



FILATEX INDIA LIMITED

CIN L17119DN1990PLC000091

FIL/SE/2026-27/01

24th April, 2026

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.: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of Filatex India Limited will be held on Friday, 1st May, 2026, inter alia, to consider and approve the standalone and consolidated Audited Financial Results for the quarter and year ended 31st March, 2026. In the said Board Meeting, the Board of Directors may also consider recommendation of dividend on Equity Shares, if any for the financial year ending 31st March 2026.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity Shares of the Company has been closed from April 01, 2026 till the end of 48 hours after declaration of above financial results for the Directors/Promoters/KMPs/Designated Employees/Auditor, etc. of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,

For FILATEX INDIA LIMITED

RAMAN KUMAR JHA
COMPANY SECRETARY

CORPORATE OFFICE

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REGD. OFFICE & WORKS

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DAHEJ WORKS

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SURAT OFFICE

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