Date: September 08, 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.: Outcome of Board Meeting dated September 08, 2026
Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provision of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations") this is to inform you that the Board of Directors of the Company at its meeting duly held today September 08, 2026, (commenced at 05:00 P.M and concluded at 07:00 P.M) approved the following;

1. **Directors' Report**

   Directors Report along with its annexures of the Company for the financial year ended March 31, 2026.

2. **Fixation of date of 32nd AGM.**

   Fix the date of the 32nd Annual General Meeting to be held on September 30, 2026, and approve the draft notice thereof.

3. **Appointment of Scrutinizer for the ensuing Annual General Meeting.**

   Appointment of M/s. PNK & Co. (Formerly Known as M/s. Pitroda Nayan & Co.) (Membership No. A58473, CP No.: 23912, Peer Review No. 5509/2024), a practicing Company Secretary, as Scrutinizer for the ensuing Annual General Meeting of the Company.

4. Taking note of fines imposed by Stock Exchanges.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, we hereby inform that the Board of Directors of the Company, at its meeting held today, has considered and taken note of the fines imposed by BSE Limited and National Stock Exchange of India Limited ("NSE") on the Company for non-compliance with Regulation 31, 13(3) and 27(2) of the Listing Regulations & Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. The details of the fines so imposed, along with the relevant correspondence received from the said Stock Exchanges, were duly placed before and noted by the Board. The Board was apprised that the requisite data/information required for timely compliance was pending from the Registrar and Transfer Agent (RTA). The Board took note of the matter and advised the management to ensure timely availability of the requisite data and take utmost care to ensure compliance with all applicable provisions of the Listing Regulations and other applicable laws going forward.

5. Appointment of Secretarial Auditor for a term of five consecutive years.

Approved appointment of M/s. Jigar Trivedi & Co, Practicing Company Secretary (Membership No.: ACS 46488, / COP. No.: 18483) as Secretarial Auditor of the Company for a term of Five Consecutive Years (FY 2026 - 2027 to 2030 - 2031), subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

The details as required under Regulation 30 of the Listing Regulations read SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2024/11 dated November 11, 2024, as further updated vide SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026, are provided in 'Annexure A'

6. Incorporation of Wholly Owned Subsidiary in the Republic of Seychelles.

The Board was apprised that, pursuant to its earlier approval, the Company had approved the establishment of a Wholly Owned Subsidiary ("WOS") in the United Kingdom or such other appropriate jurisdiction/location as may be considered suitable, for undertaking, facilitating and expanding the Company's international business operations.

In furtherance of the aforesaid approval and following an evaluation of the Company's proposed international business structure, geographical focus, operational requirements and expansion plans, particularly across international and African markets, the Republic of Seychelles has been identified as the appropriate jurisdiction for incorporation of the proposed WOS.

Accordingly, the Board considered and approved the incorporation of the proposed WOS in the Republic of Seychelles, in continuation of and pursuant to the earlier approval of the Board.

7. **Change in designation of Mr. Rutvikbhai Mukeshbhai Beladiya as Joint Managing Director.**

   The Board considered and approved the change in designation of Mr. Rutvikbhai Mukeshbhai Beladiya (DIN: 10726964) from Non-Executive Non-Independent Director to Joint Managing Director of the Company, liable to retire by rotation, for a period of Five (5) years with effect from September 30, 2026, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

   The details as required under Regulation 30 of the Listing Regulations read SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2024/11 dated November 11, 2024, as further updated vide SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026, are provided in ‘Annexure B’

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Filatex Fashions Limited

PRABHAT SETHIA
Digitally signed by PRABHAT SETHIA
Date: 2026.09.08 19:13:34 +05'30'

Prabhat Sethia
Managing Director & CFO
DIN: 00699415

Annexure A

Details relating to the Appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Sr No	Particulars of material event	Details
1.	Name of the Secretarial Auditor Firm	M/s. Jigar Trivedi & Co
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as Secretarial Auditor for FY 2026-27 to 2030 - 31
3.	Date and Term of Appointment	September 30, 2026, Appointed for a term of 5 (five) years from 2026-27 to 2030-31.
4.	Brief Profile in case of Appointment	CS Jigar Trivedi is an Associate Member of the Institute of Company Secretaries of India and the Proprietor of Jigar Trivedi & Co., Practising Company Secretaries. He is a graduate from Gujarat University and has over 8 years of experience in Corporate Laws, Securities Laws, Banking Laws, Corporate Governance, Secretarial Audit, FDI and other secretarial matters. He has also been actively associated with various professional forums, associations and social initiatives.
5.	Disclosure of Relationships between directors (in case of appointment of a director)	NA

Annexure B

Details relating to the Change in Designation of the Director of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Details of events that needs to be provided	Details
1	Name of the Director	Rutvikbhai Mukeshbhai Beladiya
2	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~;	Change in Designation of Mr. Rutvikbhai Mukeshbhai Beladiya (DIN: 10726964) from Non-Executive Non-Independent Director to Joint Managing Director of the Company.
3	Date of appointment ~~/re- appointment /cessation~~ (as applicable) & term of appointment/~~re-appointment;~~	w.e.f. September 30, 2026, for a term of 5 (five) years.
4	Brief profile (in case of appointment);	Rutvik Beladiya is an MBA graduate specializing in Finance and Marketing with a strong foundation in business analysis, market research, and strategic planning. Through internships in business operations and retail marketing, he has gained practical exposure to sales analysis, customer behavior assessment, market research, and cross-functional coordination. His participation in finance and statistical hackathons further demonstrates his analytical mindset, data interpretation capabilities, and decision-making skills.
5	Disclosure of relationships between directors (in case of appointment of a director).	No Relation
6	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable
7	Information as required pursuant to Circular of National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable