

Date: 9th April, 2026

National Stock Exchange of India Limited Listing Department, 5th Floor, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Fax No. 022-26598237/38/47/48	The Bombay Stock Exchange Ltd. 25 th Floor, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Fax No. 022-22722037/39/41/61
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Subject: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

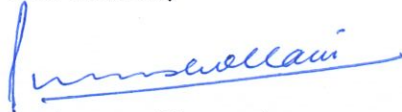
Dear Sirs,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Madhu Sudhan Bhageria, Chairman & Managing Director, Purrshottam Bhaggeria, Vice Chairman & Managing Director and Madhav Bhageria, Managing Director of the Company hereby confirm that we have not made any encumbrance on the shares of Filatex India Limited during the financial year 2025-26 other than those already disclosed.

This disclosure is being submitted on behalf of promoters and promoter group of the Company. List of Promoter and Promoter Group is attached.

Thanking you,

Yours faithfully



Purrshottam Bhaggeria
Vice Chairman & Managing Director

Encl. : a.a.

CC
Audit Committee
Filatex India Limited
S.No. 274, Demni Road
Dadra ,
U.T. of Dadra & Nagar Haveli

Shareholding of Promoter/Promoter Group of Filatex India Limited as on 31.03.2026

Name of Promoter/ Promoter Group	Shares held	Shares pledged	% of Total shares
MADHAV BHAGERIA	4,30,77,498	--	9.70
PURRSHOTTAM BHAGGERIA	4,25,69,280	--	9.59
MADHUSUDHAN BHAGERIA	3,80,22,738	--	8.56
ANU BHAGERIA	1,13,56,996	--	2.56
VRINDA BHAGERIA	1,08,70,536	--	2.45
GUNJAN BHAGERIA	95,25,300	--	2.15
SHEFALI BHAGERIA	86,04,612	.	1.94
VEDANSH BHAGERIA	76,11,666	--	1.71
YADURAJ BHAGERIA	62,30,482	--	1.40
STUTI BHAGERIA	40,59,554	--	0.91
AZIMUTH INVESTMENTS LIMITED	3,75,94,612	--	8.47
JANUS INFRASTRUCTURE PROJECTS PVT LTD	2,74,89,980	--	6.19
NOUVELLE SECURITIES PVT LTD	2,52,65,854	--	5.69
FARGO ESTATES PVT LTD	1,60,04,014	--	3.60
SMC YARNS PVT. LTD.	19,95,624	--	0.45
FABIOLA FARMS & DAIRY PRODUCTS PRIVATE LIMITED	4,55,726	--	0.10
TOTAL	29,07,34,472	-	65.47

Purshottam