



Filatex Fashions Ltd.

Date: May 14, 2026

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 532022

Trading Symbol: FILATFASH

Dear Sir/Madam,

Sub.: Intimation of Receipt of Conciliation Report under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would hereby like to inform the Stock Exchange that the Company has received a Conciliation Report dated May 13, 2026 issued by the Conciliator appointed through the Online Dispute Resolution (ODR) mechanism in the matter between Filatex Fashions Limited and Mr. Bhushan Saindane.

The conciliation proceedings were conducted in connection with a dispute relating to an alleged preferential allotment transaction. As per the Conciliation Report, the matter has been amicably resolved between the parties and the conciliation proceedings have been concluded successfully.

Relevant details as required under Schedule III to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure A**.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Filatex Fashions Limited

Prabhat Sethia
Managing Director & CFO
DIN: 00699415



Filatex Fashions Ltd.

Annexure – A

Disclosure under Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Information
1.	Name of the authority	Mr. Purushottam Laxman Kadlaskar — Conciliator appointed through the Online Dispute Resolution (ODR) mechanism administered by Erdac Solutions Pvt. Ltd.
2.	Nature and details of the action(s) taken or order(s) passed	The Conciliation Report dated May 13, 2026 was issued by the Conciliator appointed through the Online Dispute Resolution (ODR) mechanism in the matter between the Applicant and the Company in relation to an alleged preferential allotment transaction. The matter was amicably resolved during the conciliation proceedings and the conciliation was concluded successfully.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	May 13, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Alleged dispute in relation to preferential allotment transaction and non-allotment/refund pertaining to investment made by the Applicant.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material adverse impact on the financial, operational or other activities of the Company arising from the Conciliation Report. The matter has been amicably resolved through conciliation proceedings.