



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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Company has received notices from National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") dated May 20, 2026 regarding imposition of fine for alleged non-compliance with Regulation 6(1) of the SEBI Listing Regulations pertaining to appointment of a qualified Company Secretary as Compliance Officer.

The NSE and BSE have levied a fine amounting to Rs. 34,000/- each along with applicable GST, aggregating to Rs. 40,120/- each on the Company for the aforesaid alleged delayed compliance.

The Company is examining the notices received from the Exchanges and shall take appropriate steps in the matter.

The aforesaid matter shall also be placed before the Board of Directors of the Company in the ensuing Board Meeting in compliance with the applicable provisions of SEBI Listing Regulations and the circulars issued thereunder.

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



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ISO 9001:2008 Certified



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	National Stock Exchange of India Limited and BSE Limited
2.	Nature and details of the action(s) taken or order(s) passed	Imposition of monetary fine by the Stock Exchanges for alleged non-compliance with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to appointment of a qualified Company Secretary as Compliance Officer.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	May 20, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Alleged delayed compliance with the requirements under Regulation 6(1) of the SEBI (LODR) Regulations, 2015 relating to appointment of a qualified Company Secretary as Compliance Officer.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The impact on financial of the company is limited to the fine imposed by the Exchanges.