



Filatex Fashions Ltd.

Date: May 23, 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.: Shareholders' approval for Reclassification from 'Promoter and Promoter Group' category to 'Public' category shareholders

Ref.: Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the provisions of Regulation 30 read with Regulation 31A of the SEBI Listing Regulations, we wish to inform you that the Members of the Company, at the Extraordinary General Meeting held on Thursday, May 21, 2026 at 2:00 P.M., have approved with the requisite majority the reclassification of the following persons from the "Promoter and Promoter Group" category to the "Public" category:

1. Mr. Prashant Kumar Sethia
2. Mr. Rajkumar Sethia

The above individuals and entity are now reclassified to "Public" Category Shareholders and will not be reported as part of the Promoter and Promoter Group Shareholders in the shareholding pattern that would be filed by the Company with the Stock Exchanges under Regulation 31 of the SEBI Listing Regulations, going forward.

The Certified true copy of the resolution passed by the Members of the Company and the No-objection letters of BSE and NSE are enclosed herewith for reference. The voting results have been filed separately.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Filatex Fashions Limited

Prabhat Sethia
Managing Director & CFO
DIN: 00699415



1-8/40/SP/58-65, # 3rd Floor, Shilpa Layout GachiBowli,
Hyderabad - 500032. Phone: +91 40-49502180
www.filatexfashions.co.in, Email: unisox@yahoo.com
CIN No: L51491TG1994PLCO17158



ISO 9001:2008 Certified



Filatex Fashions Ltd.

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING OF MEMBERS OF FILATEX FASHIONS LIMITED HELD ON THURSDAY, MAY 21, 2026, AT 2:00 P.M. THROUGH AUDIO VISUAL MEANS (“OAVM”)

ITEM NO. 5 : RECLASSIFICATION OF CERTAIN PERSONS FORMING PART OF THE ‘PROMOTER AND PROMOTER GROUP’ TO ‘PUBLIC’ CATEGORY

“RESOLVED THAT pursuant to Regulation 31A and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with the No-Objection Letter(s) received from the BSE Limited vide letter LIST/COMP/SJ/022/2026-27 and National Stock Exchange of India Limited vide letter NSE/LIST/COMP/FILATFASH/540/2026-2027 both dated April 09, 2026, and subject to such other approvals as may be required, consent of the Members of the Company be and is hereby accorded for reclassification of following persons forming part of the Promoter and Promoter Group Category Shareholders (hereinafter referred to as the “Applicants”) from ‘Promoter and Promoter Group’ Category Shareholders to ‘Public’ Category Shareholders:

Sr. No.	Name of Promoter/Promoter Group	No of Shares Held	% of shareholding in the Company
1	Mr. Prashant Kumar Sethia	10,40,100	0.012
2	Mr. Rajkumar Sethia	4,05,987	0.004

RESOLVED FURTHER THAT pursuant to Regulation 31A of the SEBI LODR Regulations, the Applicants have confirmed that they shall:

- not hold more than 10% of the total voting rights in the Company;
- not exercise control over the affairs of the Company, directly or indirectly;
- not have any special rights through formal or informal arrangements, including through any shareholder agreements;
- not be represented on the Board of Directors of the Company (including not having a nominee director);
- not act as a Key Managerial Personnel in the Company;

and shall continue to comply with the conditions specified under Regulation 31A of the SEBI LODR Regulations post reclassification.

RESOLVED FURTHER THAT the Applicants have further confirmed that they are neither ‘wilful defaulters’ as per the Reserve Bank of India guidelines nor fugitive economic offenders.



Filatex Fashions Ltd.

RESOLVED FURTHER THAT the Company shall effect such reclassification in the shareholding pattern of the Company and make necessary disclosures in accordance with applicable laws.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution.”

**Certified to be true,
For Filatex Fashions Limited**

Prabhat Sethia
Managing Director & CFO
DIN: 00699415

Date: May 23, 2026
Place: Telangana



Filatex Fashions Ltd.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS:

ITEM NO.: 5

RECLASSIFICATION OF CERTAIN PERSONS FORMING PART OF THE 'PROMOTER AND PROMOTER GROUP' TO 'PUBLIC' CATEGORY:

The Company has received requests from Mr. Prashant Kumar Sethia and Mr. Rajkumar Sethia (hereinafter collectively referred to as the “Applicants”), presently forming part of the Promoter and Promoter Group of the Company, seeking reclassification to ‘Public’ category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Pursuant to the application made by the Company to the stock exchange(s), the Company has received No-Objection Letter(s) from BSE Limited vide letter no. LIST/COMP/SJ/022/2026-27; and National Stock Exchange of India Limited vide letter no. NSE/LIST/COMP/FILATFASH/540/2026-2027 both dated April 09, 2026, for reclassification of the Applicants from ‘Promoter and Promoter Group’ category to ‘Public’ category.

Mr. Prashant Kumar Sethia and Mr. Rajkumar Sethia is the brother of Mr. Prabhat Sethia, who continues to be a promoter of the Company. Accordingly, such persons qualify as “persons related to the promoter seeking reclassification” in terms of Regulation 31A(1)(b) of the SEBI LODR Regulations read with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The aggregate voting rights held by the Applicants together with such related persons (to the extent applicable) exceed 1% of the total voting rights of the Company. The details are as under:

Sr. No.	Name	Relationship	No. of shares	% of Voting Rights
1.	Mr. Prashant Kumar Sethia	Applicant	10,40,100	0.012%
2.	Mr. Rajkumar Sethia	Applicant	4,05,987	0.004%
3.	Mr. Prabhat Sethia	Brother of Applicant	42,23,49,801	5.07%
Total				5.086%



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The Applicants have confirmed that:

- they do not hold more than 10% of the total voting rights in the Company;
- they do not exercise control over the affairs of the Company, directly or indirectly;
- they do not have any special rights through formal or informal arrangements;
- they are not represented on the Board of Directors of the Company;
- they do not act as Key Managerial Personnel in the Company;

and shall continue to comply with the conditions specified under Regulation 31A of the SEBI LODR Regulations post reclassification.

Further, the Applicants have confirmed that they are neither 'wilful defaulters' as per Reserve Bank of India guidelines nor fugitive economic offenders.

In terms of Regulation 31A of the SEBI LODR Regulations, the aforesaid reclassification requires approval of the Members of the Company.

The Board recommends the Ordinary Resolution as set out in Item No. 5 of the Notice for approval of the Members.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except to the extent of their shareholding, if any, are in any way concerned or interested in the resolution.

For Filatex Fashions Limited

Prabhat Sethia
Managing Director & CFO
DIN: 00699415

Date: May 23, 2026
Place: Telangana

LIST/COMP/SJ/022/2026-27

April 09, 2026

The Company Secretary/ Compliance Officer

Filatex Fashions Ltd

1-80 /40/SP/58-65, 3rd Floor, Shilpa Layout,
Gachibowli, Hyderabad – 500032

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

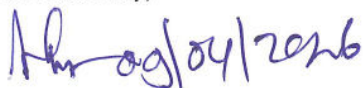
This is in reference to your application dated, November 15, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, November 15, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Prashant Kumar Sethia
2.	Rajkumar Sethia

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Sayli Jadhav
Deputy Manager
Listing Compliance

CC	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	Central Depository Services Limited Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073
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Reclassification of Promoters: Filatex Fashions Ltd

The Company Secretary
Filatex Fashions Limited ('the Listed entity')
D. No 1-80-40-SP-58-65, Shilpa Homes Layout,
Gachibowli, K. V. Rangareddy, Seri Lingampally,
Telangana, Hyderabad – 500032.

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated *November 15, 2025*, requesting a no-objection letter for the reclassification of promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated November 15, 2025, for the following promoters in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters
1.	Prashant Kumar Sethia
2.	Rajkumar Sethia

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for National Stock Exchange of India Limited

Apeksha Raichura
Manager – Listing Compliance

CC:	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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Filatex Fashions Ltd.

VOTING RESULTS FOR RESOLUTION NO. 5

Reclassification of Certain Persons Forming Part of The 'Promoter and Promoter Group' to 'Public' Category.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	40587600 1	40215557 4	99.0834	40215557 4	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40587600 1	40215557 4	99.0834	40215557 4	0	100.0000	0.0000
Public-Institutions	E-Voting	58080757	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	58080757	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	78701159 67	69825744 4	8.8723	66982323 1	284342 13	95.9278	4.0722
	Poll							
	Postal Ballot (if applicable)							
	Total	78701159 67	69825744 4	8.8723	66982323 1	284342 13	95.9278	4.0722
Total	Total	83340727 25	11004130 18	13.2038	10719788 05	284342 13	97.4160	2.5840

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	402155574



Filatex Fashions Ltd.

Public Insitutions	0
Public - Non Insitutions	0

Note: Since the Promoter and Promoter Group are considered interested parties in this resolution, votes cast by them have been treated as invalid.

Whether resolution is passed or not? (Yes/No): Yes

For Filatex Fashions Limited

Prabhat Sethia
Managing Director & CFO
DIN: 00699415