



# Filatex Fashions Ltd.

**Date: March 30, 2026**

To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 532022**

To,  
Listing Department,  
**National Stock Exchange Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051  
**Trading Symbol: FILATFASH**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting**

**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 3, 2026, inter alia, to consider raising of long term resources from domestic and/or global markets, inter alia, by issue of equity shares/equity-linked securities/ warrants convertible into equity shares, by way of preferential issue and/or qualified institutional placement and/or rights issue and/or foreign currency convertible bonds or any other method and seeking members’ and other approval(s), as the Board may deem appropriate.

Further, please note that in accordance with the Company's Code of Conduct and Insider Trading Policy read with the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Person and their immediate relatives shall remain closed till 48 hours after the declaration of the financial results for the quarter and year ended 31<sup>st</sup> March, 2026 as per the terms of the Listing Regulations.

We request you to take the above information on record.

Thanking you,

For, Filatex Fashions Limited



**Prabhat Sethia**  
Managing Director  
DIN: 00699415