



Filatex Fashions Ltd.

Date: May 21, 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.: Proceedings of Extraordinary General Meeting of Filatex Fashions Limited (“Company”) held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

This is to inform you that the Extraordinary General Meeting (“EGM”) of Filatex Fashions Limited (“the Company”) was held on Thursday, May 21, 2026, through VC/ OAVM which commenced at 2:00 P.M. IST and concluded at 2:37 P.M. IST.

The summary of proceedings of the EGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

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



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PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF FILATEX FASHIONS LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON THURSDAY, MAY 21, 2026.

The Extraordinary General Meeting (“EGM”) of the Members of Filatex Fashions Limited (the ‘Company’) was held today i.e. Thursday, May 21, 2026 at 2.00 PM IST through video conference and other audio-visual means (“VC/OAVM”), in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as “Circulars”), the provisions of the Companies Act, 2013 (“the Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The list of Directors, KMPs and Invites present at the Meeting are as under:

Name	Designation	Present/Absent
Sethia Prabhat	Managing Director & Chief Financial Officer	Present
Vallam Setty Raghuram	Director	Present
Dhruv Rameshbhai Chauhan	Non-Executive - Independent Director	Absent
Sonali Sandeep Joshi	Non-Executive - Independent Director	Present
Sanju	Whole-time Director	Absent
Hemalatha Ayepu	Non-Executive - Independent Director	Present
Nageshwara Rao Chitirala	Non-Executive - Independent Director	Present
CS Sumitkumar Haresbhai Patel	Scrutinizer - Practising Company Secretary	Present
M/S. KPSJ & Associates LLP	Statutory Auditor	Present
M/S. Kandula & Associates	Internal Auditor	Absent

Proceedings in Brief:

Mr. Prabhat Sethia, Managing Director, welcomed all the shareholders and dignitaries to the Extraordinary General Meeting and informed that the same is conducted through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’), pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

Thereafter, He confirmed the presence of directors of the Company as mentioned above.

Mr. Prabhat Sethia, Managing Director of the Company was unanimously appointed as the Chairman of Meeting, He then took the chair.

The Chairman, Mr. Prabhat Sethia took the chair and on confirmation that the requisite quorum was present, with 30 members attending the meeting representing 6,49,201 equity shares, ordered the meeting to commence and introduced himself and took up the formal agendas for Extraordinary General Meeting.

The chairman took the Notice convening Extraordinary General Meeting and taken the same as read.



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The Chairman informed the members the following:

- The company had provided E-voting facility (Remote e voting and EGM e voting) to the members of the company in respect of business to be transacted at the Extraordinary General Meeting.
- Mr. Sumitkumar Hareshbhai Patel, Practicing Company Secretary, (CP No. 28306), Partner at M/s. Richi Prerak & Associates were appointed to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and Extraordinary General Meeting e voting.

The following business items as set out in the EGM Notice were transacted and read at the EGM:

Sl. No.	Particulars	Resolution type
Special Business		
1.	To Approve Raising of Funds by Issuance of Foreign Currency Convertible Bonds (FCCBs).	Special Resolution
2.	Increase in Authorized Share Capital of The Company and Consequential Amendment in Memorandum of Association of The Company.	Ordinary Resolution
3.	Approval of Loans, Guarantees, Securities, and Investments under Section 186(2) of The Companies Act, 2013.	Special Resolution
4.	Increase in Investment Limits for Foreign Portfolio Investors and Non-Resident Indians/Overseas Citizens of India.	Special Resolution
5.	Reclassification of Certain Persons Forming Part of The 'Promoter and Promoter Group' To 'Public' Category.	Ordinary Resolution

The Chairman, addressed the shareholder who raised questions and briefly responded to the shareholders' queries.

The Chairman, thereafter, thanked all the Members for their participation at the Extraordinary General Meeting and for their constructive suggestions and comments.

Thereafter, The Chairman call this EGM as called and convened and request Service providers to formally close the Meeting.

Manner of Approval

All the resolutions set out in the Notice convening the Extraordinary General Meeting shall be deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Extraordinary General Meeting i.e., May 21, 2026.

The meeting then concluded with a vote of thanks at 2:37 P.M.

Notes:

- The Company will separately intimate the voting results to the stock exchange and also upload the same on the website of Central Depositories Services (India) Limited, the authorised agency which provided e-voting facility.
- This document does not constitute to be the minutes of the proceedings of the Meeting.