



Filatex Fashions Ltd.

Date: August 26, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Company has received notices from National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") dated August 25, 2026 regarding imposition of fine for alleged non-compliance with Regulation 27(2) of the SEBI Listing Regulations with respect to Non-submission of the Corporate governance compliance report within the period provided under the regulation.

The NSE and BSE have levied a fine amounting to Rs. 52,000/- along with applicable GST aggregating to Rs. 61,360/- each on the Company for the aforesaid alleged non-compliance.

The Company is examining the notices received from the Exchanges and shall take appropriate steps in the matter.

The aforesaid matter shall also be placed before the Board of Directors of the Company in the ensuing Board Meeting in compliance with the applicable provisions of SEBI Listing Regulations and the circulars issued thereunder.

Relevant details as required under Schedule III to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure A**.



Filatex Fashions Ltd.

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



Filatex Fashions Ltd.

Annexure – A

Disclosure under Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Information
1.	Name of the authority	National Stock Exchange of India Limited and BSE Limited
2.	Nature and details of the action(s) taken or order(s) passed	Imposition of monetary fine for alleged non-compliance with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 25, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Alleged non-compliance regarding Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The impact on financial of the company is limited to the fine imposed by the Exchanges.