



# FILATEX INDIA LIMITED

CIN L17119DN1990PLC000091

FIL/SE/2026-27/11  
28<sup>th</sup> May, 2026

**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: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2026**

Dear Sir,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular (CIR/CFD/CMD1 /27/ 2019) dated February 8, 2019 and NSE Circular Ref. No. NSE/CML/2023/30 dated April 10, 2023, please find enclosed herewith Annual Secretarial Compliance Report of the Company for the financial year ended on March 31, 2026, issued by M/s Siddiqui & Associates, Practicing Company Secretaries.

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

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#### SURAT OFFICE

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# Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile 98110-35621 Email info@siddiassociates.com; primekoss@hotmail.com

Website: <http://www.siddiassociates.com>

## Annual Secretarial Compliance Report of Filatex India Limited (For the Financial year ended 31<sup>st</sup> March 2026)

[Pursuant to Regulation 24A of SEBI (LODR), Regulations, 2015 & SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019. & NSE Circular Ref No: NSE/CML/ 2023/30 dated April 10, 2023]

I, K. O. Siddiqui, Practicing Company Secretary have examined:

- All the documents and records made available to us and explanation provided by **Filatex India Limited** ("the listed entity") having CIN Number **L17119DN1990PLC000091**.
- The filings/ submissions made by the listed entity to the stock exchanges,
- Website of the listed entity,
- Any other document/ filing, as may be relevant, which has been relied upon to make this Report.

for the year ended **31<sup>st</sup> March 2026** in respect of compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable for the year ended 31<sup>st</sup> March 2026**
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable for the year ended 31<sup>st</sup> March 2026**
- Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable for the year ended 31<sup>st</sup> March 2026**
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Other regulations as applicable and circulars/ guidelines issued thereunder



And based on the above examination, I hereby report that, during the Review period the compliance status of the listed entity is appended as below:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

S. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
NIL										

- b. The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports (PCS)	Observations made in the secretarial compliance report for the year ended 31 <sup>st</sup> March 2025	Compliance requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
	The Company has paid Fines under protest and has filed the waiver applications to both BSE & NSE.		As per Regulation 18(1), 19, 20 and 21(1) of SEBI LODR Regulations the listed entity shall have proper constitution of Audit Committee, Stakeholders Relationship Committee and Risk Management Committee. The Company re-constituted these Committees on 11 <sup>th</sup> October, 2024 in the event of cessation of Independent Directors on the completion of their term of appointment	During the financial year ended 31 <sup>st</sup> March, 2025, the Company has received notices from NSE & BSE for non-compliance of Regulation 18(1), Regulation 19, Regulation 20 and Regulation 21(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015	Under Protest, the Company has paid the fines of Rs. 2,66,880 (inclusive of GST), imposed by Stock Exchanges to each exchange for the said alleged lapses. The Company has also filed	None



			<p>(“Listing Regulations”) in respect of re-constitution of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee on completion of two terms of 5 years of Mr. Swarup Chandra Parija, Mr. Suraj Parkash Setia and Ms. Pallavi Joshi Bakhru, the then Independent Directors of the Company, they ceased to be the Independent Directors of the Company with effect from close of business hours of September 27, 2024, thereby ending their chairmanship or membership as well in the respective Committees of the Company. The Board of Directors of the Company through Circular Resolution re-constituted the said committees on October 11, 2024 in compliance with the provisions of Listing Regulations.</p>	<p>the waiver applications with BSE and NSE. During the Financial year ended 31<sup>st</sup> March, 2026, both the Stock Exchanges have acceded waiver applications to waive off the fines of Rs. 2,66,880 (inclusive of GST), imposed by Stock Exchanges.</p>	
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I hereby report that, during the review period the compliance status of the Listed Entity with the following requirements

S. No.	Particulars	Compliance Status (Yes/No/NA)	Observation/Remarks by PCS
1.	<b>Secretarial Standards:</b> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	NIL
2.	<b>Adoption and timely updation of the Policies:</b> <ul style="list-style-type: none"> <li>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.</li> <li>• All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/circulars /guidelines issued by SEBI.</li> </ul>	Yes  Yes	NIL
3.	<b>Maintenance and disclosures on Website:</b> <ul style="list-style-type: none"> <li>• The Listed entity is maintaining a functional website.</li> <li>• Timely dissemination of the documents/ information under a separate section on the website.</li> <li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website.</li> </ul>	Yes  Yes  Yes	NIL
4.	<b>Disqualification of Director:</b> None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	NIL
5.	<b>Details related to Subsidiaries of listed entities have been examined w.r.t.:</b> <ul style="list-style-type: none"> <li>a. Identification of material subsidiary companies.</li> <li>b. Disclosure requirement of material as well as other subsidiaries.</li> </ul>	Yes Yes	<b>The Company does not have any material subsidiary company during the financial year ended 31<sup>st</sup> March, 2026</b>
6.	<b>Preservation of Documents:</b> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	NIL
7.	<b>Performance Evaluation:</b> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the	Yes	NIL



	start of every financial year/during the financial year as prescribed in SEBI Regulations.		
8.	<p><b>Related Party Transactions:</b></p> <p>a. The listed entity has obtained prior approval of Audit Committee for all related party transactions; or</p> <p>b. The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/ rejected by the Audit Committee, in case no prior approval has been obtained.</p>	<p><b>Yes</b></p> <p><b>Not Applicable</b></p>	<b>NIL</b>
9.	<p><b>Disclosure of events or information:</b></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	<b>Yes</b>	<b>NIL</b>
10.	<p><b>Prohibition of Insider Trading:</b></p> <p>The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	<b>Yes</b>	<b>NIL</b>
11.	<p><b>Actions taken by SEBI or Stock Exchange(s), if any:</b></p> <p>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein.</p>	<b>Yes</b>	<b>None except mentioned above</b>
12.	<p><b>Resignation of statutory auditors from the listed entity or its material subsidiaries:</b></p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</p>	<b>Not Applicable</b>	<b>No such instance Occurred</b>
13.	<p><b>Additional Non-Compliance, if any:</b></p> <p>No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.</p>	<b>No</b>	<b>NIL</b>

We further report that the listed entity is in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations.



**Assumptions & Limitation of scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity



**For Siddiqui & Associates  
Company Secretaries**

**Place New Delhi  
Date: 28<sup>th</sup> May 2026**

**K. O. Siddiqui**

**FCS 2229, CP 1284**

**UDIN: F002229H000516787**

**Peer Review Certificate No. 2149/2022  
Firm Registration No. S1988DE004300**