



FIL/SE/2025-26/28

28<sup>th</sup> August, 2025**National Stock Exchange of India Limited**

Listing Department

5<sup>th</sup> Floor, Exchange Plaza, C-1, Block-G,

Bandra-Kurla Complex, Bandra (E)

Mumbai-400 051

Security Symbol: **FILATEX****BSE Limited**

Listing Department

25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Security Code: **526227**

Dear Sir,

We wish to inform you that the **35<sup>th</sup> Annual General Meeting** of the Company will be held on **Friday, 26<sup>th</sup> September, 2025 at 5.30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**.

**Record date:**

The Company has fixed **Friday, 19<sup>th</sup> September, 2025** as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend of Rs. 0.25 (Twenty-Five Paisa) per share. Payment of dividend is subject to the approval of the shareholders of the Company in the 35<sup>th</sup> Annual General Meeting.

We also wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and SEBI Regulations as amended, the Company has fixed **19<sup>th</sup> September, 2025** as the cut-off date for the entitlement of the shareholders to cast their vote in the 35<sup>th</sup> Annual General Meeting (AGM).

The Company has been availing the E-voting Services (remote e-voting as well as electronic voting in AGM) from National Securities Depository Limited. The remote electronic voting (remote E-voting) would be done starting from **23<sup>rd</sup> September, 2025 (9:00 A.M.) and ends on 25<sup>th</sup> September, 2025 (5:00 P.M.)**.

Please take the same on record.

Thanking You,

Yours Faithfully,

For FILATEX INDIA LIMITED

RAMAN KUMAR JHA  
COMPANY SECRETARY**CORPORATE OFFICE**

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