



Filatex Fashions Ltd.

Date: April 28, 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.: Outcome of Board Meeting

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on **April 28, 2026** has, inter alia, considered and approved the following:

1. Increase in Investment Limits for NRI/FPI

The Board has approved the Increase in the aggregate limit of investment by Non-Resident Indians (NRIs) and Overseas Citizens of India (OCIs) from 10% to 24% of the paid-up equity share capital of the Company and by Foreign Portfolio Investors (FPIs) from 24% to the sectoral cap, subject to approval of shareholders by way of a Special Resolution and such other approvals as may be required.

2. Appointment of Registrar and Transfer Agent (RTA) for FCCB

The Board has approved the appointment of M/s. Accurate Securities & Registry Private Limited as the Registrar and Transfer Agent for the proposed issuance of Foreign Currency Convertible Bonds (FCCBs), to undertake registry management, investor servicing and related compliance activities in connection with the proposed issue.

The disclosures pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as 'Annexure A'.



Filatex Fashions Ltd.

3. Reclassification of Promoter and Promoter Group to Public Category under Regulation 31A of SEBI LODR Regulations

The Board of Directors has considered and approved the requests received from Mr. Prashant Kumar Sethia and Mr. Rajkumar Sethia for reclassification from 'Promoter and Promoter Group' category to 'Public' category, in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to approval of Members. The Board noted receipt of No-Objection Letter(s) from BSE Limited and National Stock Exchange of India Limited, both dated April 09, 2026, and has recommended the same for approval of Members. The Applicants have confirmed compliance with the conditions prescribed under Regulation 31A of the SEBI LODR Regulations.

4. Appointment of Scrutinizer

The Board has approved appointment Richi Prerak & Associates (FRN: P2018GJ071000), Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner for the ensuing Extra-Ordinary General Meeting (EGM) of the Company.

5. Convening of Extra-Ordinary General Meeting (EGM)

The Board has approved convening an Extra-Ordinary General Meeting (EGM) of the Company on **May 21, 2026** to seek approval of the shareholders for the proposed matters. The draft notice of the EGM along with explanatory statement was also approved.

The Board Meeting commenced at 11:00 AM (IST) and concluded at 12:00 PM (IST)

We request you to take the above information on record.

Thanking you,

For Filatex Fashions Limited

Prabhat Sethia
Managing Director & CFO
DIN: 00699415



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Annexure A

Details relating to the Appointment of RTA of the Company for the proposed issuance of FCCBs pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for appointment or Discontinuation	The appointment of M/s. Accurate Securities & Registry Private Limited as RTA is to ensure efficient registry management, investor servicing, and regulatory compliance for the proposed FCCB issuance.
2	Date on which above would become effective.	April 28, 2026