



# FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2025-26/33  
3<sup>rd</sup> September, 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**

**Sub: Dispatch of weblinks letter to shareholders, whose email-id not registered with Company/RTA**

Dear Sir/Madam,

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent by the Company to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository containing the web-links, including the exact path, where complete details of the Annual Report (FY 2024-25) and AGM notice are available.

A Copy of the said letter is attached herewith for your record please.

Thanking You,

Yours Faithfully,  
For FILATEX INDIA LIMITED

RAMAN KUMAR JHA  
COMPANY SECRETARY

Encl.: a/a

#### CORPORATE OFFICE

Bhageria House  
43 Community Centre  
New Friends Colony  
New Delhi - 110025, India  
P: +91.11.26801105/06  
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

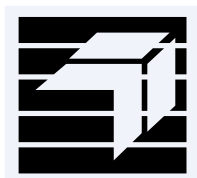
#### DAHEJ WORKS

Plot No. 2/6A, Village Jolva  
Dahej-2, Industrial Estate, GIDC  
Dahej - Dist Bharuch,  
Gujarat - 392130  
P: +91. 9099917201/02  
E: fildahel@filatex.com

#### SURAT OFFICE

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

Website: [www.filatex.com](http://www.filatex.com)



# FILATEX INDIA LIMITED

**Regd. Office:** S. No. 274, Demni Road, Dadra -396 193  
(U.T. of Dadra & Nagar Haveli)  
P+91.0260-2668343 F+91.0260-2668344  
Web: [filatex.com](http://filatex.com) Email: [fildadra@filatex.com](mailto:fildadra@filatex.com)  
CIN: **L17119DN1990PLC000091**

**Date: 3<sup>rd</sup> September, 2025**

Folio No. / DP ID Client ID:

Name of the Sole / First Holder:

Dear Shareholder(s),

**Sub.: Weblinks for 35<sup>th</sup> AGM Notice & Annual Report for the Financial Year 2024-25, KYC updation and Unclaimed Dividends**

We thank you for your continued patronage as a shareholder of Filatex India Limited ("the Company"). Further, we are pleased to inform you that 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, September 26, 2025 at 5:30 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). 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.)**. 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 Paise) 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.

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entities are required to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

Accordingly, we would like to inform you that 35<sup>th</sup> AGM Notice and the Annual Report for FY 2024-25 are available on Company's website and can be accessed on the following links.

<b>35<sup>th</sup> AGM Notice</b>	<a href="https://www.filatex.com/filing/agm-2025-09-03-agm-notice">https://www.filatex.com/filing/agm-2025-09-03-agm-notice</a>
<b>Annual Report (FY 2024-25)</b>	<a href="http://www.filatex.com/annual-reports/annual-report-fy-2025">www.filatex.com/annual-reports/annual-report-fy-2025</a>

In order to receive communications from the Company promptly, we request you to immediately register your email address –

- **in case shares are held in electronic form**, with your Depository Participant; and
- **in case shares are held in physical form**, with the Company or with our Registrar & Transfer Agent, MCS Share Transfer Agent Limited, at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2 (if required).

**Special Window for re-lodgement of transfer deeds**

Special Window is opened for re-lodgement of transfer deeds which were lodged prior to the deadline of 1<sup>st</sup> April, 2019 and rejected / returned / not attended, due to deficiency in the documents / process or otherwise.

**100 days Campaign – Saksham Niveshak during July 28, 2025 to November 6, 2025**

Members, who have not claimed dividends for the Financial Years 2020-21, 2021-22, 2022-23 and 2023-24 can claim unpaid / unclaimed dividend under 100 Days Campaign – “Saksham Niveshak”. In this regard, the concerned persons are requested to contact the company or our RTA. Consolidated list for the unclaimed dividends is available on the website of company <http://www.filatex.com/investor-files/shareholder-information> .

**MCS Share Transfer Agent Limited**

(Unit: **Filatex India Limited**)  
179-180, DSIDC Shed, 3<sup>rd</sup> Floor,  
Okhla Industrial Area, Phase – 1, New Delhi – 110020  
Phone: 011-41406148-49  
Email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com)

**Filatex India Limited**

43, Community Centre  
New Friends Colony  
New Delhi-110025  
Phone: 011-26801105/26312503  
Email: [shares@filatex.com](mailto:shares@filatex.com)

Thanking you,

Yours faithfully,

**For Filatex India Limited**

Sd/-

**Raman Kumar Jha**

Company Secretary and Compliance Officer