



Filatex Fashions Ltd.

To,

Date: 28-11-2024

**The Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001
(BSE Scrip Code: 532022)**

**The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
(NSE Symbol: FILATFASH)**

Dear Sir/Madam,

Sub: Intimation – Newspaper Publication of EGM Notice

Unit: Filatex Fashions Limited

Please take note that the notice of the 2nd Extra-Ordinary General Meeting of Filatex Fashions Limited for the FY 2024-25. to be held on 20.12.2024. has been published in the following newspapers on 28.11.2024.

1. Financial Express (English)
2. Mana Telangana (Telugu)

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,

For Filatex Fashions Limited



Chintala Srinivasa Rao
Company Secretary & Compliance Officer

Encl: As above

