



Filatex Fashions Ltd.

Date: May 23, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at their Extra-Ordinary General Meeting held on Thursday, May 21, 2026 at 2:00 PM, have approved the increase in the Authorised Share Capital of the Company.

Accordingly, the Authorised Share Capital of the Company stands increased from the existing Rs. 8,50,00,00,000/- (Rupees Eight Hundred Fifty Crore) divided into 8,50,00,00,000 (Eight Hundred Fifty Crore) Equity Shares of Rs. 1/- each to 10,00,00,00,000 (Rupees One Thousand Crore Only) divided into 10,00,00,00,000 (One Thousand Crore) Equity Shares of Rs. 1/- each by creation of additional 1,50,00,00,000 (One Hundred Fifty Crore) Equity Shares ranking pari-passu in all respect with the existing Equity Shares of the Company.

Consequently, Clause V of the Memorandum of Association of the Company relating to Authorised Share Capital stands altered accordingly.

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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