Filatex Fashions Ltd.

Date: November 05, 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.: Intimation of Board Meeting
Ref. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, inter alia, to transact the following matters:

1. To consider, approve, and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Second quarter and Half Year ended September 30, 2026.

2. Any other matter with the permission of the Chair.

Further, in continuation of our earlier intimation dated September 29, 2026, regarding the closure of the trading window, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives until 48 hours after the dissemination of the Unaudited Financial Results of the Company for the Second quarter and Half Year ended September 30, 2026.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Filatex Fashions Limited
PRABHAT SETHIA
Digitally signed by PRABHAT SETHIA
Date: 2026.11.05 12:19:09 +05'30'
Prabhat Sethia
Managing Director & CFO
DIN: 00699415