



Filatex Fashions Ltd.

Date: 04.11.2025

To,

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 532022)	The Manager National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: FILATFASH)
--	---

Sub: Intimation of receipt of requests from the existing Promoters of the company for Reclassification from Promoter and Promoter Group Category to the Public Category and approval of the Board for reclassification under Regulations 30 & 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject and in accordance with the provisions of Regulations – 30 & 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company is in receipt of request letters for reclassification of the shareholding from Promoter and Promoter Group Category to the Public Category of shareholders from the following existing promoters and promoter's category.

S-No.	Name of the shareholder	No. of shares held	% of Shareholding
1	Mr. Prashant Kumar Sethia	10,40,100	0.012
2	Mr. Raj Kumar Sethia	4,05,987	0.004
3	Mr. Mahavir Golechha	8,31,350	0.009
4	Mrs. Shailaja Katar	100	0.00
TOTAL		22,77,537	0.025

Copies of the request letters received are attached herewith.

The request for reclassification will be considered by the Board of Directors of the Company in the ensuing board meeting.

We request you to kindly take note of the same in your records.

Thanking you.

Yours sincerely,
For Filatex Fashions Limited


Prabhakar Sethia
Managing Director
DIN: 00699415

Encl: as above

PRASHANT KUMAR SETHIA

C/O THE TECHMECH INDIA 54 EZRA STREET CALCUTTA, 700001

Email: thetechmechindia@gmail.com

Phone: 9831155019

Undertaking from promoter(s) seeking reclassification

Dated: 19th August, 2025

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015.

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm that Mr. Prabhat Sethia, the Promoter and Managing Director of the Company and Mr. Rajkumar Sethia Promoter of the company are my Brothers and qualifies as an immediate relative in terms of Regulation 2(1)(pp)(ii) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. However, we are financially independent of each other and have no common business interest. Also, there is no beneficial ownership, control, or influence over each other's securities or voting rights. Therefore, they shall not be considered as related to me in terms of Regulation 31A(1)(b) of SEBI Listing Regulations.

Further, an Agreement has also been executed between the aforesaid three parties in this regard.

Accordingly, I hereby confirm and declare that::

1. I along with other persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company;
 - b. do not exercise control over the affairs of the company, directly or indirectly;
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company;
 - e. do not act as a key managerial person of the Company;
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines; and
 - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.
5. I undertake to comply with any conditions or clarifications as may be required under applicable laws, rules, or regulations by SEBI or the stock exchanges in this regard.

I therefore request the Board to initiate the necessary steps and make an application to the Stock Exchanges for reclassification of my status from "Promoter" to "Public" in accordance with Regulation 31A of SEBI (LODR) Regulations, 2015.

Your's faithfully,



PRASHANT KUMAR SETHIA

C/O The Techmech India 54 Ezra Street Calcutta, 700001

RAJKUMAR SETHIA

B-23 RAM MARG, SHYAM NAGAR JAIPUR, RAJASTHAN-302019

Email: highstreetfashions@gmail.com Phone: 98290-66002

Undertaking from promoter(s) seeking reclassification

Dated: 19th August, 2025

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015.

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm that Mr. Prabhat Sethia, the Promoter and Managing Director of the Company and Mr. Prashant Kumar Sethia Promoter of the company are my Brothers and qualifies as an immediate relative in terms of Regulation 2(1)(pp)(ii) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. However, we are financially independent of each other and have no common business interest. Also, there is no beneficial ownership, control, or influence over each other's securities or voting rights. Therefore, they shall not be considered as related to me in terms of Regulation 31A(1)(b) of SEBI Listing Regulations.

Further, an Agreement has also been executed between the aforesaid three parties in this regard.

Accordingly, I hereby confirm and declare that::

1. I along with other persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company;
 - b. do not exercise control over the affairs of the company, directly or indirectly;
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company;
 - e. do not act as a key managerial person of the Company;
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines; and
 - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.
5. I undertake to comply with any conditions or clarifications as may be required under applicable laws, rules, or regulations by SEBI or the stock exchanges in this regard.

I therefore request the Board to initiate the necessary steps and make an application to the Stock Exchanges for reclassification of my status from "Promoter" to "Public" in accordance with Regulation 31A of SEBI (LODR) Regulations, 2015.

Your's faithfully,



RAJKUMAR SETHIA

B-23 Ram Marg, Shyam Nagar Jaipur, Rajasthan-302019

To,

Date: 3rd November 2025

The Board of Directors
Filatex Fashions Limited
1-8/40/SP/58-65, # 3rd Floor, Shilpa Layout
Gachibowli, Hyderabad - 500032.

Dear Sir/Madam,

Sub: Request for Reclassification of Status from Promoter/Promoter Group into Non-Promoter (Public) category under regulation 31A of Listing Obligation and Disclosures Requirements, 2015

With reference to the subject cited, my name is included in the list of promoters/promoter group in the shareholding pattern submitted to BSE Limited and National Stock Exchange of India Limited. As on date I am holding 8,31,350 Equity Shares i.e., 0.01% of the Equity Share Capital of the Company.

In the aforesaid matter, I wish to inform you that I am not related to any business carried out by the company and neither engaged in the management or day to day affairs of the company and also do not have any right either to appoint any Director of the Company or ability to control the management or Policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would influence the decision taken by the Company.

Also I am not the director on the Board of the Company nor having any pecuniary relationship with the Company.

In this context including my name in the promoter/promoter group will mislead the stakeholders and therefore I request the Board to take steps for excluding my name from the promoters/promoters group and reclassify me in public category.

Further, in accordance with the regulation 31(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

1. I along with persons related to me:
 - a. together do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender

2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I hereby undertake to abide by the conditions listed in Regulations 31A of the Listing Regulation post such reclassification from Promoter/Promoter Group Category to public Category.

I am also enclosing a self-attested copy of my PAN and Aadhar for your records.

I request the Company to consider my submission for reclassification in to public category, for which kind act I will be ever grateful to the Company.

Thanking you.

Yours sincerely,



Mahavir Golechha

Encl: as above

To,

Date: 3rd November 2025

The Board of Directors
Filatex Fashions Limited
1-8/40/SP/58-65, # 3rd Floor, Shilpa Layout
Gachibowli, Hyderabad - 500032.

Dear Sir/Madam,

Sub: Request for Reclassification of Status from Promoter/Promoter Group into Non-Promoter (Public) category under regulation 31A of Listing Obligation and Disclosures Requirements, 2015

With reference to the subject cited, my name is included in the list of promoters/promoter group in the shareholding pattern submitted to BSE Limited and National Stock Exchange of India Limited. As on date I am holding 100 Equity Shares i.e., 0.00% of the Equity Share Capital of the Company.

In the aforesaid matter, I wish to inform you that I am not related to any business carried out by the company and neither engaged in the management or day to day affairs of the company and also do not have any right either to appoint any Director of the Company or ability to control the management or Policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would influence the decision taken by the Company.

Also I am not the director on the Board of the Company nor having any pecuniary relationship with the Company.

In this context including my name in the promoter/promoter group will mislead the stakeholders and therefore I request the Board to take steps for excluding my name from the promoters/promoters group and reclassify me in public category.

Further, in accordance with the regulation 31(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

1. I along with persons related to me:
 - a. together do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender

2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I hereby undertake to abide by the conditions listed in Regulations 31A of the Listing Regulation post such reclassification from Promoter/Promoter Group Category to public Category.

I am also enclosing a self-attested copy of my PAN and Aadhar for your records.

I request the Company to consider my submission for reclassification in to public category, for which kind act I will be ever grateful to the Company.

Thanking you.

Yours sincerely,



Shailaja Katar

Encl: as above