



# FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2025-26/34  
4<sup>th</sup> September, 2025

**National Stock Exchange of India Limited**  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Security Symbol: **FILATEX**

**BSE Limited**  
Listing Department  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Security Code: **526227**

**Sub: Newspaper Advertisement- 35<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of the newspaper advertisements published in "The Financial Express", Mumbai Edition in English language and in "Gujarat Mitra" Surat Edition in Gujarati language on 04.09.2025, in connection with ensuing 35<sup>th</sup> Annual General Meeting of the Company to be held on **Friday, 26<sup>th</sup> September, 2025 at 5.30 P.M.** IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,  
For FILATEX INDIA LIMITED

RAMAN KUMAR JHA  
COMPANY SECRETARY

Encl.: a/a

**CORPORATE OFFICE**

Bhageria House  
43 Community Centre  
New Friends Colony  
New Delhi - 110025, India  
P: +91.11.26801105/06  
E: fildelhi@filatex.com

**REGD. OFFICE & WORKS**

S. No. 274 Demni Road  
Dadra - 396193  
U.T. of Dadra & Nagar Haveli  
India  
P: +91.260.2668343/8510  
F: +91.260.2668344  
E: fildadra@filatex.com

**DAHEJ WORKS**

Plot No. 2/6A, Village Jolva  
Dahej-2, Industrial Estate, GIDC  
Dahej - Dist Bharuch,  
Gujarat - 392130  
P: +91. 9099917201/02  
E: fildahej@filatex.com

**SURAT OFFICE**

Bhageria House, Ring Road,  
Surat, Gujarat - 395002  
India  
P: +91.261.4030000  
E: filsurat@filatex.com

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN
PHILLIPS INDIA LTD. having its Registered Office at Macropolis Building, Ground Floor, Next to Kala Chowky Post Office, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai, Maharashtra, 400033 registered in the name of the following Shareholders have been lost by them.

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FORM NO. INC-25A
Advertisement to be published in the newspaper for conversion of public company into a private company
Before the Regional Director, Ministry of Corporate Affairs, Western Region

Court Room No. 5
IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI, BOMBAY COMMERCIAL SUIT NO. 476 OF 2022
CANARA BANK
(A Body Corporate Constituted under The Banking Companies (Acquisition & Transfer of Undertakings) Act of 1970 Having its Head Office at 112, J. C. Road, Bangalor-560002 and Branch amongst other places at 22A, Shivam Building, Subhash Lane, Daftry Road, Malad (East), Mumbai-400 097 ) Plaintiffs

CORRIGENDUM
Bank of Baroda
Zonal Stressed Assets, Recovery Branch, Pune, 1st floor, Atul Chambers, 2, Moleginda Road, Pune-Camp, Maharashtra 411001.

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED
Regd. Off. : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021 Ph.: (022) 6747 2117 Fax: (022) 6747 2118 E-Mail: info@authum.com

RISHABH ENTERPRISES LIMITED
Regd. Off.: B-702, 7th Floor, Neekanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W), Mumbai, Maharashtra, India, 400066

BANG OVERSEAS LTD.
BANG OVERSEAS LIMITED
CIN : L51900MH1992PLC067013
Registered Office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013

For Advertising in TENDER PAGES
Contact
JITENDRA PATIL
Mobile No.: 9029012015
Landline No.: 67440215

Whereas the borrowers/co-borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from Authum Investment & Infrastructure Limited ("AIL") (Resulting Company pursuant to the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIL vide NCLT order dated 10.05.2024) We state that despite having availed the financial assistance, the borrowers/ guarantors/ mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, in the books of AIL in accordance with the directives relating to asset classification issued by the National Housing Bank, consequent to the Authorized Officer of AIL under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/guarantors/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices. The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice.

SALE OF NON-PERFORMING LOANS THROUGH E-AUCTION (SWISS CHALLENGE METHOD)
Karnataka Bank Limited is in the process of conducting sale of its Non-Performing Loans under Swiss Challenge Method (SCM) comprising of 8 financial assets with total principal outstanding of INR 87.81 Crore (Proposed Sale), carrying a base price of INR 15.00 Crore. The Proposed Sale will be conducted in accordance with the Master Direction - Reserve Bank of India (Transfer of Loan Exposures) Directions, 2021 and applicable law.

VALIANT ORGANICS LIMITED
CIN: L24230MH2005PLC151348
Regd. Off.: 109, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai 400080 | Telephone: +91-22-6797 6683

PDP SHIPPING & PROJECTS LIMITED
A-605, Mahavir Icon, Plot Nos. 89 & 90, Sector 15, CBD Belapur, Navi Mumbai, Thane, Maharashtra, India, 400614 | CIN: U61100MH2009PLC192893

Karnataka Bank Ltd.
Registered Office: P. B. No. 599, Mahaveera Circle, Kankanady Mangaluru, Karnataka - 575 002.

FILATEX INDIA LIMITED
Regd. Office: S. No. 274, Demni Road, Dadra -396 193 (U.T. of Dadra & Nagar Haveli)
P+91.0260-2688343 F+91.0260-2688344

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Regd. Off.: 109, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai 400080 | Telephone: +91-22-6797 6683

HARYANA CAPFIN LIMITED
CIN: L27209MH1998PLC236133
Registered Office: Plot No. 10, Village Subei, NH-17, BKG Road, Taluka Roha, Distt. Raigarh-402125 (Maharashtra); Tel. No. 02194 - 238511

AXIS BANK LTD.
CIN: L65110CJ1993PLC020769
Corporate Office: Structured Assets Group, 'Axis House', 7th Floor, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

