



FIL/SE/2025-26/3
16th April, 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.: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of Filatex India Limited will be held on 23rd April, 2025 at the Corporate Office of the Company at 43, Community Centre, New Friends Colony, New Delhi - 110025, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2025. In the said Board Meeting, the Board of Directors may also consider recommendation of dividend on Equity Shares, if any for the financial year ending 31st March 2025.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity Shares of the Company has been closed from April 01, 2025 till the end of 48 hours after declaration of above financial results for the Directors /Promoters/KMPs/ Designated Employees / Auditor/law firms, etc. of the Company.

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
New Friends Colony
New Delhi - 110025, India
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REGD. OFFICE & WORKS

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DAHEJ WORKS

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Dahej-2, Industrial Estate, GIDC
Dahej - Dist Bharuch,
Gujarat - 392130
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SURAT OFFICE

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