



Filatex Fashions Ltd.

Date: 18.04.2026

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)
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Ref: Filatex Fashions Limited (Scrip Code: 532022/Scrip ID: FILATFASH)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

In Compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of & Takeovers) Regulations, 2011 ('SAST Regulations'). I, Mr. Prabhat Sethia, for myself and on behalf of the promoter group of Filatex Fashions Limited ('the Company') hereby confirm and declare that we, the Promoters hereby declare that we hold 425176338 Shares of Filatex Fashions Limited as of March 31, 2026, along with PAC (Persons Acting in Concert). We have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026 because we hold 425176338 Shares held by us in the Company.

We further confirm that as of March 31, 2026, we had 425176338 shares of the Company encumbered or pledged.

You are requested to take the above-mentioned information to your records.

For Filatex Fashions Limited



PRABHAT SETHIA,
MANAGING DIRECTOR & PROMOTER
(DIN: 00699415)

CC: AUDIT COMMITTEE OF COMPANY