



Filatex Fashions Ltd.

Date: September 30, 2026

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 532022

Trading Symbol: FILATFASH

Dear Sir/Madam,

Sub.: Submission of Proceedings of the 32nd (Thirty – Second) Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the 32nd Annual General Meeting (“AGM”) of the members of the Company was held today i.e. Wednesday, September 30, 2026, at 04:00 PM IST, through Video Conference / Other Audio- Visual Means (“VC/ OAVM”) and the businesses as mentioned in the AGM Notice dated September 08, 2026, were transacted. A copy of the Gist of the proceedings is enclosed herewith.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Filatex Fashions Limited
PRABHAT Digitally signed by
SETHIA PRABHAT SETHIA
Date: 2026.09.30
18:01:41 +05'30'

Prabhat Sethia
Director & CFO
DIN: 00699415

Encl.: as above



Filatex Fashions Ltd.

GIST OF THE PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF FILATEX FASHIONS LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON WEDNESDAY, SEPTEMBER 30, 2026

The 32nd Annual General Meeting (“AGM”) of the Members of Filatex Fashions Limited (the ‘Company’) was held today i.e. Wednesday, September 30, 2026 at 04:00 PM IST through video conference and other audio-visual means (“VC/OAVM”), in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as “Circulars”), the provisions of the Companies Act, 2013 (“the Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The list of Directors, KMPs and Invitees present at the Meeting are as under:

Name	Designation
Prabhat Sethia	Executive Director & Chief Financial Officer
Rutvikbhai Mukeshbhai Beladiya	Joint Managing Director
Vallam Setty Raghuram	Non-Executive - Non-Independent Director
Pratik Bharatbhai Panchal	Independent Director
Smitaben Suthar	Independent Director
Harimohan Namdev	Company Secretary and Compliance Officer
Representative of M/s KPSJ & Associates LLP	Statutory Auditor
Representative of M/s Sachin Singh & Associates	Secretarial Auditor
Representative of M/s Kandula & Associates	Internal Auditor
Representative of M/s. Pitroda Nayan & Co.	Scrutinizer

Proceedings in Brief:

Mr. Harimohan Namdev, Company Secretary and Compliance Officer, welcomed all the shareholders and dignitaries to the 32nd Annual General Meeting and informed that the same is conducted through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’), pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI. Thereafter, he confirmed the presence of directors, Statutory Auditor, Internal Auditor and Secretarial Auditor of the Company as mentioned above.



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Mr. Rutvikbhai Mukeshbhai Beladiya, Joint Managing Director of the Company, was elected as the Chairman of the Meeting. At his request, Mr. Harimohan Namdev, Company Secretary and Compliance Officer, conducted the proceedings of the Meeting and read out the proceedings on behalf of the Chairman.

He confirmed the requisite quorum under Section 103 of the Companies Act, 2013, and noted that proxy facilities were dispensed with for the virtual meeting.

He further informed the attendees the following:

- The company had provided E-voting facility (Remote e-voting and AGM e-voting) to the members of the company in respect of business to be transacted at the 32nd Annual General Meeting.
- M/s PNK & Co. (Formerly Known as M/s. Pitroda Nayan & Co.), Practicing Company Secretary was appointed to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e-voting and Annual General Meeting e-voting.

The Notice convening the 32nd Annual General Meeting, the Directors' Report and the Auditors' Report were taken as read. It was noted that the qualifications in the Statutory Auditor's Report and the remarks in the Secretarial Audit Report (MR-3) were duly addressed in the Board's Report.

The following business items as set out in the AGM Notice were transacted at the AGM:

Sr. No.	Particulars	Resolution type
Ordinary Business		
1.	To consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, including the Balance Sheet as on March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Not to fill in the vacancy caused by the retirement of Mr. Vallam Setty Raghuram [DIN: 08037371], who retires by rotation at this Meeting, and does not seek reappointment:	Ordinary Resolution
3.	Re-Appointment of Mr. Prabhat Sethia (DIN: 00699415), Director of the Company, who is Liable to Retire by Rotation:	Ordinary Resolution
4.	To consider and approve the reappointment of M/s. KPSJ & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company:	Ordinary Resolution



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Special Business		
5.	To Appoint M/s. Jigar Trivedi & Co., Practicing Company Secretaries as Secretarial Auditors for a Term of Upto 5 (Five) Consecutive Years.	Ordinary Resolution
6.	Appointment/Regularization of Mr. Pratik Bharatbhai Panchal (DIN: 10721812) as an Independent Director of the Company for a first term of five consecutive years:	Special Resolution
7.	Appointment/Regularization of Ms. Smitaben Suthar (DIN: 10721816) as an Independent Director of the Company for a first term of five consecutive years	Special Resolution
8.	To consider and approve the change in designation of Mr. Rutvikbhai Mukeshbhai Beladiya (DIN: 10726964) from Non-Executive Non-Independent Director to Joint Managing Director of the Company.	Special Resolution

Following the presentation of the resolutions, the Company Secretary opened the floor for the Question and Answer session. Thereafter, the Company Secretary conducted the Question and Answer session, during which the Members were given an opportunity to raise their queries in relation to the matters placed before the Meeting. The Question and Answer session was thereafter concluded.

Thereafter, the Company Secretary thanked all the Members for their participation at the Annual General Meeting, called this AGM as called and convened, and requested the Service providers to formally close the Meeting.

Manner of Approval

All the resolutions set out in the Notice convening the Annual General Meeting shall be deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e., September 30, 2026.

The meeting then concluded with a vote of thanks at 04:53 P.M.

Note:

- The Company will separately intimate the voting results to the stock exchange and also upload the same on the website of the Company.