



FILATEX INDIA LIMITED

CIN L17119DN1990PLC000091

FIL/SE/2026-27/21
27th August, 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,

We wish to inform you that the **36th Annual General Meeting** of the Company will be held on **Tuesday, 22nd September, 2026 at 4.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**.

Record date:

The Company has fixed **Tuesday, 15th September, 2026** as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend of Rs. 0.30 (Thirty Paisa) per share. Payment of dividend is subject to the approval of the shareholders of the Company in the 36th Annual General Meeting.

We also wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and SEBI Regulations as amended, the Company has fixed **15th September, 2026** as the cut-off date for the entitlement of the shareholders to cast their vote in the 36th Annual General Meeting (AGM).

The Company has been availing the E-voting Services (remote e-voting as well as electronic voting in AGM) from National Securities Depository Limited. The remote electronic voting (remote E-voting) would be done starting from **18th September, 2026 (9:00 A.M.) and ends on 21st September, 2026 (5:00 P.M.)**.

Please take the same on record.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED

RAMAN KUMAR JHA
COMPANY SECRETARY

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