



FIL/SE/2025-26/35
26th September, 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**

Sub: Proceedings of 35th Annual General Meeting held through Video Conferencing on 26th September, 2025

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Para A of Part A of Schedule III, we wish to inform you that the Members of the Company in their 35th Annual General Meeting held through Video Conferencing ("VC") on **26th September, 2025** have approved the following businesses with requisite majority: -

1. The Audited Standalone Financial Statements, Independent Auditors' Report thereon, Directors' Report, Corporate Governance Report, Secretarial Auditor's Report and other annexures therewith for the Financial Year 2024-25 and the Audited Consolidated Financial Statement for the Financial Year ended March 31, 2025 and the report of Auditors thereon.
2. Declaration of dividend of Rs.0.25 (Twenty Five Paise) per Equity share of Rs.1/- each for the Financial Year ended 31st March, 2025
3. Re-appointment of Mr. Purrshottam Bhaggeria (DIN: 00017938), Managing Director of the Company, designated as Vice Chairman & Managing Director, retiring by rotation
4. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2026.
5. Re-appointment of Mr. Rajender Mohan Malla (DIN: 00136657) as an Independent Director of the Company for further period of 5 years w.e.f. 27th July, 2025.
6. Re-Appointment of Mr. Manish Vij (DIN: 00505422) as an Independent Director of the Company for further period of 5 years w.e.f. 30th September, 2025.
7. Re-appointment of Mr. Madhu Sudhan Bhageria (DIN:00021934) as Managing Director of the Company, designated as Chairman & Managing Director for a period of 5 years w.e.f. 30th July, 2025.
8. Re-appointment of Mr. Purrshottam Bhaggeria (DIN: 00017938) as Managing Director designated as Vice Chairman & Managing Director of the Company for a period of 5 years w.e.f. 30th July, 2025.

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
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DAHEJ WORKS

Plot No. 2/6A, Village Jolva
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9. Re-appointment of Mr. Madhav Bhageria (DIN: 00021953) as Managing Director of the Company for a period of 5 years w.e.f. 30th July, 2025.
10. Appointment of Secretarial Auditor for 5 consecutive years from the Financial Year 2025-26.
11. Approval of Alteration in the object clause of the Memorandum of Association of the Company.
12. To advance loan(s), to give guarantee(s) and provide security(ies) in terms of Sections 185 of the Companies Act, 2013.

Approvals for all above items / businesses were sought through Remote e-voting & electronic voting at AGM.

The meeting commenced at 5.30 P.M. and concluded at 6.06 P.M.

We hope you will find the above in order.

Thanking You,

Yours Faithfully,

For FILATEX INDIA LIMITED

RAMAN KUMAR JHA
COMPANY SECRETARY

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