



Filatex Fashions Ltd.

Date- 10.04.2026

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, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: FILATFASH)
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SCRIP CODE: 532022, SCRIP ID: FILATFASH

Sub: Receipt of No-objection Certificate from BSE and NSE for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has received No-objection Certificate from BSE Limited and NSE Limited for reclassification for the following promoters, forming part of Promoter Group to be categorized as Public Category and accordingly they will not form part of Promoter and Promoter Group, subject to approval of members in their meeting.

Sr. No.	Name of the Promoter(s)/ Promoter(s) Group
1.	Prashant Kumar Sethia
2.	Rajkumar Sethia

The copy of the No-objection Certificate received from BSE Limited and NSE Limited is attached herewith.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For and on behalf of
For Filatex Fashions Limited

Prabhat Sethia
Managing Director
DIN: 00699415



PRABHAT
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Digitally signed
by PRABHAT
SETHIA
Date: 2026.04.10
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LIST/COMP/SJ/022/2026-27

April 09, 2026

The Company Secretary/ Compliance Officer

Filatex Fashions Ltd

1-80 /40/SP/58-65, 3rd Floor, Shilpa Layout,
Gachibowli, Hyderabad – 500032

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

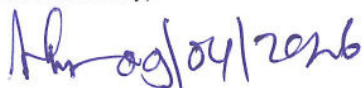
This is in reference to your application dated, November 15, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, November 15, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Prashant Kumar Sethia
2.	Rajkumar Sethia

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Sayli Jadhav
Deputy Manager
Listing Compliance

CC	National Securities Depository Limited	Central Depository Services Limited
	301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073

Reclassification of Promoters: Filatex Fashions Ltd

The Company Secretary
Filatex Fashions Limited ('the Listed entity')
D. No 1-80-40-SP-58-65, Shilpa Homes Layout,
Gachibowli, K. V. Rangareddy, Seri Lingampally,
Telangana, Hyderabad – 500032.

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated *November 15, 2025*, requesting a no-objection letter for the reclassification of promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated November 15, 2025, for the following promoters in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters
1.	Prashant Kumar Sethia
2.	Rajkumar Sethia

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for National Stock Exchange of India Limited

Apeksha Raichura
Manager – Listing Compliance

CC:	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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