



# Filatex Fashions Ltd.

To,

Date: 26.03.2026

<b>The Manager</b> BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 532022)	<b>The Manager</b> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: FILATFASH)
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Dear Sir/Madam,

**Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Unit: Filatex Fashions Limited**

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with the BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and the Company's Code of Conduct framed to regulate, monitor and report the trading by Designated Persons, THE TRADING WINDOW FOR TRADING IN THE SHARES OF THE COMPANY SHALL REMAIN CLOSED FROM 01<sup>ST</sup> APRIL, 2026 TILL 48 HOURS AFTER THE DECLARATION OF THE AUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED ON 31<sup>ST</sup> MARCH, 2026, BY THE BOARD OF COMPANY.

The date of the Board Meeting to consider the Audited Consolidated and Standalone Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2026 will be intimated separately in due course.

In terms of SEBI circular/s for Trading Window Closure period under SEBI (Prohibition of Insider Trading) Regulations, 2015 for restricting trading by Designated Persons by freezing PAN at security level, the PAN of Designated Persons of the Company will be freeze by Designated Depository of Company (i.e. Central Depository Services Limited) for trading in Equity Shares of the Company during the said trading window closure period.

All the Designated Persons and their Immediate Relatives are advised not to trade in securities of the Company either directly or indirectly during the period of closure of Trading Window.

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely,

For Filatex Fashions Limited

  
MANAGING DIRECTOR  
(DIN: 00699415)  
(SETHIA PRABHAT)