



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2025-26/50
4th December, 2025

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

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

Sub.: Allotment of 2,02,875 Equity Shares under Employee Stock Option Scheme

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, through circular resolution on 4th December, 2025 allotted **2,02,875 Equity Shares of Rs.1/-** each at an exercise price of **Rs.48.05** per share against exercise of Stock Options eligible by the Employees of the Company under Filatex Employee Stock Option Scheme 2015.

Consequent to above allotment, Issued & Paid-up Share Capital of the Company stands increased to **Rs. 44,40,58,375** consisting of **44,40,58,375 Equity shares of Rs. 1/-** each from **Rs. 44,38,55,500** consisting of **44,38,55,500 equity shares of Rs. 1/-** each.

This is for your information and records please.

Thanking you,

Yours faithfully,
For FILATEX INDIA LIMITED

RAMAN KUMAR JHA
COMPANY SECRETARY

CORPORATE OFFICE

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43 Community Centre
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REGD. OFFICE & WORKS

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DAHEJ WORKS

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SURAT OFFICE

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