



FILATEX INDIA LIMITED

CIN L17119DN1990PLC000091

FIL/SE/2026-27/15
30th July, 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**

Dear Sir(s) / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Incorporation of a Step-down Wholly Owned Subsidiary

We would like to inform you that Ecosis Limited (formerly known as Texfil Private Limited), a Wholly Owned Subsidiary of the Company, has completed the incorporation and registration of Ecosis Infinite, Sociedad Limitada in Spain and received confirmation from the notary on July 29, 2026 regarding its registration with the Commercial Registry in Spain.

The remittance towards the share capital and completion of the related Overseas Direct Investment (ODI) formalities are currently under process. Upon completion of the ODI process, Ecosis Infinite, Sociedad Limitada will become a Wholly Owned Subsidiary of Ecosis Limited and consequently it will become step-down Wholly Owned Subsidiary of the Company.

We are enclosing herewith the details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For FILATEX INDIA LIMITED

RAMAN KUMAR JHA
COMPANY SECRETARY

Encl.: a/a

CORPORATE OFFICE

4th & 5th Floor,
Office Block,
Radisson Hotel, M.G. Road,
New Delhi- 110030 India
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ANNEXURE A

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	Name: Ecosis Infinite, Sociedad Limitada Received confirmation for incorporation and registration from the Notary on July 29, 2026. Country of incorporation: Spain
2.	Name of holding company of the incorporated company and relation with the listed entity	Ecosis Infinite, Sociedad Limitada, shall become Wholly Owned Subsidiary of Ecosis Limited, which in turn is a Wholly Owned Subsidiary of the Company (Filatex India Limited)
3.	Industry to which the entity being incorporated belongs	Textile industry
4.	Brief background about the entity incorporated in terms of products / line of business	Manufacturing / dealing in various types of Polyester Yarns.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Completion of all regulatory formalities for the remittance of share capital to Ecosis Infinite, Sociedad Limitada, including compliance with the Foreign Exchange Management (Overseas Investment) Rules, 2022 ("OI Rules").
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
7.	Cost of subscription / price at which the shares are subscribed	The initial share capital is €3,000 represented by 3,000 units of shares of €1 nominal value each
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	Upon completion of regulatory formalities for the remittance of share capital under the FEMA OI Rules, Ecosis Limited will hold 100% of the share capital of Ecosis Infinite, Sociedad Limitada.

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