



FILATEX INDIA LIMITED

CIN L17119DN1990PLC000091

FIL/SE/2026-27/28
22nd September, 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**

Sub: Proceedings of 36th Annual General Meeting held through Video Conferencing on 22nd September, 2026

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Para A of Part A of Schedule III, we wish to inform you that the Members of the Company in their 36th Annual General Meeting held through Video Conferencing ("VC") on **22nd September, 2026** have approved the following businesses with requisite majority: -

1. The Audited Standalone Financial Statements, Independent Auditors' Report thereon, Directors' Report, Corporate Governance Report, Secretarial Auditor's Report and other annexures therewith for the Financial Year 2025-26 and the Audited Consolidated Financial Statement for the Financial Year ended March 31, 2026 and the report of Auditors thereon.
2. Declaration of dividend of Rs.0.30 (Thirty Paise) per Equity share of Rs.1/- each for the Financial Year ended 31st March, 2026
3. Re-appointment of Mr. Madhav Bhageria, (DIN: 00021953), Managing Director of the Company, retiring by rotation.
4. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2027.

Approvals for all above items / businesses were sought through Remote e-voting & electronic voting at AGM.

The meeting commenced at 4.00 P.M. and concluded at 4.56 P.M.

We hope you will find the above in order.

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
P: +91.11.35477900
P: +91.11.26801105/06
E: fildelhi@filatex.com

REGD. OFFICE & WORKS

S. No. 274 Demni Road
Dadra - 396193
U.T. of Dadra & Nagar Haveli
India
P: +91.260.2668343/8510
F: +91.260.2668344
E: fildadra@filatex.com

DAHEJ WORKS

Plot No. 2/6A, Village Jolva
Dahej-2, Industrial Estate, GIDC
Dahej - Dist Bharuch,
Gujarat - 392130 India
P: +91. 9099917201/02
E: fildahej@filatex.com

SURAT OFFICE

Bhageria House, Ring Road,
Surat, Gujarat - 395002
India
P: +91.261.4030000
E: filsurat@filatex.com