accountants
Firm Registration No.: 000605N


GIREESH KUMAR GOENKA
Partner
Membership No.:096655

UDIN: **25096655BMOWKE3652**

Place: New Delhi
Date: 23-07-2025

FILATEX INDIA LIMITED

Regd Office: S.No.274, Demni Road, Dadra-396 193 (UT of Dadra & Nagar Haveli)

Corporate Identification Number (CIN)- L17119DN1990PLC000091

Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2025

(Rs. In Lakhs)

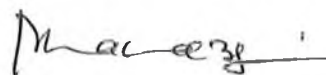
Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited) (refer note 3)	(Unaudited)	(Audited)
I	Revenue from operations	1,04,940	1,08,002	1,05,434	4,25,215
II	Other Income	1,080	1,069	432	2,091
III	Total Income (I + II)	1,06,020	1,09,071	1,05,866	4,27,306
IV	Expenses :				
	(a) Cost of Materials consumed	77,111	81,762	87,524	3,39,846
	(b) Purchases of Stock-in-trade	4,110	6,874	1,631	10,511
	(c) Changes in inventories of finished goods, stock-in-trade & work-in-progress	3,446	(395)	(2,037)	(170)
	(d) Employee benefits expense	2,876	2,720	2,712	11,115
	(e) Finance costs	488	747	557	2,163
	(f) Exchange fluctuation (net)	988	445	(220)	343
	(g) Depreciation and amortisation expense	1,891	1,880	1,795	7,334
	(h) Other expenses	9,621	9,469	9,514	38,143
	Total Expenses	1,00,531	1,03,502	1,01,476	4,09,285
V	Profit before exceptional items and tax (III - IV)	5,489	5,569	4,390	18,021
VI	Exceptional items	-	-	-	-
VII	Profit before tax (V - VI)	5,489	5,569	4,390	18,021
VIII	Tax expense				
	(a) Current Tax	1,615	1,334	1,045	4,276
	(b) Deferred Tax Charge/(Credit)	(199)	97	116	288
	Total Tax Expense	1,416	1,431	1,161	4,564
IX	Net Profit after tax (VII - VIII)	4,073	4,138	3,229	13,457
X	Other Comprehensive Income /(Loss)				
	Re-measurement gains/ (loss) on defined benefit plans	1	(14)	8	2
	Income tax effect on above	-	3	(2)	(1)
	Total other comprehensive Income/ (Loss)	1	(11)	6	1
XI	Total Comprehensive Income for the period/ year (IX + X)	4,074	4,127	3,235	13,458
XII	Paid-up equity share capital (Face value of Rs. 1/- each)	4,439	4,439	4,439	4,439
XIII	Other Equity				1,28,666
XIV	Earnings per equity share (EPS) (Face value of Rs. 1/- each) (not annualised):				
	- Basic (Rs.)	0.92	0.93	0.73	3.03
	- Diluted (Rs.)	0.92	0.93	0.73	3.03



Notes:-

- 1 The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 23, 2025 and have undergone "Limited Review" by the Statutory Auditor's of the Company. The standalone financial results have been prepared in accordance with Indian Accounting Standards (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 amendment rules thereafter. The Statutory Auditor's have expressed an unmodified audit opinion on these results.
- 2 The operations of the Company relates to single segment i.e. manufacture and trading of Synthetic Yarn and Textiles.
- 3 Figures of the quarter ended March 31, 2025 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year.
- 4 The figures for the corresponding previous periods have been regrouped wherever necessary to make them comparable.

On behalf of the Board of Directors



MADHU SUDHAN BHAGERIA

CHAIRMAN & MANAGING DIRECTOR

DIN: 00021934

Place: New Delhi

Dated: July 23, 2025



R N Marwah & Co LLP
613, Suncity Business Tower
Golf Course Road, Gurugram
Haryana – 122002

Arun K Gupta & Associates
D-58, First Floor,
East of Kailash, New Delhi
Delhi - 110065

Independent Auditor's Review Report on the Consolidated Quarterly Unaudited Financial Results of Filatex India Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors,
Filatex India Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Filatex India Limited** ('hereinafter referred to as 'the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2025 ('the Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the Regulation') as amended ('Listing Regulations').

2. This statement which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34") prescribed under section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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. 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 Standard on Auditing and consequently does not enable us to obtain assurance that would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes results of the following entities:

Name of the Company	Relationship
M/s Filatex India Limited	Holding Company
M/s Texfil Private Limited	Wholly Owned Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the one of the joint auditor's referred to in paragraph 6 below, 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 the aforesaid Indian Accounting Standards ('Ind AS') and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. The accompanying statement includes the unaudited interim financial results and other financial information, in respect of:

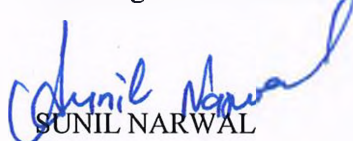
- The wholly owned subsidiary whose unaudited interim financial results includes total revenues of Rs. 7.05 lakhs and total profit after tax Rs 4.45 lakhs, total comprehensive income of Rs 4.45 lakhs, for the quarter ended June 2025, as considered in the statement. The interim financial information of this entity has been reviewed by one of the joint auditor's whose report has been furnished by the management and our conclusion on the Statement, in so far it relates to the amounts and disclosures included in respect of subsidiary is based solely on the report of one of the joint auditor's and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.

For R N MARWAH & Co LLP

Chartered Accountants

Firm Registration No.:001211N/N500019


SUNIL NARWAL

Partner

Membership No.:511190

UDIN: 25511190BMLYB07267

Place: New Delhi

Date: 23-07-2025

For ARUN K GUPTA & ASSOCIATES

Chartered Accountants

Firm Registration No.:000605N


GIREESH KUMAR GOENKA

Partner

Membership No.:096655

UDIN: 25096655BMOWKF2331

Place: New Delhi

Date: 23-07-2025

FILATEX INDIA LIMITED

Regd Office: S.No.274, Demni Road, Dadra-396 193 (UT of Dadra & Nagar Haveli)

Corporate Identification Number (CIN)- L17119DN1990PLC000091

Statement of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2025

(Rs. In Lakhs)

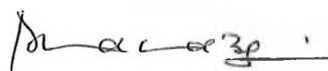
Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited) (Refer Note 3)	(Unaudited)	(Audited)
I	Revenue from operations	1,04,940	1,08,002	1,05,434	4,25,215
II	Other Income	1,076	1,043	431	2,026
III	Total Income (I + II)	1,06,016	1,09,045	1,05,865	4,27,241
IV	Expenses :				
	(a) Cost of Materials consumed	77,111	81,762	87,524	3,39,846
	(b) Purchases of Stock-in-trade	4,110	6,874	1,631	10,511
	(c) Changes in inventories of finished goods, stock-in-trade & work-in-progress	3,446	(395)	(2,037)	(170)
	(d) Employee benefits expense	2,876	2,720	2,712	11,115
	(e) Finance costs	488	747	557	2,163
	(f) Exchange fluctuation (net)	988	445	(220)	343
	(g) Depreciation and amortisation expense	1,891	1,880	1,795	7,334
	(h) Other expenses	9,624	9,472	9,514	38,149
	Total Expenses	1,00,534	1,03,505	1,01,476	4,09,291
V	Profit before exceptional items and tax (III - IV)	5,482	5,540	4,389	17,950
VI	Exceptional items	-	-	-	-
VII	Profit before tax (V - VI)	5,482	5,540	4,389	17,950
VIII	Tax expense				
	(a) Current Tax	1,615	1,335	1,045	4,276
	(b) Deferred Tax Charge/(Credit)	(199)	96	116	288
	Total Tax Expense	1,416	1,431	1,161	4,564
IX	Net Profit after tax (VII - VIII)	4,066	4,109	3,228	13,386
X	Other Comprehensive Income /(Loss)				
	Re-measurement gains/ (loss) on defined benefit plans	1	(14)	8	2
	Income tax effect on above	-	3	(2)	(1)
	Total other comprehensive Income/ (Loss)	1	(11)	6	1
XI	Total Comprehensive Income for the period/ year (IX + X)	4,067	4,098	3,234	13,387
XII	Paid-up equity share capital (Face value of Rs. 1/- each)	4,439	4,439	4,439	4,439
XIII	Other Equity				1,28,595
XIII	Earnings per equity share (EPS) (Face value of Rs. 1/- each) (not annualised):				
	- Basic (Rs.)	0.92	0.93	0.73	3.02
	- Diluted (Rs.)	0.92	0.93	0.73	3.01



Notes:-

- 1 The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 23, 2025 and have undergone "Limited Review" by the Statutory Auditor's of the Company. The consolidated financial results have been prepared in accordance with Indian Accounting Standards (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 amendment rules thereafter. The Statutory Auditor's have expressed an unmodified audit opinion on these results.
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- 3 Figures of the quarter ended March 31, 2025 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year.
- 4 The figures for the corresponding previous periods have been regrouped wherever necessary to make them comparable.

On behalf of the Board of Directors



MADHU SUDHAN BHAGERIA

CHAIRMAN & MANAGING DIRECTOR

DIN: 00021934

Place: New Delhi

Dated: July 23, 2025



FINANCIAL PERFORMANCE FOR THE QUARTER ENDED JUNE 30, 2025

New Delhi, India: July 23, 2025 – Filatex India Ltd (NSE: FILATEX; BSE: 526227), is in the business of manufacturing synthetic filament yarns having a wide range of products. Filatex India announced audited results for Q1FY26 on July 23, 2025.

Financial & Operational Highlights (QoQ) – Q1FY26 vs Q4FY25

- ✓ Revenue of INR 1,049 Cr against INR 1,080 Cr
- ✓ EBITDA stands at INR 77.8 Cr against INR 75.7 Cr
- ✓ Net Profit stands at INR 40.7 Cr against INR 41.4 Cr
- ✓ Production Quantity is 94,996 MT against 96,524 MT
- ✓ Sales Quantity is 97,263 MT against 96,561 MT

Financial & Operational Highlights (YoY) – Q1FY26 vs Q1FY25

- ✓ Revenue of INR 1,049 Cr against INR 1,054 Cr
- ✓ EBITDA stands at INR 77.8 Cr against INR 60.9 Cr
- ✓ Net Profit stands at INR 40.7 Cr against INR 32.3 Cr
- ✓ Production Quantity is 94,996 MT against 97,580 MT
- ✓ Sales Quantity is 97,263 MT against 95,962 MT

Message from Management

Commenting on the performance, Mr Madhu Sudan Bhageria stated that demand and margin signs are improving gradually, and demand has been stable. In our assessment, in the coming months as imports volumes reduce, the margins will continue to improve further.

Over the quarter, the performance was stable and the EBITDA margins have slightly improved – up from Rs. 75.7 crores to Rs 77.8 crores. Net profit remains almost the same as compared to last quarter. However, we have achieved substantial growth of almost ~26% in EBITDA and PAT compared form current Q1FY26 to last Q1FY25 (YoY).

Disclaimer The information in this release has been included in good faith and is for general purposes only. It should not be relied upon for any specific purpose and no representation or warranty is given as regards its accuracy or completeness. No information in this release shall constitute an invitation to invest in Filatex India Ltd. or any of its affiliates. Neither Filatex India Ltd., nor their or their affiliates' officers, employees or agents shall be liable for any loss, damage or expense arising out of any action taken on the basis of this release, including, without limitation, any loss of profit, indirect, incidental, or consequential loss.

Brief Profile of Shri Rajender Mohan Malla, Shri Manish Vij, Shri Madhu Sudhan Bhageria, Shri Purrrshottam Bhaggeria and Shri Madhav Bhageria

Shri Rajender Mohan Malla

- Post graduate in Commerce from University of Delhi.
- He holds post graduate qualification in management, and he also processes a very distinguished career of over four decades.
- He has held top and significant decision-making positions in various banks, Financial Institutions and NBFC. In his most recent executive role, he was the MD and CEO of PTC India Financial Services Limited (PFS). Prior to his stint at PFS, he was also the CMD of IDBI Bank Limited and SIDBI. He currently serves on the board of several leading companies.

Shri Manish Vij

- He holds a Bachelor's and Master's degree in Management Science from Devi Ahilya Vishwavidyalaya, Indore.
- With over 25 years of experience, he is a serial entrepreneur and Managing Partner of Smile Group, a pioneer in the internet and digital industry since 1999.
- He has founded and scaled successful ventures like Quasar (digital media), SVG Media (adtech), and Letsbuy.com (eCommerce), partnering with global leaders such as WPP and Flipkart (Walmart). These ventures have attracted investments from top VCs, including Tiger Global and Matrix Partners, cementing his reputation as a visionary in digital media, eCommerce, and gaming.
- He is also the Independent Director of IndiaMART InterMESH Limited

Shri Madhu Sudhan Bhageria

- A Commerce graduate from the reputed Shri Ram College of Commerce, Delhi University.
- Almost four decades of financial, operational and strategic planning experience in synthetic and polyester yarn, environment and energy innovation.
- Former President of PTA Users Association, a body dealing with key impediments for the growth of polyester.
- Chairman of Textile Committee of PHD Chambers of Commerce for the year 2021-2022.

Shri Purrrshottam Bhaggeria

- Graduated in finance from S.C. Johnson Graduates School of Management, Cornell University, USA with distinction.
- A dynamic man with diverse experience in corporate affairs, policy perspectives, investments, compliance and legal issues.
- Secretary General of FICAC (World Federation of Consuls) and also has been the Secretary General of the Honorary Consular Corps Diplomatique-India (HCCD-India) since 2015.
- Ex Chairman of International Affairs Committee of Europe, PHD Chambers of Commerce.

Shri Madhav Bhageria

- A Commerce graduate from Hindu College, Delhi University.
- Over 39 years of rich experience in marketing, operations, insurance and contracts.
- Promoter Director of Tapti Valley Education Foundation, an International School in Surat.

Profile of Statutory Auditors M/s Siddiqui & Associates

M/s Siddiqui & Associates (Firm Registration Number: S1988DE004300), a firm of Practicing Company Secretaries with experience of more than 25 years for handling Public, Rights issues, Conducting AGMs, EGMs, Board Meeting, Secretarial Audits, and Financial Audits, well versed with Statutory Compliance under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, RBI, ESI, PF, Company Law and related acts of Medium and large sized listed Companies .