



FIL/SE/2024-25/26  
29<sup>th</sup> August, 2024

**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**

Dear Sir,

We wish to inform you that the **34<sup>th</sup> Annual General Meeting** of the Company will be held on **Friday, 27<sup>th</sup> September, 2024 at 4.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**.

**Record date:**

The Company has fixed **Friday, 20<sup>th</sup> September, 2024** as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend of Rs. 0.20 (Twenty Paise) per share. Payment of dividend is subject to the approval of the shareholders of the Company in the 34<sup>th</sup> Annual General Meeting.

**Book Closure:**

The Register of Members of the Company shall remain closed from **21<sup>st</sup> September, 2024 to 27<sup>th</sup> September, 2024** (both days inclusive) for the purposes of the ensuing Annual General Meeting.

We also wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and SEBI Regulations as amended, the Company has fixed **20<sup>th</sup> September, 2024** as the cut-off date for the entitlement of the shareholders to cast their vote in the 34<sup>th</sup> Annual General Meeting (AGM).

The Company has been availing the E-voting Services (remote e-voting as well as electronic voting in AGM) from National Securities Depository Limited. The remote electronic voting (remote E-voting) would be done starting from **24<sup>th</sup> September, 2024 (9:00 AM) and ends on 26<sup>th</sup> September, 2024 (5:00 PM)**.

Please take the same on record.

Thanking You,

Yours Faithfully,  
For FILATEX INDIA LIMITED

**RAMAN KUMAR JHA**  
COMPANY SECRETARY



**CORPORATE OFFICE**

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