



FIL/SE/2023-24/10
9th June, 2023

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 8,44,250 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 8th June, 2023 allotted **8,44,250 Equity Shares of Rs.1** each at an exercise price of Rs.14.425 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. **44,38,55,500** consisting of **44,38,55,500 Equity shares of Rs. 1/- each** from Rs. 44,30,11,250 consisting of 44,30,11,250 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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