Date: August 14, 2026

To,

The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip Code: 532022

Trading Symbol: FILATFASH

Sub.: Outcome of Board Meeting
Ref.: Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Reference to our communication dated August 10, 2026, we write to advise your good office and our stakeholders that, the meeting of Board of Directors of the company convened on today, Friday, August 14, 2026, considered the following agenda:

1) Approved Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on June 30, 2026.

2) Taken note that the Statutory Auditors have carried out a Limited Review of the aforementioned financial results, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, please find enclosed herewith a copy of the unaudited financial results along with Limited Review Report of the Company for the Quarter ended on June 30, 2026

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 07:00 PM and concluded at 08:15 PM.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Filatex Fashions Limited

PRABHAT SETHIA
Digitally signed by PRABHAT SETHIA
Date: 2026.08.14 20:21:56 +05'30'

Prabhat Sethia
Managing Director & CFO
DIN: 00699415

KPSJ & ASSOCIATES LLP
Chartered Accountants

H.O. : B 1002, Mondeal Square, Nr. Prahladnagar Garden, S.G. Highway, Ahmedabad - 15
Ext. Office. : 501-504 Sahajanand Shoping Centre, Shahibaug, Ahmedabad - 380004
Ph. : +91 79 - 6665 3300 / 01 / 02 / 03 / Email : info@kpsjca.com Website : www.kpsjca.com
Our Branches :
Ahmedabad / Gandhinagar / Rajasthan (Bhilwara / Nimbahera) / Madhya Pradesh (Indore & Bhopal)

Independent Auditor's Review Report on the Unaudited Standalone Financial Result for the Quarter ended on **30th June, 2026** of **Filatex Fashions Limited** Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of
Filatex Fashions Limited

1. We have reviewed the Accompanying Statement of Unaudited Standalone Financial Result of **Filatex Fashions Limited** ("The Company") for quarter ended **30th June, 2026** ("The Statement). attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 9th July, 2019.

2. This Statement of Financial result, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the Indian Accounting Standards 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 as amended, read with the relevant rules issued there under ('Ind AS') and other accounting principles generally accepted in India. Our Responsibility is to express an option on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed and audit, accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, KPSJ & Associates LLP
Chartered Accountants
(FRN : 124845W/W100209)

KPSJ & ASSOCIATES LLP FRN: 124845W/W100209 AHMEDABAD CHARTERED ACCOUNTANTS

Prakash Parakh

CA PRKASHCHANDRA PARAKH
(Partner)
Membership No: 039946
UDIN : 26039946PDKTBV2753
Place: Ahmedabad
Date: 14/08/2026

Filatex Fashions Limited

Regd Office : D.No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli,K.V.Rangareddy, Seri Lingampally, Telangana, India, 500 032.
CIN: L51491TG1994PLC017158

Standalone Unaudited Profit and loss statement for the Quarter ended 30th June, 2026

Rs in Lakhs

S.No.	Particulars	Quarter Ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Un audited	Audited	Un audited	Audited
1	**INCOME:**				
	(a) Revenue from Operations	1,999.74	2,207.80	4,497.53	11,219.33
	(b) Other Income	20.12	44.78	4.30	63.58
	Total Income	**2,019.86**	**2,252.58**	**4,501.83**	**11,282.91**
2	**EXPENSES:**				
	(a) Cost of Material Consumed	1,612.22	2,378.63	4,006.62	10361.58
	(b) Changes in Inventory of finished goods, Work-in-progress	223.61	-332.03	36.39	-303.97
	(c) Employee Benefit Expense	51.21	84.36	79.63	344.18
	(d)) Finance Cost	0.05	-66.90	47.90	30.85
	(e) Depreciation and Amortization expense	23.97	20.47	17.18	72.43
	(f) Other Expenses	67.50	127.87	145.15	405.00
	Total Expenses	**1,978.56**	**2,212.40**	**4,332.87**	**10,910.07**
3	Profit before exceptional items and tax	**41.30**	**40.18**	**168.96**	**372.84**
4	Add(+)/ Loss(-) Exceptional Items	-	-	-	-
5	Profit/ (Loss) before tax	**41.30**	**40.18**	**168.96**	**372.84**
6	Tax Expenses				
	Current Tax	10.39	5.87	27.03	88.72
	Deferred tax	-	1.63	0.70	3.63
7	**Profit(Loss) for the period/ year**	**30.91**	**32.68**	**141.23**	**280.49**
8	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss				
	(ii) Income Tax relating to the items that will not be reclassified to profit or loss				
	B (i) Items that will be reclassified to profit or loss				
	(ii) Income Tax relating to the items that will be reclassified to profit or loss				
	Comprehensive Income for the period / year		-	-	-
9	Total Comprehensive Income for the period / year	**30.91**	**32.68**	**141.23**	**280.49**
10	Paid up Equity Share Capital (Face Value of Rs.1/- each)	83,340.73	83,340.73	83,340.73	83,340.73
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1,48,106.53	1,47,826.04	1,47,826.04	1,47,826.04
12	Earning per Equity Share				
	a) Basic (Rs.)	0.0004	0.0004	0.0017	0.0034
	b) Diluted (Rs.)	0.0004	0.0004	0.0017	0.0034

For and on behalf of the Board of Directors of
Filatex Fashions Limited

FILATEX FASHIONS LIMITED HYD-32.

Prabhat Sethia
Managing Director
(DIN: 00699415)

Notes:-

1 The above standalone financial results have been reviewed by the Audit Commitee and approved by the Board of Directors of the Company in their respective meeting held on 14th August 2026. The standalone financial results for the quarter ended 30 June 2026 have been reviewed by the statutory auditors of the Company as required under Listing Regulations.

2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3 The Company's primary business segment is reflected based on principal business activities carried on by the Company as per Indian Accounting Standard 108, Operating Segments, as notified under the Companies (Indian Accounting Standards) Rules, 2015, the Company operates in one reportable segment manufacturing and trading of Textile goods.

4 The financial statements of the Company for the previous financial year ended March 31, 2025 and the financial information for the quarter ended June 30, 2025 and September 30, 2025 have been audited/reviewed by previous auditor.

5 The Company has not created any provision towards gratuity liability in the standalone financial results for the quarter ended June 30, 2026. The Management is currently reassessing the gratuity liability and the consequential impact, if any, on the financial statements. Accordingly, no adjustment has been made in respect of the same in these standalone standalone financial results.

6 The Figures have been regrouped & reclassified where necessary to confirm the figures of the current period.

7 The results for the quarter ended June 30, 2026 are available on the Bombay Stock Exchange website (URL: www.bseindia.com) and on the Company's website (URL: www.filatexfashions.co.in).

For Filatex Fashions Limited

Place: Hyderabad
Dated: August 14, 2026

Prabhat Sethia
Managing Director
DIN: 00699415

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Result for the Quarter ended on 30th June, 2026 of **Filatex Fashions Limited** Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of
Filatex Fashions Limited

1. We have reviewed the Accompanying Statement of Unaudited Consolidated Financial Result of **Filatex Fashions Limited** ("The Parent Company") and its subsidiary **Filatex Mines And Minerals Private Limited**, together referred to as ("The Group") for quarter ended **30th June, 2026** ("The Statement) attached herewith being submitted by the Parent Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 9th July, 2019.

2. This statement, which is the responsibility of the Holding Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed and audit, Accordingly, we do not express an audit opinion.

4. The Statements also includes the Results of the following subsidiary: Filatex Mines And Minerals Private Limited.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards specified under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed

in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying consolidated unaudited financial results also include unaudited interim financial results and other financial information in respect of a subsidiary whose unaudited interim financial results and other financial information reflect total revenues of Rs. NIL Lakhs for the quarter ended June 30, 2026, total net loss after tax of Rs. 0.04 Lakhs, for the quarter ended June 30, 2026, whose interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amount and disclosures included in respect of this subsidiary, is based solely on the reports of the other auditors.

For, KPSJ & Associates LLP
Chartered Accountants
(FRN : 124845W/W100209)

Prakash Prakash

KPSJ & ASSOCIATES FRN:124845W/W100209 CA AHMEDABAD CHARTERED ACCOUNTANTS

CA PRAKASHCHANDRA PRAKASH
(Partner)
Membership No: 039946
UDIN : 26039946ILCJZD3216

Place: Ahmedabad
Date: 14/08/2026

Filatex Fashions Limited

Reg Office: D.No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli,K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032.
CIN: L5149TG1994PLC017158
Tel No. 040-29569590, Email id: unisox@yahoo.com,
Fax No.040-66748930, Website: www.filatexfashions.co.in

Statement of Consolidated Unaudited Results for the Quarter ended 30th June, 2026

Rs in Lakhs

S.No.	Particulars	Quarter Ended			Year ended
		30-06-2026 Unaudited	31-03-2026 Audited	30-06-2025 Unaudited	31-03-2026 Audited
1	**INCOME:**				
	(a) Revenue from Operations	1,999.74	2,295.65	4,622.46	11,544.23
	(b) Other Income	20.12	44.78	4.30	63.58
	Total Income	**2,019.86**	**2,340.43**	**4,626.76**	**11,607.81**
2	**EXPENSES:**				
	(a) Cost of Material Consumed	1,612.22	2,392.38	4,128.51	10,649.27
	(b) Changes in Inventory of finished goods, Work-in-progress	223.61	-264.37	28.35	-303.97
	(c) Employee Benefit Expense	51.21	91.71	83.98	367.58
	(d) Finance Cost	0.05	-66.86	47.93	30.94
	(e) Depreciation and Amortization expense	23.97	20.47	17.18	72.43
	(f) Other Expenses	67.54	127.29	149.84	415.04
	Total Expenses	**1,978.60**	**2,300.62**	**4,455.79**	**11,231.29**
3	Profit before exceptional items and tax	**41.26**	**39.81**	**170.97**	**376.52**
4	Add(+)/ Loss(-) Exceptional Items	-			
5	Profit/ (Loss) before tax	**41.26**	**39.81**	**170.97**	**376.52**
6	Tax Expenses				
	Current Tax	10.39	6.82	27.55	89.68
	Deferred tax	-	1.63	0.70	3.63
7	**Profit(Loss) for the period/ year**	**30.87**	**31.36**	**142.72**	**283.21**
8	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss				
	(ii) Income Tax relating to the items that will not be reclassified to profit or loss				
	B (i) Items that will be reclassified to profit or loss				
	(ii) Income Tax relating to the items that will be reclassified to profit or loss				
	Comprehensive Income for the period / year				
9	**Total Comprehensive Income for the period / year**	**30.87**	**31.36**	**142.72**	**283.21**
10	Paid up Equity Share Capital (Face Value of Rs.1/- each)	83,340.73	83,340.73	83,340.73	83,340.73
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1,48,113.74	1,47,830.57	1,47,830.57	1,47,830.57
12	Earning per Equity Share				
	a) Basic (Amount in Rupees)	0.0004	0.0004	0.0020	0.0034
	b) Diluted (Amount in Rupees)	0.0004	0.0004	0.0020	0.0034

For and on behalf of the Board of Directors of
Filatex Fashions Limited
CIN: L51491TG1994PLC017158

Prabhat Sethia
Managing Director
(DIN: 00699415)

Notes:-

1 The above consolidated financial results have been reviewed by the Audit Commitee and approved by the Board of Directors of the Company in their respective meeting held on 14 August 2026. The standalone financial results for the quarter ended 30 June 2026 have been reviewed by the statutory auditors of the Company as required under Listing Regulations.

2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3 The Company's primary business segment is reflected based on principal business activities carried on by the Company as per Indian Accounting Standard 108, Operating Segments, as notified under the Companies (Indian Accounting Standards) Rules, 2015, the Company operates in one reportable segment manufacturing and trading of Textile goods.

5 The financial statements of the Company for the previous financial year ended March 31, 2025 and the financial information for the quarter ended June 30, 2025 and September 30, 2025 have been audited/reviewed by previous auditor.

6 The Consolidated financial results include the financial results of subsidiary whose statements have not been audited by us. These statements have been furnished to us by the Management, and our opinion on the Consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of such subsidiary, is based solely on the statements certified by the Management and Audit report given by the subsidiaries Auditor.

7 The Company has not created any provision towards gratuity liability in the Consolidated financial results for the quarter ended June 30, 2026. The Management is currently reassessing the gratuity liability and the consequential impact, if any, on the financial statements. Accordingly, no adjustment has been made in respect of the same in these Consolidated financial results.

8 The Figures have been regrouped & reclassified where necessary to confirm the figures of the current period.

9 The results for the quarter ended June 30, 2026 are available on the Bombay Stock Exchange website (URL: www.bseindia.com) and on the Company's website (URL: www.filatexfashions.co.in).

For Filatex Fashions Limited

Place: Hyderabad
Dated: August 14, 2026

FILATEX FASHIONS LIMITED HYD-32.

Prabhat Sethia
Managing Director
DIN: 00699415