



Filatex Fashions Ltd.

Date: 18.12.2025

To:

The Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

SCRIPT CODE: 532022

COMPANY SYMBOL: FILATFASH

Dear Sir / Madam,

Sub: Newspaper Advertisement pertaining to Postal Ballot Notice

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to Postal Ballot Notice of the Company.

The said advertisements were published in Financial Express (English) and in Mana Telangana (Telugu) edition today i.e. 18TH December 2025.

Copies of the same are attached for your reference.

This is for your information and records.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, Filatex Fashions Ltd


MANAGING DIRECTOR
SETHIA PRABHAT
DIN: 00699415

PRABHA 
T SETHIA 

Digitally signed by
PRABHAT SETHIA
Date: 2025.12.18
12:05:21 +05'30'

Encl: As above

THE AGRASEN CO-OPERATIVE URBAN BANK LTD.,
SIDDAMBER BAZAR, HYDERABAD.CRL.M.P.NO.683/2025
POSSESSION NOTICE

Whereas,
The undersigned being the Authorized Officer of The Agrasen Co-operative Urban Bank Ltd, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) of the said Act issued a demand notice dated 16th March 2020 sent to you by post is returned with the reasons "Addressed Left Without Instructions" by the Borrower's and Guarantor's and the same was published in 2 News Papers on 19/05/2020, calling upon the borrower M/s. Mangold Industries, Rep by its Partners Mr. Rohit Chowdhary & Mr Vaibhav Chowdhary, Guarantor: 1. Smt. Shobhana (L/s), 2. Mr. Ram Chowdhary (L/s), to repay the amount mentioned in the notice being Rs. 41,24,579.36 (Rupees Forty One Lakh Twenty Four Thousand Five Hundred and Seventy Nine and paise Thirty Six Only) as on 29/02/2020, vide loan account no: CC-286 together with future interest from 01/03/2020 within 60 days from the date of receipt of the said notice.

As the borrowers/guarantors/mortgagors have failed to repay the amount, notice is given to the borrowers/guarantors and public in general that the undersigned has taken Physical Possession of the property mortgaged to the bank described here in below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the Securitization Interest (Enforcement) rules, on 17th day of December 2025. The borrowers/guarantors in particular and public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of The Agrasen Co-operative Urban Bank Ltd for an amount of Rs. 41,24,579.36 and applicable interest there on from 01/03/2020.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that 25% undivided share of land and portion of ground floor admeasuring 2,300 Sq Feet which is constructed on total area of 602 Sq Yards equivalent to 503.33 Sq Mts, with all fixtures and fittings etc., bearing premises No. 3-5-865, situated at Hyderabad, Hyderabad, belonging to Respondent No. 6 & 7 herein i.e. Sri Mahaveer Chowdhary and Sri Ram Kumar Chowdhary having acquired by way of inheritance being legal heirs and successors of Late Sri. Ram Dutt Kumar Chowdhary the decreased respondent No. 5 herein and bounded by: North: Portion of House No. 3-5-865, South: House of Narsing Rao, East: 18'-Feet Road, West: Neighbour's House.

Date : 17-12-2025
Place : Hyderabad
Sd/- Authorised Officer
The Agrasen Co-operative Urban Bank Ltd.

FILATEX FASHIONS LIMITED

REGD OFFICE: D.No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli, K.V.Rangareddy, Serilingampally, Telangana, India, 500032,

EMAIL: unisox@yahoo.com, WEBSITE: www.filatexfashions.co.in

CIN NO: L51491TG1994PLC017158

NOTICE TO POSTAL BALLOT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]

Notice of Postal Ballot ("Notice") is hereby given pursuant to the applicable provisions of Section 108 and 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard issued by Institute of Company Secretaries of India on General Meetings ("SS-2"), (including any statutory modifications, clarifications, substitutions or re-enactment thereof for the time being in force) and in accordance with Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI") for conducting Postal Ballot process through e-voting, that the resolutions appended below is proposed by Board of Directors of the Company to be passed by the Members of the Company through Postal Ballot by way of remote e-voting.

1. Appointment of Statutory auditor of the Company to fill the casual vacancy- Ordinary Resolution.

2. Appointment of Secretarial auditor of the Company to fill the casual vacancy- Ordinary Resolution

3. Appointment of Mr. Dhruv Rameshbhai Chauhan (DIN: 10648602) as an Non-Executive Independent Director of the company- Special Resolution

4. Appointment of Ms. Sonali Sandeep Joshi (DIN: 10648603) as Independent Director of the company- Special Resolution

5. Appointment of Ms. Sanju as a Whole Time Director- Ordinary Resolution

Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions in this notice and record their assent (FOR) or Dissent (AGAINST) by following the procedures as stated in the Notes forming part of the notice.

Commencement of e-voting 09:00 AM (IST) on Thursday December 18th, 2025

End of e-voting 09:00 PM (IST) on Friday, January 16th, 2026 During this period, the members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, viz 12th December 2025, may opt for remote e-voting.

Remote e-voting shall not be allowed beyond 5.00 PM on 16th January, 2026.

Remote e-voting will be blocked immediately thereafter and no e-voting will be allowed beyond the said date and time. The Company has engaged the Services of Central Depository Security Limited ("CDSL") for purpose of providing remote e-voting facility to its Members.

Further, the Company has sent notice of Postal Ballot by email to all its Members who have registered their email addresses with the Company, Registrars and Transfer Agents or Depository Participants and the communication of assent /dissent of the Members will only take place through the e-voting system. This notice of Postal Ballot is accordingly being initiated in Compliance with above Circulars. Accordingly, physical copy of the notice of Postal Ballot along with Postal Ballot form and pre-paid business reply envelope will not be sent to the members.

Process for those Shareholders whose E-mail / Mobile no. are not registered with the Company / Depositories.

The company has appointed Mr. Sachin Singh, Company Secretaries in Practice Mumbai, as the Scrutinizer for conducting the postal ballot (e-voting) process in a fair and transparent manner.

The results of the Voting conducted by Postal Ballot (through remote e-voting process) along with the Scrutinizer's Report will be made available on the website of the Company at www.filatexfashions.co.in and intimated to the stock exchanges where the shares of the Company are listed on or before January 18, 2026.

Shareholders may please note that this notice of postal ballot will also be available on the Company's Website at www.filatexfashions.co.in website of the Stock Exchanges at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cDSLindia.com or contact at toll free no. 1800 21 09911.

ON BEHALF OF THE COMPANY
FILATEX FASHION LIMITED

DATE:17-12-2025
PLACE: HYDERABAD

SD/-
MANAGING DIRECTOR
PRABHAT SETHIA
DIN:00699415

"IMPORTANT"

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THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. THE EQUITY SHARES OF OUR COMPANY WILL GET LISTED ON MAIN BOARD PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") AND BSE LIMITED ("BSE"), AND TOGETHER WITH NSE, THE "STOCK EXCHANGES" IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")

PUBLIC ANNOUNCEMENT

KSH INTERNATIONAL LIMITED
THE EQUITY SHARES WILL GET LISTED ON THE MAINBOARD OF BSE LIMITED ("BSE") AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES".

(Please scan the QR code to view the RHP)

Our Company was originally incorporated as "Bhandary Metal Extrusion Private Limited" under the provisions of the Companies Act, 1956, pursuant to a certificate of incorporation dated July 30, 1979, issued by the Registrar of Companies, Maharashtra at Bombay. Subsequently, the name of our Company was changed from "Bhandary Metal Extrusion Private Limited" to "KSH International Private Limited" pursuant to a resolution dated June 24, 1996 passed by our Board and a resolution dated June 24, 1996 passed by our Shareholders, post which a fresh certificate of incorporation dated July 4, 1996 was issued by Registrar of Companies, Maharashtra at Mumbai pursuant to change of name under the Companies Act, 1956. Further, pursuant to a special resolution passed by our Shareholders on January 13, 2011 which was confirmed by an order of the regional director dated August 16, 2011, the registered office of our Company was shifted from the jurisdiction of Registrar of Companies, Maharashtra at Mumbai to the jurisdiction of the Registrar of Companies, Maharashtra at Pune, and a certificate of registration of the order of regional director confirming transfer of the registered office within the same state was issued to us on October 13, 2011, by the Registrar of Companies, Maharashtra at Pune ("RoC"). On the conversion of our Company from a private limited company to a public limited company, pursuant to a resolution passed by our Board on December 11, 2024 and a special resolution passed by our Shareholders on December 19, 2024, the name of our Company was changed to "KSH International Limited" and a fresh certificate of incorporation was issued by the Registrar of Companies, Central Processing Centre on January 20, 2025. For further details of changes in the registered office of our Company, see "History and Certain Corporate Matters - Changes in our Registered Office" on page 243 of the red herring prospectus dated December 10, 2025 ("RHP" or "Red Herring Prospectus") filed with the RoC.

Corporate Identity Number: U28129PN1979PLC141032

Registered Office: 113, 11/4 and 11/5, Village Birdewadi, Chakan Taluka - Khed, Pune - 410 501, Maharashtra, India; Corporate Office: 201, Tower 2, Montreal Business Centre, Off Palled Farms, Baner, Pune - 411 045, Maharashtra, India;

Contact Person: Sarthak Malvadkar, Company Secretary and Compliance Officer; Telephone: +91 20 4505 3237; E-mail: cs.connect@kshinternational.com; Website: www.kshinternational.com

OUR PROMOTERS: KUSHAL SUBBAYYA HEGDE, PUSHPA KUSHAL HEGDE, RAJESH KUSHAL HEGDE, ROHIT KUSHAL HEGDE, RAKHI GIRJU SHETTY, DHAULAGIRI FAMILY TRUST, EVEREST FAMILY TRUST, MAKALU FAMILY TRUST, BROAD FAMILY TRUST, ANNAPURNA FAMILY TRUST, KANCHENJUNGA FAMILY TRUST AND WATERLOO INDUSTRIAL PARK VI PRIVATE LIMITED

CORRIGENDUM TO THE RED HERRING PROSPECTUS: NOTICE TO INVESTORS

This Corrigendum is in reference to the Red Herring Prospectus filed with the RoC and thereafter with the Securities and Exchange Board of India ("SEBI"), BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE", together with BSE, the "Stock Exchanges") on December 10, 2025. In this regard, please note that the table setting out the installed capacity and capacity utilization product category wise across the manufacturing facilities of the Company during the three-month period ended June 30, 2025, and the Fiscals 2025, 2024 and 2023, included in the section "Our Business - Capacity and Capacity Utilization" and "Risk Factors - 18. Under-utilization of our manufacturing capacities and an inability to effectively utilize our manufacturing capacities could have an adverse effect on our business, future prospects and future financial performance" on pages 43 and 231, respectively, of the red herring prospectus dated December 10, 2025 ("RHP"), shall be substituted as follows:

Sr. No.	Manufacturing Unit/ Product	Three-month period ended June 30, 2025 *			Fiscal 2025		
		Installed capacity in MT	Actual production in MT	Capacity utilization % ^	Installed capacity in MT	Actual production in MT	Capacity utilization %
1	Taloja Unit No 1 (Taloja)	4,241	898	84.70%	4,241	3,454	81.44%
a)	Specialised Magnet Winding Wire	4,241	898	84.70%	4,241	3,454	81.44%
2	Chakan Unit No. 1 (Birdewadi)	14,626	3,564	97.47%	14,626	14,056	96.10%
a)	Specialised Magnet Winding Wire	2,694	237	35.19%	2,694	580	21.53%
b)	Standard Magnet Winding Wire	17,320	3,801	87.78%	17,320	14,636	84.50%
3	Chakan Unit No. 3 (Khalumbre)	7,484	1,535	82.04%	7,484	5,334	71.27%
a)	Standard Magnet Winding Wire	7,484	1,535	82.04%	7,484	5,334	71.27%
Total Chakan Unit No. 3		29,045	6,234	85.85%	29,045	23,424	80.65%
Sr. No.							
1	Taloja Unit No 1 (Taloja)	4,241	3,487	82.22%	4,241	3,647	85.99%
a)	Specialised Magnet Winding Wire	4,241	3,487	82.22%	4,241	3,647	85.99%
2	Chakan Unit No. 2 (Birdewadi)	14,626	13,472	92.11%	14,626	10,882	74.40%
a)	Specialised Magnet Winding Wire	2,694	506	18.78%	1,347	53	3.93%
b)	Standard Magnet Winding Wire	17,320	13,978	80.70%	15,973	10,935	68.46%
3	Chakan Unit No. 3 (Khalumbre)	6,875	4,289	62.39%	5,051	3,174	62.84%
a)	Standard Magnet Winding Wire	6,875	4,289	62.39%	5,051	3,174	62.84%
Total Chakan Unit No. 3		28,436	21,754	76.50%	25,265	17,756	70.28%

^Calculated on proportionate installed capacity basis.

*Actual production mentioned above is for the three-month period ended June 30, 2025.

Notes:

- Capacity mentioned in above table for the year 2022-2023, 2023-2024 and 2024-2025 & first quarter of the year 2025-26 is on annualized basis.
- PICC means - Paper Insulated Copper Conductor.
- CTC means - Continuously Transposed Conductors.
- RW means - Round Wire Conductors.
- Installed capacity represents the installed capacity as of the last date of the relevant Fiscal and by considering the factors such as plant preventive maintenance, unplanned maintenance, set up change for extreme cross section, job landing & unloading time, power failure, lunch/ tea break etc..
- The installed capacity are based on various assumptions and estimates, including standard capacity calculation practice in the Indian winding wires industry and capacity of other ancillary equipment installed at the relevant manufacturing facility. Actual available annual capacity is calculated by considering above mentioned factors and percentage of utilization is calculated by considering available capacity.
- Actual production will vary due to factors such as size/shape of conductors, no. / bunch of conductors, operator's skill, age of the machine, condition of the machine, annealing time, enamelling type, paper overlapping etc.
- Company manufactures wide range of wires and conductors in various sizes and types. Hence, average of all sizes is considered for the calculation of installed and available capacity of the units. Main production output is based on final output of CTC, PICC machine as it is final operation to get finish product.
- The company is manufacturing aluminum & copper winding wires and for purpose of arriving at copper equivalent figures of production and sales, the aluminum products has been multiplied by 3.28.
- Assumptions and estimates taken into account for measuring available capacities includes:
 - Specialized magnet winding wires:
 - For PICC - 26 days per month resulting in 312 working days in a year with per day three operating shifts with actual run time of 5.6 hours per shift.
 - For CTC - 26 days per month resulting in 312 working days in a year with per day three operating shifts with actual run time of 5.2 hours per shift.
 - Standard magnet winding wires:
 - For RW - 95% of 365 working days in a year on a continuing basis with per day three operating shifts with actual run time of 8 hours per shift.
- The information relating to the actual production at the manufacturing units as on date included above are based on the following assumptions:
 - The actual production capacity of the company is derived from a 'Production Data' on a monthly basis.
 - Capacity utilization has been calculated on the basis of actual production during the relevant Fiscal/ period divided by the aggregate available capacity as of at the end of the relevant period. The

