



# FILATEX INDIA LIMITED

CIN L17119DN1990PLC000091

FIL/SE/2026-27/13

24<sup>th</sup> July, 2026

## National Stock Exchange of India Limited

Listing Department

5<sup>th</sup> Floor, Exchange Plaza, C-1, Block-G,

Bandra-Kurla Complex, Bandra (E)

Mumbai-400 051

Security Symbol: **FILATEX**

## BSE Limited

Listing Department

25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Security Code: **526227**

### Sub.: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of Filatex India Limited will be held on **Thursday, 30<sup>th</sup> July, 2026**, inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2026.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity Shares of the Company has been closed from July 01, 2026 till the end of 48 hours after declaration of above financial results for the Directors/Promoters/KMPs/Designated Employees/ Auditor, etc. of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,

For FILATEX INDIA LIMITED

RAMAN KUMAR JHA  
COMPANY SECRETARY

#### CORPORATE OFFICE

4th & 5th Floor,  
Office Block,  
Radisson Hotel, M.G. Road,  
New Delhi- 110030 India  
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E: fildelhi@filatex.com

#### REGD. OFFICE & WORKS

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E: fildadra@filatex.com

#### DAHEJ WORKS

Plot No. 2/6A, Village Jolva  
Dahej-2, Industrial Estate, GIDC  
Dahej - Dist Bharuch,  
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P: +91. 9099917201/02  
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#### SURAT OFFICE

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