# FILATEX INDIA LIMITED

CIN L17119DN1990PLC000091

FIL/SE/2026-27/33
6th November, 2026

**National Stock Exchange of India Limited**
Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Security Symbol: **FILATEX**

**BSE Limited**
Listing Department
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code: **526227**

**Sub.: Notice of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of Filatex India Limited will be held on **Friday, 13th November, 2026**, inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2026.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity Shares of the Company has been closed from October 01, 2026 till the end of 48 hours after declaration of above financial results for the Directors/Promoters/KMPs/Designated Employees/ Auditor, etc. of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,
For FILATEX INDIA LIMITED

RAMAN KUMAR JHA
Digitally signed by RAMAN KUMAR JHA
Date: 2026.11.06 12:10:04 +05'30'

RAMAN KUMAR JHA
COMPANY SECRETARY


**CORPORATE OFFICE**
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**DAHEJ WORKS**
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**Website : www.filatex.com**